

Executive Committee Meeting
January 10, 2013
H.S. Choir Room

Present: Matthew W., Deb H., Bonnie K. Megan K. Kimberly M. Erin S.

Minutes from last meeting: Discussion of pop machine. The Union will not take on the responsibility of the pop machine. The pop machine will be serviced through the pop committee. The pop committee will buy pop, fill machine, count money and have a separate checking account from the Union. The pop committee can donate its funds to the Social Committee for activities and prizes. The pop committee is not a Union committee.

Treasurer report: The audit is completed and approved by the audit committee. The audit will be presented to the general membership for approval. A motion was made by Kimberly and seconded by Megan to recommend to the general membership to donate \$200.00 to the Hess family. This contribution puts us in the red for donations this year. Donation budget was \$300.00 (Had given \$200.00 to Seefeldt family earlier this year) A suggestion was to hold a fundraiser to raise the money. Budget will be discussed at the February Executive Committee.

January 21 EA meeting: Schedule set for inservice day.

7:30-7:40 EA meeting. Two items need vote: Audit report and Hess family donation, other items sent through email.

7:40-7:50 Non-union meeting to discuss pop committee and Pat B. will propose additional donations for Hess family.

8:00-10:30 Speaker in Gym B

10:40-11:20 Negotiators present

*Teachers should use this time as their lunch break.

Memo to distribute: Matthew will distribute a memo to the membership concerning the consideration of changing dues deductions from 12 months to 10 months due to changes in donation timelines.

Meeting adjourned at 3:45. Next Executive meeting will be scheduled for February.