

# Lewiston-Altura Education Association Meeting

## January 22, 2010

--Meeting called to order.

--Secretary's Report:

A motion was made to accept the report by Wayne. Tori seconded.  
Motion carried.

--Treasurer's Report:

---Matthew is completing all tax information for the association.  
--The audit committee has met and the audit has been completed. The committee will submit this report to Education Minnesota.  
--Ann made a motion to submit the audit report. Wayne seconded this motion. Motion carried.

--Rep. Assembly: If you are interested in going, let Bonnie know. Matthew expressed interest and will check on the dates.

--RTTP update: The school board has signed us up. The union respectfully declined. The school board understood our reasoning. Minnesota won't know until June if we are or are not accepted. At the board meeting, they agreed with us, but they are in a different position, so they signed up. Amanda got the feel that the board was not against our decision. By 2012, we must be a Q-comp school.

--Teachers' Rights Issue: Brian spoke to the two issues vaguely and said the involved parties are meeting on Monday.

--Scholarship: The ALFCIO is offering a scholarship to a union member's child. It will go to a member that is in good standing with the union. If you are interested, contact Bonnie for information.

--Committee Reports:

- A. Sick Leave Bank
- B. Meet/Confer
- C. Professional Development
- D. Communications/Publicity

- E. Members' Rights
- F. Membership: Name changes should be directed to Tori Todd.
- G. Teacher of the Year
- H. Professional Issues
- I. Retirement
- J. Social: T.I. Trip is 2 weeks from Saturday. May 21<sup>st</sup> is the Spring Fling.
- K. Scholarship
- L. Policy
- M. Political Action: In November, Matthew went to a workshop. At the workshop they were told that members should be involved in the endorsing process. If we push for someone, we need to make sure we hold them to their word and what we endorsed them for.
- N. Audit
- O. Cont. Ed.
- P. Negotiations: If you need a negotiator to explain their intent in language, ask a negotiator.

--Other Business:

A. Mike moved to review the constitution on what defines a quorum and its language. Ryan seconded.

Discussion: Currently the language says a quorum is "the majority of members present." Ryan feels we need to give so much notice before a meeting is held. Motion carried.

B. Ready Set School is having a chili cook-off on February 13 at the Winona Middle School.

C. We will need nominations for a new V.P. and secretary at the next meeting.

--Adjourn: Motion to adjourn made by Matthew and seconded by Tori.  
Motion carried.