

Lewiston-Altura Education Association  
General Membership Meeting  
January 21, 2013  
Choir room, 7:30-7:45

1. President's report- Matthew informed membership of email sent concerning dues pay collected in 20 versus 24 paychecks. Vote will be taken at March meeting. Pay Equity Information report is completed and reviewed.

2. Treasurer's report- Karen reported balance of \$3811.59. Bonnie made a motion to approve the report. Motion seconded by Erin Spencer. Report approved.

3. Audit Committee- committee members are Ginny, Andrea and Jane. Reported all is in good order. Report needs to be filed by end of month. Emily Haag made a motion to approve the audit report. Motion seconded by Erin Spencer. Report approved.

4. Donation to Hess family- Emily Haag made a motion to donate \$200.00 cash to Hess account at bank. Motion seconded by Wayne. Discussion concerning taxes they will have to pay on the money. Bonnie made an amendment to the motion to donate the \$200.00 as a Visa gift card. Dick seconded the amendment. Amendment approved. \$200.00 in a Visa gift card will be given to the Hess family.

Emily Haag made a motion to close the meeting at 7:45. Wayne seconded the motion. Meeting closed.