

EMLA General Membership Meeting Minutes

August 31st, 2015

11:00 AM in High School Choir Room

1. **Welcome new members!**
 - Tom Dickey
 - Justin Hanson
 - Kevin Huseeth
 - AmberLynn Olson
 - Renee Schlitter
2. **Minutes** from our June 5th, August 3rd, and August 24th meetings were reviewed and approved.
3. **Secretary report:**
 - a. Shared correspondence/thank you notes from:
 - Zellmann family
4. **Treasurer's report** was shared and approved.
5. **New contract is ratified**
 - a. 45 voted
 - 33 yes and 12 no
6. **President's report:**
 - a. School Board meeting sign up
 - b. Over the summer
 - IO Leader's Meeting, Summer Seminar, Legislative Wrap-Up
 - Check your paychecks for accuracy – check with Kristin Kelly if there is a problem
 - Make sure to fill out your 403b form (\$600/year match)
7. **Budget/Dues:** Budget was reviewed and approved. Total dues 852.99.
8. **Donations - ideas:**
 - a. Memorial Garden
 - b. Team Vogel
 - c. Fools Five
 - d. Ready Set School
 - e. Lewiston Cancer Support Group
 - f. Winona Hospice
9. Motion to donate money to Lewiston Cancer Support Group. Seconded. Motion fails.
10. Motion to donate to Ready Set School, Memorial Garden, and Lewiston Cancer Support Group. Seconded. Motion carries.
11. **Union Family Fun Night**
 - a. Friday, September 18th at 4 PM – Southside Memorial Park on Benson Dr.
 - b. EC will provide at their own expense meat, plates, utensils

- Last name A – M bring desserts
- Last name N – Z bring side dishes
- Bring your own beverages
- Erin Spencer will bring a grill
- RSVP to Laura Noll with number of people attending

12. Sick Leave Bank

- a. If you give one day to the bank, you can then use the bank if needed.

13. Staff Development:

- a. Brewski's get together after school on Wednesday

14. Committees:

- a. Sign up
- b. Make sure to get an ELL hours for the next renewal

15. Meeting adjourned at 11:55 AM.