

-DRAFT-  
OSEA Chapter 48  
Executive Board Meeting Minutes  
May 9, 2017 @ Merlo Station High School

The meeting was called to order at 4:50 p.m. by President Anna Taylor.

Members in attendance: President Anna Taylor, Vice President Diane Egan, Secretary Pamela Hanson-Holtry, Instruction Representative Kristen Croft, Transportation Representative John Metcalf. Also in attendance was Bargaining Committee Member Susanne Pope.

New Business:

Bargaining Tentative Agreement - Anna Taylor facilitated a discussion which resulted in the following decisions:

Informing Our Members-

- \*Anna will publish an issue of Hot Off the Press regarding the compensation part of the agreement on May 10th.

- \*Anna will conduct informational meetings on Tuesday, May 16th from 10-11:00 a.m. at 5th Street and on Wednesday, May 17th from 10-11:00 a.m. at TSC and from 4-5:00 p.m. and 5-6:00 p.m. at Merlo Station High School.

- \*Anna is working with Nathan McNulty on an informational video.

Conducting the Vote-

- \*Voting will take place on Tuesday, May 30th.

- \*Anna will contact the Welcome Center, and Sunset Presbyterian Church regarding the use of their community center.

- \*Two shifts will be scheduled 7:00 a.m. to 1:00 p.m. and 1:00 p.m. to 7:00 p.m.

- \*Two people will staff each shift.

- \*Time release forms should be turned into Anna asap.

Minutes: The minutes of the April 11, 2017 Executive Board Meeting and April 17th, April 21st, and April 26th Notes to File re Action Items were reviewed. On a motion by Anna Taylor and seconded by Diane Egan, the minutes and notes were unanimously approved.

Old Business:

Translations of Member Emergency Assistance and PTO Donation Requests - Tabled until next meeting.

End-of-Year Celebration - John Metcalf discussed the status of the celebration.

Note: Since no further action items were anticipated, Secretary Pamela Hanson-Holtry left at 6:40 p.m., prior to the meeting being adjourned.

Since a quorum of officers was no longer present, no official Executive Board action was taken after 6:40 p.m.

The meeting was reportedly adjourned by Anna Taylor at approximately 7:00 p.m.