

To: Executive Board

from W.E.A. Secretary

Re: Board Meeting/April 7, 2014

The meeting was called to order by President Lori Hovey. The following members were present:
(see attached).

A motion to accept the Jan. Minutes was made by Heather McIntire and seconded by Kathleen Farris. A vote was taken and the minutes were accepted.

REPORTS

MTA

MEMBERSHIP

If there is someone new in your building send the name to Matt so name can be checked for membership status.

TREASURER

Greg presented the budget through March. Pauline McClafin moved acceptance. MaryAnne Sico-DiSanto seconded and the report was accepted.

Red Sox Raffle tickets will be available in your buildings. Drawing will be May 5.

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

There are no grievances at this time.

POLITICAL ACTION/WEBSITE

NEW BUSINESS

1. Dues are done for the year. Please continue to check your stubs.
2. Noel Stella spoke to the board about tutors being needed to get adults ready to take the GED exam. Email her if interested. Njstella5@comcast
3. There is an MOA with regards to the cancelled PD day. If you have furlough days one will be used; if you have no furlough day a personal day will be taken; if you have neither you must report to work on June 25. There are no options.
4. The General Meeting will be May 20 at South Middle.
5. Unit D is in mediation. The second session will be held on April 15.
6. The Book Swap will be May 31st. Please have your books by the front door or they will not be picked up.
7. Appendix B committee is meeting weekly.

A motion to adjourn was made by Kristin Biancuzzo and seconded by Aimee Blair. A vote was taken and the meeting adjourned at 4:20.

Respectfully submitted,

Laurie Furkey

WEA Secretary