

**To: Executive Board**

**from W.E.A. Secretary**

**Re: Board Meeting/Dec. 2, 2013**

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

A motion to accept the Nov. Minutes was made by Pam Tesko and seconded by Kathy Wippert. A vote was taken and the minutes were accepted.

#### **REPORTS**

##### **MTA**

##### **MEMBERSHIP**

Matt Wroth reported that we are status quo but are still looking to enroll a few new hires.

##### **TREASURER**

Greg presented the budget through Nov. Barb Tytell made a motion to accept. Pam Tesko seconded and the motion passed. Greg also reported that the Scholarship account is low and we are in the process of making a decision as to whether to distribute the remaining funds to Citizen's Scholarship. More to follow.

##### **PROFESSIONAL RIGHTS AND RESPONSIBILITIES**

A Level I at Franklin has been resolved; waiting on a response from Mr. Carter on a WHS grievance; a SPED grievance will go to Level III.

##### **POLITICAL ACTION/WEBSITE**

##### **NEW BUSINESS**

1. Final report on the wreath sale will be presented next month. Pumpkin sale netted about \$1000 and a Red Sox raffle is planned for the spring.
2. Direct Deposit is now a condition of employment. It was negotiated into our contract and is no longer a choice.
3. In accordance with the new Sick Leave Bank language the 2 days were deducted. Members may donate up to 35 days upon retirement. The language is up on our website. Laurie will write a form letter for reps to distribute to anyone who may want to donate days.
4. Unit B has settled and Unit D is moving forward.
5. Maureen reported on Mass Child. She has applied for the outerwear grant for this year. We receive about \$1250 in Mass Child money each year. Send any requests to Maureen at [mojo11@comcast.net](mailto:mojo11@comcast.net).
6. Intent to retire letters are due by Feb.1 and transfer letters are due by April 15.
7. An occasional second meeting a month may be held.
8. Most of the language put out by MTA is being used for Westfield's Evaluation language.

A motion to adjourn was made by Donna McEwan and seconded by Kathy Wippert. The meeting was adjourned at 4:45.

Respectfully submitted,

Laurie Furkey  
WEA Secretary