

To: Executive Board

from W.E.A. Secretary

Re: Board Meeting/Feb. 3, 2014

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

John Velis spoke with the board and asked for our support in the upcoming special election for State Rep.

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

REPORTS

MTA

Paul reported that there are several candidates running for governor including Charlie Baker.

MEMBERSHIP

You are encouraged to continue to check your pay stubs. Dues for last year were \$720 for Units A and B and \$296.50 for Unit D.

TREASURER

Greg presented the budget through Jan. Aimee Blair moved acceptance. Kathleen Farris seconded and the report was accepted. The wreath sale made about \$900 for the scholarship fund. Details about the Red Sox raffle are coming soon as the game is in May this year. The question of dress down days for the scholarship fund was also brought up.

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

The Level III Sped grievance has been settled

POLITICAL ACTION/WEBSITE

NEW BUSINESS

1. Remember that it is our responsibility to recertify. No reminders from DESE will be sent.
2. Steve Dondley has asked for a donation for the Kiwanis auction. Kathleen Farris made a motion to purchase a \$50. Gift card. MaryAnne DiSanto seconded and the motion passed. Lori will take care of it.
3. Unit D negotiations are still ongoing. Lisa Perron has put out a flyer to unit D members.
4. All nomination forms and by law changes must be to Laurie by March 7. They will then be posted for 30 days.
5. Scholarship applications will be available online soon. The question of whether to continue was again brought up.
6. Rep elections must be held by the last day of May.
7. The Book Swap will be sometime in May. Amie needs help!
8. We will send a memory lamp to Leslie Yvon.

A motion to adjourn was made by Kristin Biancuzzo and seconded by Noel Stella. The meeting was adjourned at 4:19.

Respectfully submitted,

Laurie Furkey
WEA Secretary