

To: Executive Board

From: W.E.A. Secretary

Re: Board Meeting, June 7, 2021

The meeting was held via Google Meet and was called to order at 3:53 pm by President Lori Lyncosky.

The following members were present: Janet Baush, Kristen Biancuzzo, Aimee Blair, Noelle Britt, Pam Collins, Tom Dearborn, Mike Dulaski, Cara Ferrara Ingraham, Matt Gomes, Karen Gomez, Mickey Jimenez, Tracy Lacas, Lori Lyncosky, Kate McKenna, Joe Mullett. Kelli Nielson, Christy Roselli, Paul Ryan, Jen Schultz, Mariana Sullivan, Timothy Thomas, Eileen Wiechec, Kathy Wippert, Matt Wroth, Kim Baitler, Kathy Knapik.

REPORT

MTA

Paul Ryan reports that the MTA Summer Conference will be held virtually this summer. See the MTA website for dates and more information.

MEMBERSHIP

Pam Collins reports that there will be lots of changes with membership for next year to allow for more accountability.

SECRETARY

A motion to accept the May 2021 meeting minutes was made by Matt Wroth and seconded by Tracy Lacas. A vote was taken and the minutes were accepted.

TREASURER

The Treasurer's Report for May 2021 was presented and Janet Baush moved to receive the report. Christy Roselli seconded. A vote was taken and the report was received.

PROFESSIONAL RIGHTS AND RESPONSIBILITIES

Kristen Biancuzzo reported that there was one potential grievance at WMS that was resolved and that there are 3 grievances being filed for Paper Mill.

WEBPAGE:

Tom Dearborn is keeping the WEA webpage current. Check it out for all WEA up to date info.

MTA's Ethnic Minority Affairs Committee:

Timothy Thomas shared that EMAC book club is done reading *How to be Anti-Racist*. The EMAC is planning a speaker for 6/19 and Timothy will send the link shortly for those who would like to join. Timothy also shared that this will be his last meeting as he is moving out of the area.

NEW BUSINESS

No New Business to report.

A motion to adjourn was made by Karen Gomez and seconded by Joe Mullett.

Respectfully submitted,
Aimee Blair
WEA Secretary