

**To: Executive Board**  
**from W.E.A. Secretary**  
**Re: Board Meeting/Jan. 6, 2014**

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 Janet Baush and seconded by Heather McIntire. A vote was taken and the minutes were accepted.

#### **REPORTS**

##### **MTA**

##### **MEMBERSHIP**

Matt Wroth reported that we are still looking to enroll a few new members. He also reminded people that there is PD money for course reimbursement. End a request to Denise Ruzala and it will be forwarded to the PD committee. The committee will help with the paperwork.

##### **TREASURER**

Greg presented the budget through Dec. Heather McIntire moved acceptance. MaryAnne Sico-DiSanto seconded and the report was accepted.

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

The Level III Sped grievance will be heard on Jan.7 at City Hall.

A WHS grievance has also been settled.

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

##### **NEW BUSINESS**

1. Reminder that you must notify HR of intent to retire by Feb.1. and transfer requests are due by April 15.
2. John Velis is running for Don Humason's rep seat.
3. We will see the 1% raise in the March 7 paycheck.
4. The Blood Drive needs a point person ASAP or it will be cancelled. Email Lori by Jan.15.
5. Unit D negotiations are moving forward. There has been a commitment from "their side" to raise the pay scale.
6. Anyone interested in serving on the By-Law Committee please let Fran St. Peter know. The committee will meet soon.
7. Please remember to check the website for updated information. Remind members also.

A motion to adjourn was made by Pam Tesko and seconded by Kristin Biancuzzo. The meeting was adjourned at 4:39.

Respectfully submitted,

Laurie Furkey  
WEA Secretary