

DCFCE Executive Board Meeting Minutes

Monday, October 20, 2008 5:15 pm

Members Present: Tiffany Osland, Brenda Smith, Carol Adams, Diane Nyholm, Bonnie Bickel, Larry Herrington, Andy Pippin, Fay Norris, Julie Weatherman and Val Hamlin

Meeting was called to order @ 5:20 pm

Minutes from previous meeting were distributed and read. It was moved to accept the minutes from the August, 2008 meeting as written by Carol and seconded by Diane.

Tiffany reported out on Membership:

Membership count stands at 760. With those that have left or retired and new members we are at the same number as a few months ago.

Financials: We did not go over financial in detail– as we are reviewing this quarterly now. Basically, we break even every month –and we need to increase our classified member count.

General Business

Legal Issues:

We still have the on going legal issue that is going to cost us quite a bit. It should be going to court in the next few weeks and Brenda will be going to this.

Amendments:

Brenda went over 47, 49 & 54. We want NO on these. 47 doesn't impact us, only the private sector, where they can charge an agency fee. If 49 passes, the school district cannot deduct union dues from paychecks. This would impact us as a union greatly. 54 is completely misrepresented and possibly unconstitutional. If 54 passes we, nor anyone in our family, can no longer donate time or money with regard to political items.

Bond & Budget:

Brenda advised the group that we are still having street corner sign standing dates. Courtney's email with the dates and times were given to everyone. The HR Homeowners Association has come out against 3B. They are still ok with 3A and if just the 3A passes we still receive 4 Million. Some signs seem to be taken down as soon as they are put up. If budget cuts have to be implemented –there could be approximately 250 positions cut from central administration.

Items for Action

None

Other things discussed:

Negotiations have started.

Discussions involving the district snow day policy and departmental issues. Concerns will be addressed at the district level with the DCF, in compliance with contractual language.

Meeting adjourned: It was moved by Val to adjourn the meeting at 6:00 pm and Fay seconded it.