

DCFCE Executive Board Meeting Minutes

Monday, November 17, 2008 5:15 pm

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

Missing: Fay Norris – on vacation

Meeting was called to order by Tiffany @ 5:07 pm

Minutes from previous meeting were distributed and read. It was moved to accept the minutes from the October 20, 2008 meeting as written by Carol and seconded by Larry.

Tiffany reported out on Membership:

Membership still growing, gaining more than we are losing. #1 reason for dropping is bad financial times. We are at 762. MSS gals are calling from the orientations lists. Brenda discussed AFT Regional Director, Jennifer Kaseman's offer to send John Domingos out to help us recruit. He would work with Andy & Cindi.

Financials: Financials were passed out and reviewed. Motioned by Larry to accept and 2nd by Bonnie.

General Business

Legal Issues:

Brenda reported out on the \$25,000 pending legal issue we have and discussed that it will be 100% by AFT Insurance. Settlement hearing was today.

Amendment 54

At the next meeting we will go into Executive Session. We will get legal advice from AFT.

Other things discussed:

- Christmas Party has been cancelled for this year.
- Next Meeting is set for December 15, 2008.

Items for Action:

Citizens for DC Schools- \$10,000 left in budget- to be moved to the December Meeting.

Meeting adjourned: It was moved by Val to adjourn the meeting at 6:15 pm and Larry seconded it.