



Oregon City Chapter 14

Chapter Meeting Approved Minutes

Monday, December 5, 2016, 4:30 – 5:45 pm

Present: President Kathleen O'Brien, Vice President Debbie Sandblast, Treasurer Vicki Poyser, Secretary Nancy Parker, Timothy Welp (Field Rep.), Tina Boyd (Holcomb), Mary Wilson (Jennings Lodge)

Called to order at 4:39 p.m.

Order of Business:

- ◆ Approve minutes: Kathleen O'Brien made the motion to accept the Chapter minutes for October 3, 2016 and November 7, 2016 with corrections, Vicki Poyser seconded and it passed unanimously. Minutes will be placed on file.
- ◆ President's Report:
 - President Kathleen O'Brien made Nancy Parker and Kathy Ebenal webpage administrators for Oregon City Chapter 14.
 - There are several scholarships available and the President will present them at the next school board meeting, also send to Kim for newsletter.
- ◆ Vice President's Report: No report at this time.
- ◆ Treasurer's Report: Treasurer Vicki Poyser gave us two reports, October and November.

October: Savings account has \$1,436.61. The checking account had a beginning balance of \$6,353.74, income of \$864.60, expenses of \$29.47 and an ending balance of \$7,188.87.

November: Savings account has \$1,436.62. The checking account had a beginning balance of \$7,188.87, income of \$877.20, expenses of \$329.73 with an ending balance of \$7,736.34. Reports will be placed on file.
- ◆ Committee Reports
 - Newsletter: The first newsletter went out yesterday in email to all classified employees. Tuesday, we will send them to the schools so they can be posted on bulletin boards. Please contact Kim Litchfield at kimlitch@hotmail.com or litch@molalla.net, with items or stories for the newsletter. Kathleen O'Brien will send scholarship information to be printed in the January Newsletter.
 - Contract Negotiations Committee (Bargaining Team): The team has had two meetings. Things are progressing. We have a lot of work to do. If you have ideas or questions you can contact The Negotiations Committee or the Executive Board.
 - First Book Committee: Marnie Meuret, the First Book Chair, is out of town. First Book Presentation is moved to the February School Board Meeting (February 13, 2017).

New Business:

- ◆ The bond presentation was cancelled due to inclement weather. We will reschedule after the Holidays.



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- ◆ Constitution vote: by show of hands, 2/3 vote needed to adopt. Kathleen O'Brien made the motion to vote adopting the Chapter 14 Constitution and it was seconded by Nancy Parker. The motion was passed unanimously.
- ◆ Rose: Karen Tondreau is our first retiree to sign up for Rose compliments of chapter 14.
- ◆ Banner Contest: Vicki Poyser is going to create forms for the submissions. Timothy is making copies of the newsletter and banner contest flyer. Tuesday Kathleen O'Brien and Nancy Parker will send them out to all worksites.
- ◆ Bingo: The Bingo Fundraiser will be held on Friday, May 5, 2017 at Beaver Creek Grange, (Cinco De Mayo theme?) from 6:00 – 8:00 p.m. We will have one hour before and after for setup and cleanup. Nancy Parker will collect data and prepare a budget, volunteer sign-up sheet and donations flyer for the Bingo Fundraiser to present at the next Executive Board Meeting (February 4, 2017).
- ◆ WSO Luncheon/Training: The luncheon is at OC Wild Hare in the Conference room on January 3, 2017 at 12:00. We have a guest speaker, Mimi Khalili. At the luncheon, we will announce "the bulletin board contest". **There are still several locations that do not have a WSO. If you are interested or know someone who might be interested contact the executive board.**
- ◆ Nancy Parker made a motion to give \$25 gift card to the winner of the bulletin board contest. Vicki Poyser seconded the motion and it passed unanimously.
- ◆ Timothy Welp sent a link to nominate a "classified person of the year". The award is given to the winner at conference each year.

Good of the Order:

- ◆ Visa Raffle Winner: This drawing was for **\$75 in visa gift cards**. The name drawn was James Boscole. If he had been present at the chapter meeting he would have won. He was not present so at the next Chapter meeting we will be drawing a name and that person could win \$100 in gift cards. In order to claim your prize you have to be active and present.
- ◆ Meeting Raffle Winner: Tina Boyd was the winner of the door prize. Vicki Poyser is going to get Tina a light blue OSEA shirt.

Meeting adjourned at 5:43 p.m.

<p>Next Meeting: Monday, February 6th, 4:30-6:30 at Jackson Campus room B100</p>
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