

# OSEA CHAPTER 14 APPROVED MINUTES

Monday, November 7, 2016, 4:30 – 5:45 pm

Present: President Kathleen O'Brien, Vice President Debbie Sandblast, Treasurer Vicki Poyser, Secretary Nancy Parker, Field Rep Timothy Welp, Marnie Meuret (Transportation), Mary Wilson (Jennings Lodge), Tina Boyd (Holcomb), Pam Kretschmer (OCHS), Beverly Westerfield (Redland)

Called to order at

## Order of Business: 4:31 p.m.

- ◆ President's Report: Bully situation at Redland, need to hold a meeting for Redland Classified. Ken may be building Rep for Redland. Ogden Situations resolved by Sharron. Need to check into hiring friends who do not have required training.
- ◆ Vice President's Report:
- ◆ Treasurer's Report: Treasurer Vicki Poyser reported at present we have \$1,436.46 in the savings account. In September we started with \$5,496.94 in the checking, we had \$856.80 in dues and \$0.0 in expenses, with the ending balance of \$6,353.74. Report will be placed on file.
- ◆ Committee Reports
  - Social Committee: Betty Johnson
  - Scholarship Committee: Vicki Poyser and Betty Johnson
  - Insurance Committee: Debbie Sandblast, Mary Wilson, Pam Kretschmer
  - First Book Committee: Marnie Meuret
  - Bingo committee: Nancy Parker will contact North Clackamas and Reynolds.
  - Election committee: John Phillips is a no show.
  - Newsletter: Kim Litchfield will do bi-monthly newsletters.
  - Webpage: Kathleen O'Brien has contacted Kathy Ebenal, possible Web Manager.
  - Labor Management Committee: Will be having a meeting on November 29, 2016, 6:30 a.m., at the transportation Conference room.
  - Contract Negotiation committee: The committee will be having a meeting on November 21, 2016 at Jackson Campus from 4:00-5:00. Committee: Timothy Welp, Kathleen O'Brien, Vicki Poyser, Debbie Sandblast, Nancy Parker, Mary Wilson, Ken Hirons, Rachel Kanui, Pam, Marnie Meuret,
  - Negotiation Team: Same

## New Business:

- ◆ Constitution will be voted on in the December chapter meeting. Nancy Parker made the motion to adopt the Chapter 14 constitution; it was seconded by Mary Wilson and passed unanimously. A copy was emailed to all classified employees.
- ◆ Committee and WSO Stipend, \$50 stipend for any committee member or WSOs who attend at least four Chapter meetings, 2016/2017 school year.
- ◆ WSO Brunch is January 3, 2017, 12:00, at the wild Hare.
- ◆ Banner Contest: is open to all Oregon City Students and Classified employees.

- ◆ Kathleen O'Brien made a motion to invite a Spokesperson from the bond committee to speak at the December chapter meeting. It was seconded by Nancy Parker and passed unanimously.
- ◆ Marnie is preparing a First Book presentation for the December School Board Meeting.
- ◆ Kathleen O'Brien made the motion to change \$1,000 line item (6150) in the 2016/2017 budget labeled member scholarship to CHAPTER BUILDING AND ORGANIZING FUND. The motion was seconded by Nancy Parker and passed unanimously. The money will be used to build the chapter.
- ◆ Need to send copy of the Chapter Meeting dates to all Cafeterias.
- ◆ Updated contract not ready yet.

### Good of the Order:

- ◆ Visa Raffle Winner: The name drawn in the November Chapter meeting for the \$50 in visa gift cards was Jessie Hunt. She was not present. The money will be combined with the December visa card. We will draw a name December 5, for \$75. You must be present and active to win.
- ◆ Meeting Raffle Winner Tina Boyd won a OSEA vest.

**Next Meeting: Monday, December 5, Jackson B100, 4:30**