

OSEA Chapter 14

Meeting Agenda

April 23, 2018 4:45pm

Jackson Campus, Room B100

M = Moved; S = Seconded; A = approved/carried; NA = not approved

Call to order – 5PM

Welcome & Introductions – Exec board plus 3 members

Approval of minutes – M/S/A w/corrections

President Report – Membership Drive in April was a success. We made it to 72% membership which should result in a rebate check of @ \$5000. (See new business for another drive.)

Vice President Report

First Book – Presented to School Board & well received. We may link up with Clackamas County Head Start to increase the number of participants.

Secretary report

New Member Packets – Nancy made several with the supplies Deanne provided.

Certified Appreciation – Nancy, Betty & Deanne will stay after to complete them.

Treasurers Report

March Budget Approval – M/S/A w/corrections

Conference – Rooms for 3 nights booked for 10 attendees. The husband/wife team will not be staying together, per the bylaws.

Old Business

Contract Results – 78% in favor, 18% participation. Will be posted on Webpage after School Board Ratification under HR or you can search it by using 'Contract' in the search bar.

Banner – School Board loved it. They suggested we have shirts made for our conference with the same design. Even should make/offer them to all members? Print contact information given to Kathleen.

Bingo – Wednesday, May 30th 6-8pm at Beaver Creek Grange. We have donations from Dutch Brothers and Shari's so far. It was determined that the funds will ONLY go to Classified Employee member Seniors and from ANY district, not just Oregon City. Hope to see you all there. There will be a / raffle there also. We need to get our non-profit status, so we can get/accept more donations in the future. We need to ask Lori Kitts if we could use the schools Tax ID number.

Scholarship Winner – Only 2 submissions. The Committee chair is familiar with both applicants so has withdrawn herself from making a selection. She will black out the names for a blind reading by the Executive Board. It was M/S/A that should both candidates be equally deserving, the Exec Board will

present both applicants with a \$500 scholarship. The names will be withheld until the Night of Excellence Award Banquet. It is felt that next year we should offer a Membership Scholarship so that Classified Employees would have access to funds to further their own education. The Scholarship Bingo Fundraiser will help with that.

New Member Training – Hopefully it will be with the Certified staff in August.

New Business

Membership Drive – There will be one held on May 8th and 10th from 9:30-1pm. Please help if you can. Training is scheduled for April 30th!

WSO Training – Lets hold a BBQ in May for training, possibly at the Transition building?

Voting for Exec Board & Delegates – Ballots are available until 6:30pm. Please write in alternates.

Constitution – All Classified should have received an e-mailed copy. Please review & make any update suggestions such as absentee ballots or multiple voting sites for future elections. We heard allot about this from our members at the elections.

Conference Agenda – We don't have it from the State yet. Will forward to all the elected delegates when received. We will need one door prize per attending member. We will use what is left over from the Bingo on May 30th since extra prizes are needed in case we have tie games. M/S/A to provide a full scholarship for our sister group from the monies we WOULD have paid for Vicki Poyser. (she is a paid for by the state because of her position as State treasurer.)

Committee's – We need committee members, so it was agreed to send all the members a list of what committees are available for them to sign up for in August. They are Appreciation (both Certified and Classified), Bingo, Elections, Newsletter.

Teddy Bear Parade – There is a \$25 fee to attend. M/S/A to pay the fee. Vintage car and collection boxes at each school. Wear OSEA gear and let us know if you need some. We have shirts.

Bowling – This was a great event last year, so we will hold it again the afternoon of the Teddy Bear Parade. May 19th from 3-6pm. Flyers will be out soon, so watch for them.

Next Year's Meetings – Nancy prepared a GREAT calendar for next year. It is the Executive Boards job to set the dates and location. Bigger location, snacks provided, later in the evening? A survey will be created to see what the members want. Watch for it soon.

Paint Night – Another event will be created to build comradery. It was a blast time and will be held at transportation again. Watch for details.

Ape Caves – Join up with fellow members for a visit to Ape Caves on June 2nd or 9th to tour the caves. Cost is only \$5 per member. Watch for email details on date, time and meeting place from Nancy Parker.

Labor Day Picnic – How about a picnic in honor of this holiday at Oaks Park? Watch for details.

Bulletin Board Contest – We would like to hold another one next year. These boards are one of the few ways our members stay informed of what is going on.

Reminders – Zone 2 meeting – Molalla River- on Wednesday the 25th; Presidents Road Show
Attendance Drawing – Traci Merrill WOULD have won \$75.00 had she attended, better luck next time!

Adjourn – 6:33pm