

## **Executive Board Meeting Minutes**

**Date:** September 13, 2011

**Present:** Dawn Koberstein, Cecilia Loera, Phil Harding AEA, Jackie VanEpps, Wendy Hawk, Kim Christ, Marisol Archie, Kristie Moreno, Vanessa LaRue, and Michelle Dussault

**Absent:** Bob Harpur, Shaun Creighton, Barbara Aldecoa and Nicole Walsh

**Meeting called to order: 5:51 pm**

Vanessa LaRue made a motion to approve the minutes from the Aug. 9, 2011 EXB meeting. Cecilia Loera seconds the motion. The motion carries.

Vanessa LaRue made a motion to adopt the agenda for the 9/13/2011 EXB Meeting. Michele Dussault seconds the motion. The motion carries.

**Correspondence-** Retirement reps (AXA and NEA Value builders) both want to come at the same time to our meetings. NEA Value builder is the only group that gives at the National Level and actually cares about our membership and you have to be a member to get their benefits. AXA is only giving at the State level and they aren't really in it for the membership and you don't have to be a member to get their benefits.

**Review from AR meeting-** Member concerns: starting and ending on time, breakout groups seems to be going well, a site brought up of maybe decreasing the dues and there was a CATS concern that Dawn is working on.

**Treasure report-** CEA Budget is still in the works and changes as we get more members. We need to keep targeting those who still have not turned in their forms. Cecilia Loera made a motion to move \$1000.00 from the scholarship fund to member to member grants and as we get more members, add more money back into the scholarship fund. Jackie Van Epps second the motion. Motion carries

**AR Rep fund-** Cecilia Loera made a motion to divide the money in the AR rep fund up evenly, but not to exceed \$50.00 per person. Example: 20 AR's are active they each get \$25.00 that way they each get something.

**Dictionaries-** Kim Christ made a motion to eliminate the dictionary project with the Sun Lakes Rotary. Michele Dussault seconds the motion. After a discussion, Cecilia Loera made a friendly amendment to reduce the amount of money that CEA donates to the Rotary Club in the future. Motion carries

Dawn Koberstein made the motion to adopt the proposed budget for now and re-visit at another time. Jackie Van Epps seconds the motion and the motion carries.

**Membership-** Really need to focus on EFT's and help AR's build a relationship with their members. Possibly doing something with the AR's in the form of a training or professional development. Kristie and Dawn are going to talk about this over October break.

**EXB and Admin Social-** Dawn Koberstein made a motion to possibly have a social with the Admin and the EX Board members to create a relationship. Maybe invite them to the member to member social in November. Marisol Archie seconds the motion and the motion carries.

**Chamber Events-** most of the events are held during the day and we aren't able to attend. Dawn will attend what she can, when she can. Our next meeting will be Oct. 25<sup>th</sup> that the Chamber.

Agenda for the next AR meeting-

Roll call, agenda and re-visit the norms, correspondence, budget, committees, old business, membership, AR site concerns (break out groups), and advocacy "hot topic" and wrap up.