

BSEO
Board Meeting
3/11/10

Present: President Scott Moore, Vice Harold Lawrence, Bill Walsh, Kim Martinez, Myra Lusiak, Toni Eaton, Patti Baumann, Patti Hecker & Eva Nowakowski

Absent: Cheryl Jellovitz & Carolyn Glenn

Meeting called to order at 4:37 p.m.

Announcements: Spring General Meeting is April 14, 2010 at Station Middle School. Agenda items are needed. April 21st is Annual Lobby Day. RIF notices and packets of information went to the BSEO members that were RIF'd.

Minutes: February minutes were motioned to approve by Harold Lawrence, second by Bill Walsh.

Treasurer's Report: An oral treasurer's report was given by Bill Walsh:

Income: \$6819.62

Expenses: \$685.32

Current balance in Checking & Savings: \$44,886.15

3 new applications and 1 transfer from fee paying to member being submitted.

Vice President Report: Harold attended the RIF workshop. For more information members can contact Scott, Harold or Tom Walsh.

President Report: Scott submitted his activity report for 2/19-3/11 as well as the Barrington 220 Consent Agenda from HR.

Committee Reports:

Myra Lusiak announced that Louis Passau, Mary Flanagan, Marsh Williksen and Laura Burke will be attending the IEA RA.

Old Business: None

New Business: Corina Robles was appointed to the position of Ethnic Minority Rep. Kim Martinez motioned and Myra Lusiak second.

The April and May Regular Board Meetings were rescheduled to April 7th and May 18th due to negotiations schedule conflict.

Member Comments: None

Adjournment was motioned by Kim Martinez and Bill Walsh second.

Respectfully submitted

Kim Martinez – Executive Secretary