Poway School Employees Association

## Regular Meeting of

## **THE BOARD OF DIRECTORS** **and MEMBERSHIP**

## **PSEA Administrative Offices – 13378 Poway Road, Poway, CA 92064**

### MINUTES for Tuesday, July 23, 2013

**MEMBERSHIP MEETING:**

#### CALL TO ORDER 9:04 a.m.

|  |  |
| --- | --- |
| BOARD OF DIRECTORS | |
| PRESENT | ABSENT |
| Lynnette Turner, President |  |
| Linda Farmer, Vice President | Courtney Davis Martin, Parliamentarian |
| Yoenda Dornan, Secretary | Ricardo Ochoa, General Council |
| Mary Jo Stollfuss, Treasurer |  |
| Susan Harman, Member At Large |  |
| Doug Nicoll, Member At Large |  |
| OTHERS PRESENT | |
| None present | |

### Review of Minutes:

#### Motion to read and approve the minutes as amended of the last Membership and Executive Board meeting: Motioned by: Linda Farmer; Seconded by: Susan Hartman; Motion: carried unanimously.

#### Officer reports:

Members will have the opportunity for questions and answers after each officer report.)

**President’s Report:**

* CPR/First Aid Online classes are approved by district.

Proposed meeting calendar for 2013-14

* 7/23/13 Board
* 8/27 Board
* 9/24 Board & Membership
* 10/22 Board & Membership
* 11/19 Board & Membership
* 12/17 Board & Membership
* 1/14 Board & Membership
* 2/25 Board & Membership
* 3/25 Board & Membership
* 4/22 Board & Membership
* 5/20 Board & Membership
* 6/17 Board

Motion to approve the new calendar meeting dates: motioned Linda Farmer, second Mary Jo Stollfuss. Motion carried unanimously.

**Vice President’s Report:**

* None reported

**Secretary’s Report:**

* None reported

**Treasurer’s Report:**

Starting balance: 284,463.83

Income: 20,124.55

Expenses: 14,608.68

Ending balance: 289,979.70

New Member total: 716

President reported the treasurer’s report as filed.

It was recommended that the president create a financial committee to research investment of member funds.

**Parliamentarian’s Report:**

* Website: Next week Courtney will have a training set up with website people. Courtney will attend and then train others.
* Bylaws second reading: Motion was made to approve the bylaws, with revisions, to be submitted to members for ratification by mail ballot in the fall. Motioned by: Susan Hartman, sec. Mary Jo Stollfuss, motion carried.

**Members at Large Reports:**

* Doug is hearing from members that state workers are getting a raise. The funding for state workers is not the same as for school workers. We are still negotiating for wage increases for PSEA employees.
* Susan is hearing from ESS people asking about two days of time between summer and fall being taken off; are those official days off.

#### GENERAL COUNSEL’S REPORT:

* None reported.

#### COMMITTEE REPORTS

**Scholarship Committee:**

* Hiring Committee: All the people who have expressed interest need some info. Committee needs to meet to discuss the details.

### unfinished business:

* Scholarship committee has not yet met on future plans for PSEA scholarship opportunities. Need input from members. Yoenda will be contacting committee members.

### New Business:

* none reported
* ADJOURNMENT – Next meeting date: August 27, 2013
* Meeting adjourned at 10:41.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Yoenda Dornan, PSEA Secretary

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_