

# **Weymouth Educators Association**

## **Executive Board Meeting**

**Tuesday, October 2, 2018**

### **WEA Office**

**President: Michael Murphy**

**Vice-President Joni Cederholm**

**Treasurer: Heike Tuplin**

**Secretary: Tina Conte**

### **Agenda Item:**

- I. Call to Order (4:00PM)
- II. Approval of Minutes (2 min) (Group)
- III. Reports
  - a. Officers (5 min) (Mike, Joni, Tina)
    - i. Treasurer's Report (5 min) (Heike)
  - b. Standing Committees
    - i. Grievance (3 min) (Mike)
    - ii. Negotiations (3 min)
      1. Actions (CAT Team) (Annmarie)
  - c. Special Committees
    - i. LPAT (5 min) (Lynn)
    - ii. By-Laws (5 min) (Heike)
  - d. Unit A (5 min) (Mike, etc.)
  - e. Unit B (5 min) (Mike)
  - f. Unit D (5 min) (Katie, Joni)
- IV. Old Business
  - a. Robert's Rules
    - i. Tina (5 min.)
    - ii. Cheat Sheets (5 min)
  - b. Contact Numbers (2 min)
    - i. Pass out.
  - c. Fundraising Events (Heike)

- i. Great Pumpkin Give-a-way (5 min)
    - ii. Craft Show (5 min)
  - V. New Business
    - a. Membership Card Distribution (10 min) (Mike)
      - i. Effectiveness
    - b. Training
      - i. Grievances (5 min) (Mike)
        - 1. Review
      - ii. Conversations (5 min) (Annmarie?)
        - 1. Review
      - iii. Negotiations (5 min)
        - 1. Date
- VI. Adjourn (Total 90 min)