

Minutes for Executive Board September 5, 2017

Location: AVUTA Office, at the Great Central Table of Harmony

Call to Order at 4.19pm
Present: Zachau, Croft, Rey, Kelly, Lukehart, McMahon, Lopez, Roland, Arnt
Minutes for August: Corrections made. Motion by Croft. Second by Roland. Unanimous.
President's Report: <ol style="list-style-type: none">1. President's Calendar2. End of Year Financial Report3. Training4. School Board Trustee Redistricting5. San Bernardino Sun6. Keys7. Meeting with Principal's Cabinet 7 September8. Investigations9. Rep Council Agenda10. Janus Update11. President's Newsletter12. CTA Budget Information
1st VP Report: reminder to spend It's a Gas benefits
2nd VP Report: 612 members and 28 non-members
Treasurer: Spent about \$5K less than budget. \$91,698 end of year balance. -Motion by Roland to approve Deja Marie as accountant for AVUTA. 2nd by Croft. Approved unanimously. -Motion by Roland to approve 2016-2017 end of the year report, 2nd by Rey. There was a friendly amendment to adjust one line. Approved unanimously. -Josh from Valic will pay for new teacher's luncheon next year.
Corresponding Secretary: Megan will be sending out several documents later this week.
Committees Negotiations: survey of members will be coming.
Old Business Standing Rules review. First reading of SR7. 2nd reading of SR10. SR10 has some changes from Wendy. SR11 2nd reading.
New Business: no new business.
Information: -There are several openings. Grievance has two positions open. Elections, Bylaws, and PAC each have an opening. -School board meeting is this Thursday. -Site elections- should have been completed and information to Elections Committee. -non-district approved apps: make sure you are working with the district.
Adjourn at 6.13pm
Submitted by

Lance Arnt, Recording Secretary

Approved by

John Zachau, President