

Unapproved Minutes

AVUTA XB Meeting Minutes for November 28, 2017

Call to Order at 4.15
Present: Kelly, Roland, Arnt, Croft, Lopez, Lukehart, McMahon, Rey
Minutes for November: as amended, Roland/Lopez. Unanimous
President's Report President's Calendar School Board redistricting LCAP Training Investigations- now up to 8 investigations but no one on leave Membership Engagement President's Newsletter
Treasurer's Report: motion to approve (Arnt/McMahon) The motion passed unanimously. \$90,373 balance down due to paying stipends, and December check not yet available. Working on audit with accountant. New address is PO Box 1775. Predicted surplus of \$9500 for the year, but we are now projecting it to be \$6700. We are discussing these changes: -Organizing budget, plus \$1000 to \$6000 -Attendance award, plus \$300 to \$1300 -State council, plus \$500 to \$2300 -Retiree gifts, plus \$1000 to \$2000. Goal is to have a set rate of \$50.
Corresponding Secretary: no report
Negotiations: meeting on Dec 13. Dates are set for the rest of the year.
Organizing: working on Holiday Dinner on December 5 at CC. Finalizing things on Thursday.
Standing Rules: second reading of SR 8 and SR 15.
Old Business/New Business:
Information: committee appointments: motion to appoint Terri Rey to Bylaws. (Lopez/Lukehart). Passed unanimously. Still a vacancy on elections.
Next school board meeting is December 7. Holiday dinner is December 5. Next executive board meeting is in January.
Adjourn at 4.47

Minutes compiled by Lance Arnt, Recording Secretary	Date
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Minutes approved by John Zachau, President	Date
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