OSEA CHAPTER 34

Regular Union Meeting Zoom Meeting February 2, 2021 Minutes

1. Call to order: 4:00 PM by President Kelli McGuire

Attendees: Annette Anderson, Tina Anderson, Crystal Baker, Michelle Basey, April Chapman, Julanne Courtney, William Diehm, Christine Gilbert, Carmen Halcom, Kathy Harklerode, Greg Hiebert, Jill Jones, Spencer Jones, Carolyn Kalpakoff, Danielle Landis, Gloria Lundin, Kelli McGuire, Shelley Parker, Cindy Read-Keen, Mary Samerotte, Richard Slack, Suzanne Steele, Tracy Swartzendruber, Cassandra Taylor, Donna Weld, Joshua Wilson, Hobe Williams.

1.1 Role call of officers: President, Kelli McGuire, Vice President, Danielle Landis, Secretary, Tina Anderson, Treasurer, Gloria Lundin.

2. Minutes of Previous Meeting

2.1 Minutes for the January 5, 2021 Chapter meeting were approved. Mary Samerotte motioned to accept, Kathy Harklerode seconded.

3. Treasurer Report

3.1 The treasurer reported a balance of \$8488.37 as of February 2, 2021. Mary Samerotte motioned to accept the treasurer report. Kathy Harklerode seconded.

4. Member New Business

- 4.1 Update on bargaining: Kelli McGuire emailed the tentative agreement to union members and discussed the dates for voting.
- **4.2 Question and Answer session** will be held at the end of chapter meeting regarding The tentative agreement on the CBA.
- 4.3 Vaccines: Reminder to please sign up in Mychart and schedule your appointment.

Miscellaneous communication:

Masks: Please wear your mask. Your mask should cover your mouth and nose. if you are working alone in an office with the door closed, you can remove your mask.

Membership enrollment: we are at 60%, please help spread the word to non-members to become a union member.

Lyle cookbook fundraiser: Crystal Baker is helping Lyle school with a cookbook fundraiser. The proceeds will help to replace classroom supplies. She discussed having our union donate money to help offset the printing cost of the cookbook.

Gift card winners: Today's gift card winners were: April Chapman and Rich Slack.

Next Chapter Meeting is March 2nd 4:00pm via zoom link sent prior to meeting.

Maeting adjourned at 4:12pm

Meeting for tentative CBA began at 4:15pm. Hobe Williams shared his computer screen and discussed the various articles. Voting will be electronically February 18th through February 22nd at midnight.

Meeting adjourned at 5:12pm

Tina Anderson, Secretary

Kell McGuire, President

Date

Date