

ETIWANDA TEACHERS

Association



Site Representative Council Meeting Minutes
Tuesday, August 16, 2011

I. Initial Business

- A. The meeting was called to order at 3:39 pm at Etiwanda Colony Elementary in Room II.
- B. Officers in attendance: Sonya Scott, John Mc Cormack, and Christina Sabala. Secretary (vacant)
- C. Approval of Minutes – Last ETA Meeting was conducted via email. No minutes to approve.
- D. Welcome back & Introduction of Executive Board
 - a. Greetings from Susana Salas – CTA Staff Person

II. Treasurer Report

- A. Treasurer presented Amended Budget.
 - a. Motion to approve amended budget by Carl Strub and seconded by Mark Anglin.
- B. My Locker - ETA spirit wear website shared. It will be linked onto the ETA website by month's end. More information forthcoming.

III. President's report

- A. President reviewed New President's conference in Asilomar.
 - a. President Sonya Scott received a CTA grant to attend the conference.
- B. Goals for ETA
 - a. Progress, Productive and Progression.
- C. Committee announcements, site visits, rep council training
- D. Executive Board Vacancy
 - a. Duties of the Secretary are currently shared amongst the Executive Board
 - b. Declaration of Candidacy form coming out soon for ETA Secretary
- E. 10-minute meetings
 - a. Let Sonya know if you will have a 10-minute meeting and she will be present, if available

IV. Vice President's report

- A. Newsletter will be posted every month
- B. Website has been updated

V. Secretary's Report

- a. Agency Fee Payors have been contacted by President and sent a membership form.
- b. Any new hires please give them a membership form and have them contact a member of the Executive Board.
- c. Site Binders – updated for each site

VI. Committees

- A. Kelly Howell attended the NEA Assembly and will report at the next Site Rep Meeting

VII. Unfinished Business

VIII. New Business

- A. President appointed Christina Morrison, Amy Sanders, and Kathleen Bertell to the Election committee. Motion to approve by Cynthia Trevarthean, seconded by MaryCarol Hunt.
- B. President appointed Kathleen Bertell, Jennifer Uhalley, and Carl Strub to the Rules Committee. Motion to approve by Mark Anglin, seconded by Jeannie Murillo.

IX. Announcements

- A. Treasurer will be attending training in late September.
- B. Site rep terms end this month, please send 2011-2012 rep names to Sonya Scott before the September meeting.

X. Site Concerns – noted for cabinet meeting

Meeting Adjourned at 4:24 p.m.