Minutes

AFT Everett Executive Council Meeting

November 30, 2015

Jackson 107, 2:00 -

Present: Nina Benedetti, Elke Dinter, Jeanie Goodhope, Brett Kuwada, Gary Newlin, David Rash, Steve Horn, Sue Grigsby, Trish Davies, (arrived 2:30),

Meeting called to order by President Jeanie Goodhope at 1:57

**Approval of Minutes**

Sue moved to approve Executive Council Meeting Minutes for November 16, 2015 with some corrections, and Gary seconded. Motion was approved unanimously.

**Action items:**

**Review Budget Summary:**

A revised Profit & Loss statement for October 2015 was reviewed and approved.

**Approve New Members**:

There was an additional new member for November 2015 . This was a former feepayer who changed her status request to member. Sue moved and Nina seconded a motion to approve. Motion approved unanimously.

**Credit Card:**

Sue and Nancy were unable to meet. They will provide a report and recommendations at our next meeting, January 11, 2016.

**Executive Session:**

**Other:**

**Feepayer Workshop and Dinner:**

Nina announced that December 10 the AFT is holding a dinner and workshop in Shoreline to explore ideas to increase membership. Nina will attend and encouraged others to join her. Because of her work with the membership and feepayers, it was suggested that if Nancy was available and wanted to attend, we would pay her salary and travel costs.

**Membership Meeting**

The Winter Quarter General Membership Meeting was tentatively scheduled for Wednesday, February 24 at noon. Refreshments are usually juice, coffee and dessert/treats.

Jeanie stated that unless we hear otherwise, we are still not bound to the college caterer even though that caterer is changing. However, we will probably want to give the new caterer a try and compare prices.

**Elections:**

Four Executive Council positions expire this year: President, V.P. of Elections and Records, V.P. of Membership and V.P. of Negotiations. President and V.P. of Negotiations must be tenured. Trish announced that she will not be seeking re-election. In January, Trish will send a memo to the faculty about the elections and soliciting interested candidates. The Executive Council will submit a slate of candidates at the General Membership Meeting in February. Nominations will be sought from the floor as well. Depending on whether there are additional nominees, the election will be held at the meeting or, if more than one nominee for any office, by ballot.

Meeting adjourned at 3:05

Respectfully submitted, jointly,

Jeanie Goodhope, President

Trish Davies, VP of Records and Elections