

APPROVED

Minutes of the OEA Executive Board
June 3, 2004

I. Call to Order at 4:57pm.

II. Guests: Jonah Zern

Members present: Visnick, Rendon, Swayne (5:15), Collins, Balderston, Zak, Mordecai, Ellis, Griffin (5:30), Turner.

Agenda approved as amended.

III. President's Report: Went into Executive Session (ES) at 5:02pm for the Bargaining Update and strategy discussion. Went out of ES at 6:22pm.

IV. 1st VP Report: announced the 6/2 retirement party and other events. Reported on the TURN conference, shared letters to Mayor Brown, Chancellor Berdahl, CWA, CTA President Kerr, and Dr. Ward. Reviewed our "Demand To Bargain" priorities. Shared plan for Rep Council: refocus on procedures and time efficiency.

V. Executive Directors: addressed Sylvan subcontracting during the day; will have info re: Buy-Back Day money for members by tomorrow (6/4/03); update on grievances.

VI. Treasurer: reported on cash disbursements: concerns re: inappropriate use of the OEA credit card.

VII. Unfinished Business

Motion 1: that the OEA Executive Board petition TURN to have OEA become a member and that we identify 3 members (one of whom is an Executive Board member) as the prime contacts and attendees to TURN meetings. Gorham-Griffin POSTPONED TO NEXT MEETING

VIII. New Business

Motion 2: that we transfer funds to allow up to \$1250 for each OEA delegate to NEA/RA (total \$22,900). 19 paid delegates [1 delegate needs the position, but no funds].

Swayne-Ellis PASSED

Motion 3: that we endorse the NEA Peace and Justice Caucus event at the NEA/RA on July 5, 2004 featuring Angela Davis. Balderston-Ellis PASSED All yes except 2 abstentions: Swayne, Mordecai.

IX. Adjourned at 7:48pm in memory of Betty Thompson.

Respectfully submitted by Mark Rendon