

SKYLINE UNISERV/DISTRICT 21

MINUTES



December 14, 2010

The UniServ meeting was called to order at 5:50 pm, EST by President Kite. Those present were Jonathon Kite, Alison MacArthur, Clesta Gergely, Larry Gale, Linda Breeden-Wallace, and Jay Deck.

Local Sharing:

Secretary's Report:

◆ Minutes approved – Jay remarked, they reflect perfectly last month's meeting. Everyone unanimously agrees. Larry moves to accept the minutes, Allison seconds. So moved

Treasurer's Report:

◆ Discussion held. The dictator has so moved to accept budget since there were no changes.

President's Report: President Kite sets the agenda aside to step on his soap box to voice concern that VEA appears to be so money focused and budget driven, yet we need to focus on growth as a professional organization, so that we have a voice for our members.

- Pre-Convention Caucus held in February, see below.
- There will no January meeting but we will meet February 15 @ 5 pm at the same church Caucus was held last year.
- Being the fine connoisseur of cuisine that he is, our President passed out a menu to choose from for our Pre-Caucus supper. After discussion, the board has decided to recommend roast beef and gravy, chicken, mashed potato and gravy, and a surprise side. Clesta was forced to pick under duress – delegates will get carrots. Enjoy!

Director's Report:

- ◆ Jay spoke to his enclosed calendar and office days over the holidays. Office closed December 27-January 3.
- ◆ Jay addressed an interesting article, titled "Poll: Most want easier way to fire bad teachers"

Old Business:

- ◆ **Membership:** VEA \$260 to \$263, will initiate dues increase.
- ◆ **Budget Revisions:** Jay proposes adjusting the budget in a thrifty manner to better balance the budget with the new figures.

❖ Budget Cuts at VEA/NEA:

- VEA is looking to cut the size of board of directors.
 - The possibility of holding a state convention every other year.
 - Consolidating the board of directors meetings.
 - They are looking at reducing the food reimbursement for board members.
 - Looking at the number of days the VEA convention is held.
- ◆ **New Business:**

Meeting is adjourned at 5:30 pm, by fabulous President Kite.
Next Meeting: February 15, 2011 @ 5 pm.

District President

Secretary