

1/9/18 Executive Board Agenda

Call to Order and Pledge of Allegiance *(President)*

Roll Call *(Rec. Secretary)*

Name	Present	Absent
Nadja Robot		
Denise Hogan		
Buffy Vance		
Bryan Kieft		
June Clark Eubanks		
Cathy Keltz		
Jill Ouellette		
Tobi Wilder		
Robin Baird		

Distribution & Reading of Minutes *(Rec. Secretary)*

Reading of Correspondence *(Rec. Secretary)*

Officer & Staff Reports

President - New dues rate, increasing membership numbers

Vice President (New Hire, Steward, Health & Safety) -

Sec. Treasurer -

Staff Rep. -

PEOPLE Chair -

Solidarity Chair -

Unfinished Business:

Includes any items that require membership action that are left over, or postponed, from a previous meeting.

- Refrigerator - Will be delivered this week.
- Planning meeting next steps

New Business:

Includes items raised at this meeting, which were not necessarily included on the agenda, and which require membership action. This is the membership's chance to raise issues that are not included on the agenda.

- We need to fill our empty board positions!!
- Labor Notes
- Sharing office costs with 698

Good & Welfare:

A catch-all for discussion, parking lot items, etc.