

District Council Seven
615 Superior Avenue
Cleveland OH 44113

PRESENT: Patricia A. Young, Sandra Shemo, Eloise Valentine, Nina Jones-Bey, Curtis A. Malone, Doreen Elder, Thomas Sorge, George Wagner, Deborah Weaver, Jackie Wright, Jill M. Powers, Jim Larocca, Maxine Brown, Quida Higbee, and Geraldine Taylor.

EXCUSED: Donna Jackson, A. June Smith, and Lawrence McKissic.

GUEST: Lynn Kemp, Staff Representative.

Minutes of the January 17, 2008 meeting.

The meeting was called to order by Vice President Deborah Weaver. The roll call of officers was taken and a quorum was declared.

MINUTES: The minutes of the November 15, 2007 meeting were read. Jill M. Powers made a motion to accept the minutes, second by Nina Jones-Bey, and the motion carried.

TREASURER'S REPORT: Treasurer Eloise Valentine presented the monthly financial report.

Beginning Balance	\$2,977.23
Total Expenses	0
Balance @ end of month	\$2,977.23

Curtis Malone made a motion to accept the treasurer's report, second by George Wagner, and the motion carried.

STANDING MOTIONS: Mileage, Postage, Travel, and Parking.

Mileage at .40 per mile outside Columbus, and \$95.00 going to Columbus, post cards and all occasion cards, travel at \$20.00 per meeting, but must live outside Cuyahoga County, and parking will be paid as needed.

PRESIDENT'S REPORT: President Higbee stated ODJF might be having a buyout and the State Board Meeting will held on January 22 and 23rd. President Higbee also stated members are using the Computer Program.

NEW BUSINESS: Lynn Kemp, Staff, talked about the Grass Root Committee, how candidates are screened and endorsed. Each Chapter can have 2 grass roots delegates and have 2 votes. The screening of the candidates was decided would be a two day event, and the dates of the screenings will be decided at the next meeting, March 20, 2008.

THE ASSOCIATION OF HIGHWAY TECHNICIAN'S CONVENTION: George Wagner wants to attend the convention but needs \$275.00 for his transportation.

1. Motion: Geraldine Taylor made a motion to pay expense of \$275.00 for transportation so that George Wagner can attend the Technician's Convention in Washington D.C., second by Nina Jones-Bey, and the motion carried.

CMCA CONFERENCE: Doubletree Hotel, Columbus, Worthington, February 15-17, 2008. President Higbee asked if there were any members who wanted to attend the Conference. Deborah Weaver and Quida Higbee want to attend the conference. The expenses are hotel, mileage, and registration fee.

2. Motion: Geraddine Taylor made a motion to pay the hotel, mileage, and registrations expenses for Quida Higbee and Deborah Weaver to to attend the CMCA Conference, second by Curtis Malone, and the motion carried.

STANDING MOTIONS: President Higbee asked for motions to approve our annual standing motions of Mileage, Postage, Travel, and Parking.

3. Motion: Mileage at .40 per mile outside Columbus, and \$95.00 going to Columbus. Geraldine Taylor made a motion to accept the mileage at .40 per mile outside Columbus and going to Columbus at \$95.00, second by Nina Jones-Bey, and the motion carried.

4. Motion: Post cards and all occasion cards as needed. Nina Jones-Bey made a motion for the post cards and all occasion cards as needed, second by Eloise Valentine, and the motion carried.

5. Motion: Travel at \$20.00 per meeting, but must live outside Cuyahoga County. Geraldine Taylor made a motion to accept the travel expense at \$20.00 per meeting, but live outside Cuyahoga County, second by Sandra Shemo, and the motion carried.

6. Motion: Parking will be paid as needed. Curtis Malone made a motion to accept the parking to be paid as needed, second by Doreen Elder, and the motion carried.

INCENTIVES: President Higbee asked for motions to reinstate the incentives for attending meetings.

Incentives will be paid to all delegates and officers at \$5.00 per meeting. The total cost would be \$25.00 for 5 meetings in 2008.

7. Motion: Curtis A. Malone made a motion to reinstate the incentives for delegates and officers at \$5.00 per meeting, with a total cost of \$25.00, second by George Wagner, and the motion carried.

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OLD BUSINESS: Annual Christmas Dinner: Geraldine Taylor stated the dinner was excellent and asked if she could make an early reservation for John Q's and it was approved.

CONVENTION: The election for the delegate for International Convention will be held in May.

HEALTH & WELFARE: Geraldine Taylor stated she spoke with Kennon Lennon who is recuperating at home. Everyone wished him well and a speedy recovery.

HAPPY BIRTHDAY:

Lawrence McKissic	May	10
Richard Johnson	May	19
Sonya Cleveland	May	21
Deborah Weaver	June	27

ADJOURNMENT: President Higbee asked if there was any further business, and there was none. Sandra Shemo made a motion that the meeting be adjourned, second by Geraldine Taylor, and the meeting was adjourned at 7:35 P.M.

Respectfully submitted

Geraldine V. Taylor
Recording Secretary

**DISTRICT COUNCIL SEVEN
615 Superior Avenue
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January 17, 2008

EXECUTIVE BOARD MEETING

**PRESENT: Geraldine Taylor, Quida Higbee, Eloise Valentine, Jill M. Powers,
Deborah Weaver, and Nina Jones-Bey.**

The Board discussed upcoming events and agency concerns.

The meeting was adjourned at 6:00 P.M.

Respectfully submitted

**Geraldine V. Taylor
Recording Secretary**