

Chapter 1804 Cuyahoga Highways Meeting

Wednesday March 10 2010

Agenda

Call to Order

Pledge of Allegiance

Roll Call

Secretary Treasurers Report

Presidents Report

Staff Reports

Committee Reports

Old Business

New Business

Good and Welfare

Raffle

Adjournment



Website: WWW.chapter1804.com

Chapter 1804 Meeting Minutes From March 10, 2010

Meeting Called to Order 4:30pm

Roll Call

Curtice Malone - President- Present
Emmanuel Gonzalez - Vice-President - Present
Doreen Elder - Secretary/Treasurer - Present
E-Board- Jackie Salters, -present, Tom Sorge- present, George Wagner-
present, Grady Lewis- excused
There is a Quorum

Meeting Minutes

Meeting Minutes for December 23, 2009 Meeting for the were passed out for reviews: Motion to accept Minutes by Tom Sorge, Second By Jackie Salters.

Treasurers Reports

Treasurer's Reports were passed out for the Months of January, February and March for review, Motion to accept reports by Jill Powers and Second by Jackie Salters.

President's Report

Curtice's talked about the up coming Leadership Academy hosted by OCSEA that will be running the next few months, our chapter is scheduled for May 14 & 15th in Sandusky.

Also OCSEA is having Town Hall Meetings if anyone has questions they want answered the nearest one is April 6th in Akron, look on the website for other dates available.

Today is Nominations for Chapter Leadership, and before we move forward there was a motion brought up to split the secretary/treasures seat into two separate positions. This would reduce the E-board to three positions. The motion was made by Curtice Malone, Second by Tom Sorge and was passed by the Body to split the seat into a Secretary Position and a Treasurer Position.

The floor moves to start Nominations for the Chapter Election at 5:00 P.M.

President Nominees

Bill Gerber, Curtice Malone, Mike Gerstanslager and Kevin Boland

Vice-President Nominees

Steve Thomas, Fred Collier and Doreen Elder

Secretary Nominees

Tom Sorge

Treasurer Nominees

Emmanuel Gonzalez and Jill Powers

E-Board Seats (3)

Jackie Salters, George Wagner, Omar Parker, Grady Lewis, Denny Woldin, Nate Early, Rocky and Jim Lubanovich

Delegates for ODOT Assembly

Emmanuel Gonzalez, Jill Powers and George Wagner

Delegates for District Council:

Tom Sorge, Jill Powers and George Wagner

Nominations are closed and will be reviewed for current member standings and Elections will be held on April 7, 2010

Motion to adjourn by Curtice Malone and Second by Doreen Elder

Winners of the Gift Cards:

Omar Parker, Tom Sorge, Curtice Malone, Bob Colter, Bill Gerber, Clayton Jacobs and Jackie Salters

Meeting Adjourned at 5:47pm

Chapter 1804 Meeting Date April 7, 2010

Treasurer's Report for the Month of March, 2010

Beginning Balance **\$ 192.12**

Income:

<u>Date</u>	<u>Bank Account</u>	<u>Source</u>	<u>Amount</u>
3/26/2010		3rd. & 4th. Quarter rebate	\$ 5,670.85
Total			\$ 5,670.85

Expenses:

<u>Date</u>	<u>Check #</u>	<u>Issued To:</u>	<u>Purpose</u>	<u>Description/Event</u>	<u>Amount</u>	<u>C/N</u>
3/26/2010	1064	Curtice Malone	reimbursement for Jim Lubnovich			
			mediation 11-9-07		\$50.00	c
3/26/2010	1065	Curtice Malone	3 months cell phone bill		\$508.96	c
3/26/2010	1066	Curtice Malone	chapter meeting gift cards 3-19-10		\$105.00	c
3/26/2010	1067	Curtice Malone	Chapter meeting refreshments 3-19-10		\$63.96	c
3/26/2010	1068	Curtice Malone	postage, E-board lunch 11-10-09,			
			board meeting lunch 12/09		\$50.54	c
3/26/2010	1069	Curtice Malone	new cell phones and service and		\$402.78	c
			wireless connection on 9-15-09			
			old phones donated to the battered women			
3/26/2010	1070	VOIDED				
3/26/2010	1071	Curtice Malone	Donuts for focus meeting and AFL-CIO		\$115.04	c
			Rally refreshments			
3/26/2010	1072	verizon wireless	cell phone bill from 2/20/10 thru 3/15/10		\$223.56	c
			and wireless services			
3/26/2010	1073	Curtice Malone	gift cards for chapter meeting 9-23-09		\$100.00	c
Total Expenses					\$ 1,619.84	
Balance @ End of Month					\$ 4,243.13	

Signature: _____ **Treasurer - Date** _____

****All items must be marked either C for Chargeable or N for Non-Chargeable to Fair Share Fee Payors.