

District Council Seven
615 Superior Avenue
Cleveland OH 44113

PRESENT: Geraldine Taylor, Sandra Shemo, Nina Jones-Bey, Jacqueline Wright, Eloise Valentine, Patricia Young, Sonya Cleveland, Deborah Weaver, Donna Jackson, Doreen Elder, Jill M. Powers, Victor Diaz, Quida Higbee, and Jim Larocca.

EXCUSED: A. June Smith, UNEXCUSED: Robert Means.

Minutes of the September 20, 2007 meeting.

President Higbee called the meeting to order at 6:15 P.M. The roll call of officers was taken and a quorum was declared. The meeting was rescinded to elect a new Vice President.

PLEASE NOTE: Constitution & By-Laws, Article VIII, Section 2, Page 61.

Should the office of Vice President, Secretary, or Treasurer become vacant, the office shall be filled by action of the Body Executive Board and approved at a regular Chapter, District Council, or Assembly meeting.

* The nominees for Vice President were Robert Means and Deborah Weaver. The Executive Board approved Deborah Weaver. President Higbee asked for a motion from the body to approve Deborah Weaver as the new Vice President. Jacqueline Wright made a motion to accept Deborah Weaver as the new Vice President, second by Sonya Cleveland, and the motion carried.

MINUTES: The minutes of the July 19, 2007 meeting were read. Jill Powers made a motion that the minutes be accepted, second by Victor Diaz, and the motion carried.

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

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|-------------------------|------------|
| Total Expenses: | \$1,267.54 |
| Balance at end of month | \$3,628.71 |

Geraldine Taylor made a motion to accept the treasurer's report, second by Nina Jones-Bey, 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.

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OLD BUSINESS: District Council Four Retreat, Punderson, October 13, 2007. President Higbee urged all members to attend the retreat as there will be several topics discussed, as well as workshops.

NEW BUSINESS: President Higbee presented a letter from A. June Smith thanking District Council for allowing her the opportunity to attend the OCSEA Convention in Columbus.

There was much discussion about OAKS as many members were shown as Fair Share, as well as being docked for attending the convention.

✓ A President's Luncheon is tentatively being scheduled and Jill Powers will get a date, and it will be held at the Sheraton Hotel in Independence.

George Yakes, Staff Representative, stated the Union will have some of the Fair Share money returned.

ANNUAL CHRISTMAS DINNER: The Annual Christmas Dinner will be held on Thursday, December 20, 2007, at 6:00 P.M. Geraldine Taylor will contact Houlihan's to make a reservation, and will find out if the establishment accepts checks.

GOOD & WELFARE

Will send cards to A. June Smith and Lynn Kemp.

HAPPY BIRTHDAY

| | |
|-------------------|------------------|
| George Wagner | October 11 2007 |
| Diana McDaniel | December 13 2007 |
| Renda Harwell | December 25 2007 |
| Doreen Elder | December 26 2007 |
| Michelle D. Lewis | December 28 2007 |
| Eloise Valentine | January 17 2008 |
| Carletta Pearson | January 24 2008 |
| Kenneth Lennon | January 31 2008 |

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ADJOURNMENT: President Higbee asked if there was any further business and there was none. Nina Jones-Bey made a motion that the meeting be adjourned, second by Geraldine Taylor, and the meeting was adjourned at 7:15 P.M.

Respectfully submitted

Geraldine V. Taylor
Recording Secretary