

**District Council Seven  
615 Superior Avenue  
Cleveland OH 44113**

**January 17, 2008**

**AGENDA**

**Call to order  
Roll Call of Officers  
Reading of the Minutes  
Treasurer's Report  
President's Report  
New Business  
Old Business  
Legislative  
Good & Welfare  
Adjournment**

**District Council Seven  
615 Superior Avenue  
Cleveland OH 44113**

**PRESENT: Geraldine Taylor, Deborah Weaver, Jackie Wright, Nina Jones-Bey. Eloise Valentine, Sandra Shemo, Jill M. Powers, Lawrence McKissic, Doreen Elder, Curtis A. Malone, Quida Higbee, Thomas Sorge, Victor Diaz, Rodney Lovas, Jim Larocca, and Donna Jackson.**

**EXCUSED: A. June Smith.**

**GUEST: Robert Robinson, Staff Representative.**

**Minutes of November 15, 2007 meeting.**

**President Higbee called the meeting to order at 6:00 P.M. The roll call of officers was taken and a quorum was declared.**

**MINUTES: The minutes of the September 20, 2007 meeting were read. Geraldine Taylor made one correction that she forgot to include Donna Jackson's name in the Executive Board Meeting. Curtis A. Malone made a motion to accept the minutes, second by Doreen Elder, and the motion carried.**

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

<b>Beginning Balance</b>	<b>\$4,503.25</b>
<b>Total Expenses</b>	<b>\$160.00</b>
<b>Balance @ end of month</b>	<b>\$4,343.25</b>

**Geraldine Taylor made a motion to accept the Treasurer's report, second by Curtis A. Malone, 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.**

**NEW BUSINESS: Curtis A. Malone presented a letter naming Thomas Sorge as the new delegate to District Council Seven from Chapter 1804.**

**NEW PURCHASING POWER COMPUTER PROGRAM: President Higbee presented the new program and there was much discussion. There was an agreement among the members that the program needed some revisions or a new contract.**

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**Geraldine Taylor shared information about North Shore Federation of Labor Iraq War Committee, National Labor Relations, Support Letter for Senate Bill 221, and the Ohio Labor 2008: Regional Political Registration.**

**DISTRICT FOUR RETREAT: President Higbee thanked all members who attended the Retreat. Geraldine Taylor stated she thoroughly enjoyed the retreat and it was very informative. Nina Jones-Bey stated if there is another retreat, Sandra Bell should be the first speaker.**

**President Higbee is asking District Council Seven to pay for a one night's lodging for the retreat at Punderson.**

**1. Motion: Curtis A. Malone made a motion to pay one night's lodging for the District Four Retreat in Punderson, second by Nina Jones-Bey, and the motion carried. The receipt will be submitted at the next meeting.**

**OLD BUSINESS: District Council Seven Annual Dinner, Thursday, December 20, 2007.**

**Geraldine Taylor stated that she could not get a reservation established at Houlihan's and therefore contacted John Q's, located on the Square. The dinner will begin at 6:00 P.M. Members discussed a gift exchange.**

**2. Motion: Doreen Elder made a motion that District Council Seven have a gift exchange at the Annual Dinner, unisex gifts, and not exceed \$10.00, second by Nina Jones-Bey, and the motion carried.**

**GOOD & WELFARE  
HAPY BIRTHDAY**

<b>Grady Lewis</b>	<b>February 7</b>
<b>Jim Larocca</b>	<b>February 23</b>
<b>Karen Hankins</b>	<b>February 21</b>
<b>Carletta Pearson</b>	<b>February 24</b>
<b>Curtis A. Malone</b>	<b>February 26</b>
<b>Jacqueline Wright</b>	<b>March 21</b>

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**ADJOURNMENT: President Higbee asked if there was any further business and there was one. Geraldine Taylor made a motion that the meeting be adjourned, second by Sandra Shemo, and the meeting adjourned at 7:55 P.M.**

**Respectfully submitted**

**Geraldine V. Taylor  
Recording Secretary**

**DISTRICT COUNCIL SEVEN**  
**615 Superior Avenue**  
**Cleveland OH 44113**

**November 15, 2007**

**EXECUTIVE BOARD MEETING**

**PRESENT: Geraldine Taylor, Quida Higbee, Eloise Valentine, Donna Jackson, Jill M. Powers, and Deborah Weaver.**

**The Board discussed upcoming events and agency concerns.**

**The meeting was adjourned at 8:15 P.M.**

**Respectfully submitted**

**Geraldine V. Taylor**  
**Recording Secretary**