

# SEIU Local 925 Vancouver Chapter Meeting Minutes – February 19th 2009

Meeting called to order by President Pat Kelly at 4:30 p.m.

Officers attending: Pat Kelly, Keith Carlson & Terry Millard.

Minutes from previous meeting accepted as read – **M/S/C**.

Officer Reports:

- Report on recalls, grievances, etc.
- February 5<sup>th</sup> Insurance Oversight Committee meeting report.
- February 6<sup>th</sup> 925 Executive Board Meeting report.
- COPE: Acknowledge contributors; honor new contributors.
- Legislative update, State budget forecast, action card distribution and collection.

Old Business:

- Transportation position – Demand to Bargain submitted and District's response.
- 150 CBA hard copies available.

New Business:

- WESPaC software matrix for processing payroll.
- Chapter establish Health and Welfare fund with quorum monies received from SEIU 925 - **M/S/C**.
- Require officer or staff person to attend VSD School Board Meetings and report to membership – **M/S/F**.
- Fred Poujade reports on his President's Day lobbying effort in Olympia.

Good and Welfare:

- Scott Abels and David Yandell recognized by District with Employee Excellence Awards.

Motion made to adjourn to Friday's continuation meeting – **M/S/C**