MINUTES - Building Rep Meeting

Thursday, January 16, 2020
Lancaster Middle School - Conference Room
6:00 PM

I. CALL TO ORDER – 6:02 PM (Gus/Laura)

II. ROLL CALL: ATTENDANCE OF OFFICERS AND BUILDING REPS. (12)

III. APPROVAL OF MINUTES: Motion to approve: (Cheryl/Larry) - CARRIED - 0 Nays

IV. APPROVAL OF FINANCIAL REPORT: Motion to approve: Absent

V. COMMITTEE REPORTS:
   a. Grievance - Chair: Gus Ziegler - One that was lost.
   b. Drug/Alcohol - Chair: Valerie Hurst - Absent - Nothing to report
   c. Food Service - Chair: Laura Wozniak - Nothing to report.
   d. Labor Management - Chair: Kim Glauser/Dave Murray/Valerie Hurst/Gus Ziegler - Nothing to report.
   e. Retirement - Chair: Kim Glauser - Absent - Nothing to report.
   f. Membership - Chair: Don Wutz - Quite a few being processed.
   g. Rules/Election - Chair: Brandon Mazurek - Absent - Nothing to report.
   h. VOTE/COPE - Chair: Jacquie Wieand - Nothing to report.
   i. NYSUT Retiree Rep - Chair: Marge Marino - Absent
   j. Health Insurance Committee - Chair: Cheryl Peck - Biometric screening the last week in January. An email was sent to all. You don’t have to do it in the schools. You can sign up yourself and spouse at an outside location. You have to register by 1/22 and blood work has to be done by 2/5.
   k. Scholarship - Chair: Jacquie Wieand - Nothing to report.
   l. Web Page - Chair: Charlene Nawrocki - Minutes and reports are posted on website. You need to sign in with your NYSUT ID in order to see content. Our contract is on the website with the addendum of changes. The seniority list will be posted.
VI. OLD BUSINESS:
a. Flyers for the LASP Social were distributed. We need volunteers to work the table and raffles. Jacquie will put out a Google doc.
b. T-Shirts - Cheryl motioned to put on hold due to logo questions - CARRIED - 0 Nays. Do we need to ask permission to wear the shirts on special days like LCTA does?

VII. NEW BUSINESS:
a. NYSUT Local Action Project (LAP), an intensive team leadership development and strategic planning program for local unions will be held July 13-17 at the Gideon Putnam Hotel in Saratoga Springs. Application deadline is January 21, 2020.
b. When anyone goes to a conference, they need to report back what seminars they attended. District forms are located online under Forms and Documents.
c. Elementary secretaries requested that subs be trained. Jamie Phillips said we can. We need to put together a manual for each building. We can train new subs for 1 day during the school year and current subs during a break or summer.
d. AFL/CIO delegates needed for March 2-3 and May 7-8 at Marriott in Albany. We can have up to 5 delegates attend. We need to know if anyone wants to attend by January 31. Will meet with legislators in Albany and in the district they work in. Cheryl may be interested.
e. Motion to send Val a gift from LASP for $50 - Cheryl (Jane/Larry) - CARRIED - 0 Nays.

VIII. CORRESPONDENCE:
a. Thank you letter from Lancaster Youth Bureau for donation for Day of Giving.

IX. NEXT MEETINGS:
a. Building Rep Meeting - Thursday, February 13, 6:00 PM - Court Street Library
b. Building Rep Meeting - Thursday, March 19, 6:00 PM - LMS Conference Room

X. COMMUNICATION AND GOOD OF THE ASSOCIATION:
a. Happy Birthday Jane!

XI. ADJOURNMENT: 6:35 PM - (Jane/Jenny) CARRIED - 0 Nays.

Respectfully Submitted,

[Signature]
Jacquie Wieand
LASP Secretary
### DEBIT ACCOUNT

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<tr>
<th>Date</th>
<th>Memo</th>
<th>Amount</th>
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<tr>
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### DEPOSIT(S)

- **Balance**: 77107.89
- **Deposit(s) total**: 25789.62

### DISBURSEMENTS

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<tr>
<td>12/04/19</td>
<td>Trinity Food Pantry donation</td>
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<tr>
<td>12/04/19</td>
<td>Tri Community Pantry donation</td>
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<tr>
<td>12/04/19</td>
<td>Youth Bureau donation</td>
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<td>12/04/19</td>
<td>CKSO donation</td>
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<td>12/04/19</td>
<td>Lancaster Boys &amp; Girls Club donation</td>
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<td>Val Hurst 1/2 telephone</td>
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<td>NYSUT Transfer dues</td>
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<td>Guy Ziegler Nov Mtg refresh</td>
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- **Disbursement total**: 31841.80
- **Checking acct balance**: 71055.71

### SAVINGS

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- **Total Share Acc't ending bal.**: 56924.77
### DEBIT ACCOUNT

**January, 2020**

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**Balance**: 74055.71

**deposit(s) total**: 25527.16

### DISBURSEMENTS

**disbursement total**: 0.00

**checking acct balance**: 96582.87

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**TOTAL SHARE ACCT**: 56948.94  

**ending bal.**: 56948.94