

Solano County Office of Education
Date 1/8/2008 **Time** 5:18 p.m.
Quorum Established at 5

Chapter # 608
Place Irene Larsen Center

Roll Call of Officers (list officers by name)

President/CFIER Team Member/Pre-Retirement Resource.....	Roxie Allen	✓
Scholarship Chair/CFIER Team Member.....	Amy Bowen	<u>Excused</u>
Job Steward.....	Roni Cox	✓
Treasurer/CFIER Team Member.....	Teresa Daniels	<u>Excused</u>
CPRO/Web Master.....	Lori Fransen	<u>Excused</u>
Job Steward/CFIER Team Member.....	Carol Hopkins	x
Vice President/CFIER Team Member/Chief Job Steward.....	Melody Marshall	<u>Excused</u>
Job Steward.....	Debra Troxil	<u>Excused</u>
Secretary/CFIER Team Member.....	Jamie Tsang	✓

Members in Attendance: Barbara Tripodo, Macrina Dodini, and Jeann Bragg.

- A. Call to order** by President Allen at 5:18 p.m. Agenda for today’s chapter meeting was distributed.
- B. Minutes for the November and December meetings** will be submitted in the February chapter meeting.
- C. Treasurer’s Report** was submitted by Treasurer Daniels via email. Teresa was excused due to conflict of schedules. President Allen, nevertheless, decided that Treasurer’s Report for the month ending 12/31/2007 will be postponed to the February meeting.
- D. Nomination of Chapter Delegates** to the Annual Conference, August 2-7, 2008—this year the chapter is eligible to send 3 delegates. Since our chapter’s own President Allen is currently the chairperson of the County Office of Education Standing Committee, she holds her special spot. At this chapter meeting, the three nominations are Melody Marshall, Roni Cox, and Barbara Tripodo. Nomination will remain open till the next chapter meeting in February, when election will take place.
- E. Table till next meeting**—Chapter Constitutions and Bylaw, revisions and final draft.
- F. Officer on Leave**—Scholarship Chair Amy Bowen is currently on Family Medical Leave. Vice President Roni Cox will be acting Scholarship Chair in her absence.
- G. Conflict Management workshop(s)**—I Basics, and II Advanced will be offered on January 9 & 16 respectively. Flyers are going out to members at their worksites. Members can also go online to see an electronic flyer.
- H. CECHCR (California Education Coalition for Health Care Reform)**—trainings will be held Monday, March 3, 2008 at SCOE. Showing interests are chapter officers Roxie Allen, Teresa Daniels, Roni Cox, and Melody Marshall. Two sessions are offered at 9:00 a.m. – 12:00 noon; and 1:00 – 4:00 p.m. More details to follow.

Adjournment at 6:13 p.m.