

APPROVED MINUTES

Solano County Office of Education
Date 11/10/2009 Time 5:15 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	<u>✓</u>
Vice President/CFIER Member/Scholarship Committee Chair...	Roni Cox	<u>✓</u>
Treasurer/CFIER Team Member.....	Teresa Daniels	<u>✓</u>
CPRO/Web Master.....	Lori Fransen	<u>✓</u>
Job Steward.....	Carol Hopkins	<u>✗</u>
CFIER Team Member/Chief Job Steward.....	Melody Marshall	<u>✗</u>
Job Steward.....	Debra Troxil	<u>✓</u>
Secretary/CFIER Team Member.....	Jamie Tsang	<u>✓</u>

Members in Attendance: Olivia Ruiz, Jeann Bragg, Tina Edwards.

A. Call to order by Roxie. Introduction and welcome to Marc Cardenas, who will present his newly designed workshop *Money Wi\$e* immediately following this chapter meeting.

B. No minutes for meetings from the previous months are available. The meeting on October 13 was cancelled.

C. Floor was opened for nomination for chapter officers.

- President—Roxie Allen. Nominated by Roni Cox, second by Teresa Daniels.
- Vice President—Roni Cox. Nominated by Roxie Allen, second by Debra Troxil.
- Secretary—Jamie Tsang. Nominated by Lori Fransen, second by Roni Cox.
- Secretary—Olivia Ruiz. Nominated by Jamie Tsang, second by Roxie Allen.
- Treasurer—Teresa Daniels. Nominated by Roni Cox, second by Jamie Tsang.
- Scholarship Chair—Debra Troxil. Nominated by Teresa Daniel, second by Roni Cox.
- Chief Job Steward—Melody Marshall. Nominated by Roxie Allen, second by Roni Cox.
- CPRO/WebMaster—Lori Fransen. Appointment by prevailing chapter president.

The floor will remain open for the month of December, and further nominations will be accepted at the December chapter meeting.

D. Old and New Business—Roxie’s suggestions:

- ☉ CSEA to send a letter to the Superintendent of Schools, urging her to provide H1N1 shots to members who have direct contacts with students.
- ☉ each E-board member brings a fellow member to our monthly chapter meeting.
- ☉ each E-board member nominates a fellow member for the Classified School Employee of the Year Program.
- ☉ Cookbook on CD is still available; and we are still looking at other fundraising options.

E. Adjournment at 5:24 p.m. All stayed for refreshments and the *Money Wi\$e* workshop.

Respectfully submitted by Jamie Tsang _____ date _____

Approved by Roxie Allen _____ date _____