

# Huntington Beach Elementary Teachers Association

20800 Beach Boulevard, Suite 200, Huntington Beach, CA 92648

## Executive Board Meeting

March 6, 2007

### MINUTES

- I. Call to order: 3:44 p.m. Kari Penso
- II. Approval of Agenda By consensus
- III. Approval of Minutes Minutes unavailable from Feb. 6<sup>th</sup>
- IV. Approval of Treasurer's Report: Barbara Collins (Michele Hayes)
- V. Correspondence:
  - 1) Remove Cindy Goetz, Wendy W, Annette S. off account and 4 others  
President – Kari Penso  
Vice President – Kathy Hogan  
Treasurer - Barbara Collins  
Michele Hayes
  - 2) Discussed PACE Responsibilities
  - 3) Work on a budget for reports – after getting information form bank
  - 4) Give to accountants \$50 month Hicks/Hicks & Braun – monthly report of items from check register
- VI. Reports
  - A. President: Kari Penso
    - No report
  - B. Vice-President: Normajean Janssen and Kathy Hogan
    - No report
  - C. Grievance Committee: Cindy Goetz
    - No report
  - D. Political Action Committee: Kathy Hogan
    - No report
  - E. Social Committee:
    - No report
  - F. Communication Committee: Chair
    - No report

G. Negotiations Committee: Normajean Janssen

- Juliette to send reminder to reps to Board meeting on March 12<sup>th</sup>

H. WOCUT: Kari Penso and Kathy Hogan

- No report

I. CTA/NEA: Cindy Goetz

- No report
- Need to take Cindy G. off CTA

IX. Unfinished Business:

- None

X. New Business:

- A. CLAD meeting- Mandatory meeting 3/15 & 3/19
- B. Site Visits
- C. Negotiations Questionnaire – open ended short simple, reminder of 2 openers
- D. Insurance meetings
- E. By-laws review – April 10<sup>th</sup>

XI. Site Concerns:

- Retirement information

XII. Announcements:

- A. None

XIII. Meeting adjourned

Respectfully Submitted,

Kathy Hogan  
Vice President, HBETA

KH/mu