

Minutes from EB/RC Meeting

The Aviator Restaurant
Tuesday, December 6, 2011

The meeting was called to order at 3:55 pm. Mark Kotch thanked everyone for their attendance. The agenda and minutes were approved without objection after noting a correction to be made adding Bob Williams to the November sign in sheet. Laurie Distefano moved to approve and Kathy Layman seconded. The sign in sheet shows members and guests present for the December meeting.

Officer's Reports:

- ❖ **President:** Mark reported that things are relatively quiet. He noted that passwords had been distributed for the DUESTA website. He also shared a copy of a CTA pamphlet.
- ❖ **Treasurer:** Lupe passed out the year end stipend checks and explained the time line and requirements for stipends.
- ❖ **1st Vice President:** Darrell reported that it was status quo until after the break.
- ❖ **2nd Vice President:** Nothing new to report.
- ❖ **Secretary:** Nothing new to report. But thanked everyone for their prompt responses to the menu choices. It made planning for the meeting go very smoothly.

Rep Reports:

- ❖ **At Large:** Nothing new to report.
- ❖ **Minority At Large:** No report
- ❖ **Almond Tree:** There is a new dress code. Sweats have been reclassified as PJ's.
- ❖ **Albany Park:** Kathy asked about their grievances and Darrell said that they would continue after the break.
- ❖ **Cecil Avenue:** Holding intervention after school is affecting student attendance adversely.
- ❖ **Del Vista:** No report
- ❖ **La Vina:** Pretty quiet
- ❖ Nothing new to report from Fremont, Harvest, Morningside, Nueva Vista or Terrace.
- ❖ **Princeton:** Marty's not been back this week so e-mailing lesson plans has not been necessary. However, parents and staff have not yet been informed of what's going on with Mrs. Bryson.

Old Business:

- ❖ Elections are coming up.

New Business:

- ❖ Vanessa Barrera suggested a poster for the sites would be a better idea than printing the CTA informative brochure. After she motioned to do so, Cheryl Nail seconded and all present agreed.

After quick drawings for holiday treats, Alex Day moved that we adjourn with Cheryl seconding. All agreed and the EB/RC meeting ended at 5:10.

Next Meeting: Tuesday, January 17, 2012, after contract hours