

Executive Board Meeting – November 9, 2010

Present: Veronica Diver, Pete Waterhouse, Mary Moubray

Absent: Margaret Monaco

New Business:

Meeting with Hartmark

Will be scheduled for early December with Exec Board

Filled positions

VD working on—matching postings with vacancies

Old Business:

Turkey raffle

- 840 tickets were printed and numbered for accounting purposes
- Julie will handle ticket distribution and collection
- Tickets and money due to Mary Moubray on Thursday, 11/18
- Drawing on Friday, 11/19, in Netzer lobby
- **Motion** (VD, Mary 2nd) to purchase 15 \$15 gift certificates from Hannaford. Passed.
- **Motion** (VD, Mary 2nd) to award one of the gift certificates to the member who sells the most tickets.

Christmas party

- Christmas party is Saturday, December 11th, 6:00—11:00 p.m. at the Elks
- VD is working on tickets
- **Motion** (Pete, Mary 2nd) to charge \$25 for non-member tickets. Passed.
- **Motion** (VD, Mary 2nd) to raffle door prizes to members only.
- **Motion** (VD, Mary 2nd) to budget a maximum of \$150 for centerpieces and a maximum of 150 at \$1.75 each for chocolate favors. Passed.
 - Discussion: The Elks will not have table decorations. Julie wants to have carnations in bud vases. Julie also ordered chocolate favors—like we had last year—without getting board approval first. This motion was a formality to cover these expenses. The Board discussed the need for a Christmas party budget ahead of time for next year.

Meeting with 2nd /3rd shift cleaners on 10/27

- VD and Pete met with the cleaners and listened to some of their issues which were then brought to the Labor Management meeting
 - Health and safety
 - Workloads

T-shirts

- All t-shirts have been distributed except for a few retirees. VD will get home mailing addresses to mail.

2nd VP position

- Tabled.

Grounds issues

- VD will follow up with Rathbone

Good of the order

- Next meeting 11/30 with Julie Young regarding Christmas party

Respectfully submitted,
Veronica Diver, President