

MSCA/SALEM CHAPTER
MINUTES

Date: January 28th, 2008
Time: 11:00 am
Place: Rm 129 O'Keefe Center

Members present:

Amy Everitt (President), Michele Sweeney (Secretary), Maggie Vaughan (Vice President), Steve Matchak, Juditha Burchsted, Chuck Gould, Patricia Buchanan, Bette Dole, James Cullen, Doug Larson, Nancy George, Martin Krugman, Jay McHale, Paul Marsella, Massoud Farahbakhsh.

I. Call to Order

Amy Everitt (President) called the meeting to order at 11:10 AM.

II. Approval of Minutes

October and November minutes were passed unanimously.

III. Committee Appointments

Committee went into executive session for committee appointments.

IV. President's Report

Newsletter: Amy reported on the newsletter. She would like to cut back on the amount of newsletters (hard copies) that are sent out. She is doing more correspondence online. She is getting a good response from people over email. Amy recommended a large newsletter in February and when we need to fill committees. Otherwise, communication will happen through email.

Local Elections: All committee members are up for re-election. Newsletter will go out asking for nominations. Special Election Meeting – March 17, Rm 131 for people to drop by for open nominations.

Library Update: President will be getting something out to public early next week as far as status. Three plans to consider: (1) Destroy the current library building, (2) revitalize the current space, (3) reenter, as is. The earliest date of reentering will be September 2008.

Statewide Elections: No contested seats. Maggie Vaughan suggested that we eliminate open forum for the candidates. Ballots go out in March.

University Status: On hold. Bill is being revised.

Health Premium: Gone past the Governor's desk. Amy will contact us with lobbying dates.

V. Treasurers Report - none

VI. Grievance Report – none

VII. Adjournment

With no objections, the meeting was adjourned at 12:15 PM.

Respectfully submitted,

Michele M. Sweeney
Secretary, MSCA/Salem Chapter