**TACOMA FEDERATION OF PARAEDUCATORS LOCAL 461**

**MINUTES OF MEETING OF GENERAL MEMEBERSHIP**

**SEPTEMBER 21, 2020**

**Meeting called to order by President Glory Tichy at 5:30 p.m.** Due to the COVID-19 Pandemic, this was a virtual meeting held via Zoom.

**Reading of Minutes**: **A motion was made and seconded** that the minutes from the February 10, 2020 meeting be approved as presented. **MOTION PASSED**.

**Budget Report**: Glory reported that because of the many changes in our FTE, our dues income will change considerably. We are awaiting a report from Tacoma School District based on current FTE to have accurate figures to create this year’s budget. Therefore, presentation of the 2020-2021 budget will be postponed until the October general membership meeting.

**Overview of Nominations and Elections**: Melissa Roach and Kari Madden are the new chairs of the Nominations and Elections Committee. Melissa went over the “Covid Rules” created for these special circumstances. The TFP Nominations and Elections Committee Standing Rules and the TFP Nominations and Elections Committee COVID19 Special Rules can be found on our website. Elections must be held using paper ballots per our Bylaws. A special “drive through” election will be held on October 26th, with more details to come.

**Nominations**: The following people were nominated and seconded for the following positions:

 Vice President: Kathy Unruh

 Secretary: Rhonda Stinson

 Editor: Liz Walle

 Sergeant of Arms

 (one year term): Phoebe Grigsby

 Building Coordinator B: Lisa Wolf

**Updates and Reports**:

* PCCLC: Janet Hubbard presented updates from the Pierce County Central Labor Council.
* Bylaws: Liz Walle reported that the Bylaw Committee has been working on updates for the Bylaws. The proposed updates will be forwarded to our members to preview at least 30 days before a special meeting will be called to review and vote on these changes.
* Bargaining Updates: Glory presented an overview of the bargaining with the District and thanked our bargaining team: Glory Tichy, Kathy Unruh, Rhonda Stinson, Kari Madden, Lisa Wolf, Jana Quiocho, Liz Walle and Jazmyn Daniels.

**Q & A/Public Comment**: A lengthy Q&A session was held.

**Next Meeting**: October 19, 2020 via Zoom. Drive-through elections October 26, 2020.

**Meeting was adjourned by President Glory Tichy at 7:00 p.m.**

Respectfully submitted, Elizabeth Walle, Secretary