



General Membership Meeting Minutes

October 25, 2021

- I. **Call to Order**
 - a. @ 4:30pm Marty Fridgen (UTSWC President)
- II. **Roll Call – done on sign-in sheets**
- III. **Approval of Agenda**
 - a. APPROVED without objection
- IV. **Approval of Minutes from September meeting**
 - a. APPROVED without objection
- V. **Reports**
 - a. Treasurer – financial report
 - i. Audit (Process initiated Monday October 25, 2021 with Harrington-Langer & Associates)
 - b. Membership
 - i. As of October 25 there are 1284 members and 75 non-members
 1. 94% membership (historically, UTSWC has 95-97% membership)
 - ii. Continue recruiting
 - c. Member Rights
 - i. Open Enrollment - Info provided through HR (begins on Nov. 1)
 1. New VEBA cards need to be activated
 - ii. Sub issues
 1. 833 working to alleviate sub shortage. Proposed each HS will get 2 building subs, MS get 1 building sub, and to begin 5 elementary schools to get 1 building sub each with plans to add more if needed.
 - d. Negotiations
 - i. Vote on TA will be Oct. 26 & 27
 1. UTSWC members to get an email to personal email address with voting steps and link to ballot.
 2. CHECK SPAM folder
 3. VOTE Tues Oct 26 and Oct 27 (until 4:00pm)
 4. PROXY/paper ballots available upon request
 - ii. If passed school board will then meet to approve

- iii. Preschool negotiations will begin after approved licensed contract
- e. Government Relations
 - i. Election 2021 - school board and levy
 - 1. VOTE!
 - 2. November 2 – Election Day
 - 3. Literature – UTSWC sending mailings/postcards
 - 4. Encourage people to vote early or make a plan for election day
 - a. Extra hours this Saturday (October 30, 2021 @ 8:00am-3:00pm)

VI. Information/Discussion Items

- a. Calendar survey results
 - i. District calendar committee meeting soon to discuss 2022-23 school year
- b. PD day on November 2
- c. SoWashCo Cares is doing their winter clothing drive
 - i. Always in need of NEW boots (all sizes) and NEW waterproof gloves (all sizes)

VII. Other

VIII. Adjournment

- a. @ 5:15pm Marty Fridgen (UTSWC President)