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2003-04 UNOPA Executive Board Minutes

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UNOPA Executive Board Meeting
June 15, 2004
1140 N. 14th Street

Call to Order: Sandy Watmore called the meeting of the 2004-2005 Executive Board to order at 3:47 p.m. Prior to the meeting, Sandy held a "Getting to Know You" icebreaker. Roll Call followed.

Members Present: Sandy Watmore, Becky Hastings, Jeanette Fisher, Lois Erickson, Kathy Schindler, Helen Sexton, Barb Andersen, Gretchen Walker, Carol Bom, Debbie Hendricks, Marcy Tintera, Donelle Moormeier, Jan Edwards, and Barb L'Heureux.

Members Absent: Debbie Burns, Shirley Horstman.

Ad Hoc Members Present: Kathy Stastny, Mary Guest, Edie Schleiger, Lola Young, Faye Massa, Kathy Thompson, and Diane Wasser.

Ad Hoc Members Absent: Dora Dill

Summer Social: Faye Massa and Kathy Thompson said 42 people have signed up for the Summer Social at the Saltdogs Baseball Game on June 24th. This includes the UNOPA founder Rose Frolik and her son. Tickets are being delivered to Kathy and Faye this week. There will be an area cordoned off for UNOPA members at the ball park.

Communication/Announcements: Sandy encouraged everyone to evaluate expenses and prepare a proposed budget for next year. Bring the budgets to the next board meeting. The budget will be presented to the general membership in October. She also asked everyone to review the general expectations she handed out and their UNOPA job description.

Sandy reviewed the job descriptions and gave tips on making the year run more smoothly. She also reminded everyone that all communication to the media, listserv, web page, UNOPA Notes, etc. should go through her. The deadline for UNOPA Notes is the 15th of each month.

Sandy encouraged every board member to work at least one shift at the UNOPA parking lot on home football game days. This is UNOPA's fundraiser for our operating budget.

Next meeting: Board members agreed by consensus to hold the meetings the Tuesday before the general meetings at 3 p.m. Every third meeting will be held on East Campus and Sandy will work on the board schedule.

Adjournment: The meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Kathy Schindler
Recording Secretary