

1991

1991-92 UNOPA General Meeting Minutes, December

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MINUTES
UNOPA GENERAL MEETING
December 10, 1991

DATE & PLACE:

UNOPA held its general meeting at Valentino's, 35th & Holdrege, on Tuesday, December 10, 1991.

WELCOME:

Members new to UNOPA were asked to stand and be recognized. Visitors were then asked to stand. Also introduced was Rose Frolik, UNOPA's first president.

CALL TO ORDER:

The meeting was called to order by President Sandy Lineberry at 12:05 p.m.

APPROVAL OF MINUTES:

Minutes of the November 12, 1991, general meeting were approved as published.

ANNOUNCEMENTS:

Donations to the Lincoln Food Bank are to be placed on the table located near the door. A receptacle is also available for cash donations.

The nomination forms for the Floyd S. Oldt Silver Pen Award are now out. Deb Ruthsatz, awards director, has set a deadline of January 10 for submission of materials. The winners will be announced at the February 11 meeting. There will be two winners and each will receive a \$600 monetary award. Current elected board members and awards committee members are not eligible to be nominated for this award.

If you plan to attend the regional conference in Jefferson City, Missouri, on February 7, please let Lola Young know by December 11. She needs to make transportation arrangements.

There are sign-up sheets for persons volunteering to provide transportation to and from general meetings. Use of the shuttle service has definitely been down and has not proven cost effective, especially from City Campus to East Campus. The Board will be reviewing use of the shuttle service each month. Shuttle service will be provided for the January joint meeting with UAAD.

Since service on committees is a very important part of our organization and usually does not carry a lot of recognition, President Lineberry has chosen to recognize those committee members who have given exemplary service. Those receiving this special President's Award at today's meeting were: Debbie Hendricks, Professional Growth; Sheila Spanel,

Awards; Murd Holland, Awards; and Linda Gersib, UNOPA Notes.

COMMUNICATIONS:

None.

TREASURER'S REPORT:

Jeanne Andelt, treasurer, reported the following balances:

| | |
|--------------------|---------------|
| Beginning Balance: | \$1,603.74 |
| Income: | 1,775.65 |
| Expenses: | <u>357.84</u> |
| Ending Balance: | \$3,021.55 |

STANDING COMMITTEE REPORTS:

Nominating: Dora Dill, director, made a brief presentation encouraging members to submit their names for our upcoming election of officers.

Ways and Means: Nelvie Lienemann, committee member, announced that a raffle will be held to raise money for our treasury. Sales will begin in January with the drawing to be done at the February 11 general meeting.

Professional Growth: Linda Pence, director, announced the spring workshop would be held January 28, 2-5 p.m., at the Wick Center. This will be a "hands on" workshop centering on filling out materials for the PSP certificate. UNOPA members may attend at no cost; non-members will be charged \$5.

UNFINISHED BUSINESS:

Sue Drammeh presented a brief overview of the proposed changes to our constitution. Copies of the current constitution, the proposed revisions, and a ballot will be sent to the voting membership within the next few days for their review and decision.

NEW BUSINESS:

Those in attendance wished President Lineberry a very happy 50th birthday.

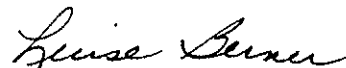
ADJOURNMENT:

Meeting adjourned at 12:30 p.m.

PROGRAM:

Anne Moore, Word Processing Specialist from IANR, provided entertainment for the group by singing and playing her guitar.

Respectfully submitted,



Luise Berner, CEOE
Recording Secretary