

6-14-2000

## 1999-00 UNOPA Executive Board Minutes, June

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UNOPA 1999/2000  
Final Executive Board Minutes  
June 14, 2000  
Green Gateau Restaurant

President Diane Wasser called the final 1999-2000 Executive Board Meeting to order at 8:00 a.m. for the breakfast meeting at the Green Gateau Restaurant.

Members present:

Jeanne Andelt	Nelvie Lienemann	Diane Sullivan
Judy Anderson	Carrie Meeske-Holloway	Jan Wassenberg
Carol Bom	Cheryl Ross	Diane Wasser
Barb Homer	Edie Schleiger	

New board members present:

Sheryl Augstums	<i>Jeanette Fisher</i>
Mari Greer	<i>Pat Hust</i>
Sandy Watmore	

Members absent:

Daisy Brayton  
Margaret Goodman  
Joyce Ore  
Jan Sammet  
Lola Young

Minutes of the last meeting were approved.

ANNOUNCEMENTS - None

TREASURER'S REPORT

Carrie Meeske-Holloway reported that the beginning checkbook balance from April was \$1,511.26, with income of \$942.76, expenses of \$1521.12, and a final May balance of \$932.90. The certificate of deposit balance is \$3,322.16. JoAnne Lahm will do the annual audit and **Carrie moved to present JoAnne with a \$20 gift certificate for her work. The motion was seconded by Jeanne Andelt and carried.**

Carrie handed out copies of the final Treasury Record of income and expenses by committee. Jeanne Andelt suggested having an inclusive PSP fund rather than individual listings.

COMMITTEE REPORTS - None

OLD BUSINESS - None

NEW BUSINESS

A request was received from a former UNL employee for reimbursement of dues since she was only with the University for a short time. **Cheryl Ross moved to refund dues of \$6.00 to said employee because they were terminated from the University after only two months. Jan Wassenberg seconded the motion and it carried.**

President Wasser adjourned the meeting at 8:14 a.m.

*Judy Anderson*

Judy Anderson, Recording Secretary