

NUEA Minutes
General Membership Meeting
Wednesday, May 21, 2003

Attendance: Phil Cappelleri, Sonja Cappelleri, John Noe, Bob Ray, Tom Blackburn, Betty Lou Jones, Jane Sharka, Wayne Anderson, Dave Griffith, Bill Madsen, John Cotton, Helen Frank

Call to order: 3:46

Minutes:

Phil C. moved and Jane Sharka second to approve the minutes of the 2002 general membership meeting. Motion carried.

Treasurer Report:

Bill Madsen presented his annual report and presentation of the 2003-04 budget. Motion to accept the report by Betty Lou Jones, second by Wayne Anderson. Motion carried.

NUEA Scholarship:

Motion of the scholarship committee to apply \$2000 from savings to the scholarship fund this year. Motion carried.

Out of 20 applicants, 5 \$1000 scholarships were awarded to:

Bryan Balin, Riverside Brookfield H.S. son of Jerome & Diane Balin
Lena Ciardullo, Naperville North H.S., daughter of Robert & Paul Ciardullo
Rachel Hasler, Naperville Central H.S., daughter of Brenda Hasler
Kyle Reschke, Naperville Central H.S., son of Keith & Sally Reschke
Lauren Wilson, Plainfield H.S., daughter of Michael & Gerianne Wilson

Fundraising efforts will be made by the committee commencing next school year to allow for additional moneys for the scholarship fund.

Revised Bylaws:

Dave Griffith reviewed the changes in the by laws (formerly known as the NUEA constitution). Motion to accept the revised by laws by Phil C., second by Jane Sharka. Motion carried.

Committee Reports:

Stipend – Wayne Anderson stated that 4 new stipends were added this year:

- Athletic Events Supervisor at the high school level
- Chess club supervisor at the junior high level and elementary level
- Math team sponsor at the high school level

There are two vacancies on the stipend committee for next year: elementary rep and a representative from Naperville North H.S. athletics. Please contact Wayne Anderson if you are able to serve on this committee.

Membership – This committee chair is open for next year. Current year membership: 1254 FTE members

Mold Taks Force: Phil C. applauded the work of the committee this year

Indoor Air Quality: Betty Wine is stepping down as chair of this committee..Thanks to Betty for all the work she put in on this committee.

NUPACE: The chairman of this committee will now be separate from the executive board and will be a \$2000 stipend position. There is one viable candidate to take this position next year.

Special Needs: John Cotton and Sonja C. have begun to lead focus groups at various levels. Reports will be made to the executive board and Focus Groups will continue next year.

Griffith Review of Full Time Release: Contact Dave Griffith for details.

Griffith State of the Association Address: Contact Dave Griffith for details

Adjournment at 5:05

Submitted by Helen Frank, Secretary NUEA