

*Draft Minutes - Joe Berry
AFT 2121 R Chapter Meeting Agenda
5 February 2020*

*Present: Joe Berry, Ron Bixler, Roisemary Brinson, Debra Wilensky, Susana Atwood,
Guy DePrimo, Ann Killebrew*

I. Review, revise, accept Agenda

*II. Review, revise, accept minutes from last regular chapter meeting
MSP*

III. Reports:

*A. Delegate Assembly (Joe Berry subbing for Doug Orr)
Previously sent out on email. Brief summary report of that meeting, and of COPE meeting just
before it, given orally.,*

*B. Executive Board - Oral report given by Berry, to be followed by written report
(attached)*

*C. Treasurer -- Bixler reported we have two new dues paying members. Our financial
situation is fine.*

*D. AFT Western Region Meetings Anne Reported, but secretary missed the report.
Apologies.*

IV. Review 11th Annual Financial Literacy and Retirement Planning evaluations

*Reviewed event and discussed why attendance might have been down. Split up envelopes to
compute full results.*

V. AFT 2121 Spring 2020 elections

*Noted need for election on 2121 timetable and Bixler announced he would leave treasurer office.
Susanna Atwood indicated she was willing to run. Other officers indicated willingness to run
again, but will appeal for volunteers to run as well.*

*A. Scrutinize chapter membership for eligibility to vote
held over*

*B. Review By-Laws
held over*

C. Seek candidates for retiree chapter officer election Spring 2020.

VI. Other: Planned /walk at GGP Stowe Lake, Meet ta boathouse, March 12, 10:45.

VII. Date for next meeting: 2 PM, March 4, Wed.

VIII. Adjourn