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Board of Governors

Meeting Minutes for February 11, 2009

Meeting location: American Rights at Work, Washington, DC

Participants: Revae Moran (President) chaired the meeting. Present were: Julie Martinez Ortega, Janet Stern Solomon (phone), Chris Johansson, David Jacobs, Howard Wial (phone), and Fred Stahl (phone).

Revae called the meeting to order at 12:00 pm.

Agenda #1. Approval of Minutes

Board approved minutes of its January meeting as submitted.

Agenda #2. February 25th Luncheon Meeting

Robb Weil, Deputy Director of the Educational Issues Department of the American Federation of Teachers, will discuss Workforce Issues in the DC Public Schools.

Agenda #3. Membership Committee Report

- Revae discussed using PayPal as an online payment option for dues and registration lists—will check in with Pat Troy on fees and report back
- Julie reported that ARAW hired a temp to create an outreach list to recruit DC LERA members based on ex-DC LERA members and National Chapter members who were not also DC members

Agenda #5 Luncheon Programs for 2009

- March meeting: possible new venues for luncheon include AFL-CIO, other unions to join DC LERA as members (Julie)
- April/May: Green jobs; possible speakers: Jim Hunter of the IBEW or Dan Seligman of SEIU/Apollo—Chris will follow-up
- June: National Policy Forum:
 - Possible DC LERA breakfast with the Executive Committee/Board
 - Markus Franz will participate on a panel
 - Fred, Julie and Revae are each responsible for a panel
 - Planning a subcommittee for NPF
- Fall: EFCA & arbitration (Janet)

Revae adjourned the Board at 1:00 pm.

Respectfully submitted,
Chris Johansson

Organizational Members of DC LERA
American Rights at Work BlueCross BlueShield Association Teamsters

February 24, 2009

Organizational Members of DC LERA
American Rights at Work – BlueCross BlueShield Association – Teamsters



Calendar

January Wednesday	28	Noon	Luncheon Meeting	Woman's National Democratic Club
February Thursday	12	Noon	Board Meeting	American Rights at Work
Wednesday	25	Noon	Luncheon Meeting	Woman's National Democratic Club
March Thursday	12	Noon	Board Meeting	American Rights at Work
Wednesday	25	Noon	Luncheon Meeting <i>International Program on Corporate Social Responsibility (working title)</i>	Woman's National Democratic Club
April Thursday	9	Noon	Board Meeting	American Rights at Work
Wednesday	22	Noon	Luncheon Meeting	TBD (AFL-CIO?)
May Thursday	14	Noon	Board Meeting	American Rights at Work
Wednesday	27	Noon	Luncheon Meeting	Woman's National Democratic Club
June Thursday	4	Noon	Board Meeting	American Rights at Work
Wednesday	10	6 pm	DC LERA Annual Dinner Meeting	
Thursday- Friday	11- 12	Day long	LERA National Policy Forum	Cafritz Conference Center – GWU
July & August	-	-	Summer break	-

01/09/2009

Organizational Members of DC LERA
American Rights at Work – BlueCross BlueShield Association – Teamsters

LERA – Washington, DC Chapter
 Treasurer's Report
 December 29, 2008, 2008
Sun Trust Balance

Balance as of December 29, 2008 **\$4,399.09**

Revenue (Deposits):

Revenue from Conference	\$4940
Sponsorship for Conferences	\$3600
Revenue from Dec Lunch	\$1235

Expenses:

Conference Expenses	\$6908
December Lunch expenses	\$1235.89

Submitted by: _____ _____
Bonnie Summers January 2009