

DOWNEY EDUCATION ASSOCIATION CTA/NEA

DEA Representative Council Meeting
Tuesday, November 18, 2008
DEA Office – 3:30 p.m.

AGENDA

1. Call to order. First Vice-President Lorraine Neal and without objection, establish a quorum.
2. Guest Speaker: Jana Charles, A+ Auto & Home Insurance (CTA Endorsed Product)
3. Minutes.
Recommendation: Move to approve the minutes of the October 28, 2008 Representative Council meeting as read.
4. Treasurer's Report. Information only, no action required.
5. President's Report. – Jeff Orlinsky
Information:
 - What is a meeting?
 - Class size information
 - Zangle volunteers
 - PI Schools meeting with the district
 - City of Downey Holiday Toy Drive
6. Executive Director's report. – Mark A. Miller
 - State Budget Crisis
 - Algebra I Lawsuit
 - Christmas Family donation. Again this year DEA/TANLA/TCE plans to adopt two needy families and provide Christmas gifts for them. One of the families is a Downey teacher (family includes two DUSD students) who lost their home and all belongings in a fire. The other is a homeless family with 5 children who need clothes desperately. Checks should be made out to TCE and sent to the DEA office by Dec. 9th so that the gifts can be purchased and wrapped for delivery.
 - 10 minute meeting
7. Old Business. (Please use an Action Item Card and give to Secretary before the meeting begins)
8. New Business. (Please use an Action Item Card and give to Secretary before the meeting begins)
 - Election Committee – The Election Committee was chosen from Representative Council members beginning with the letter “ P ” and each 10th name thereafter. The members of the 2008-09 Elections Committee are listed. If anyone listed cannot serve on the Election Committee (example: planning to be listed on the ballot) please let DEA know so the next on the list may be contacted in plenty of time.
9. Announcements
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10. Conferences and Workshops
 - Pre-Retirement Conference, January 17, 2009, 9:00 a.m., Holiday Inn, La Mirada

11. Action Items, if any. (Please use an Action Item Card and give to Secretary before the meeting begins)

12. Calendar.

- Nov 26-28 Thanksgiving Holiday – Offices closed
- December 8 DEA Board of Directors meeting
- December 16 DUSD Board of Education meeting
- December 22-Jan 2 Winter Break – Association office closed
- January 12 DEA Board of Directors meeting
- January 13 DUSD Board of Education meeting
- January 19 Martin Luther King, Jr. Day Holiday – Association office closed
- January 27 DEA Representative Council meeting

13. Adjournment.