

New Bedford Educators Association, Inc.
Board of Directors Meeting
Thursday, June 8, 2023

AGENDA

I. Call to Order I'd like to call this meeting to order at 3:32 PM

II. Roll Call

Jodi Aurelio	P	Thomas Nickerson	P
Doria Bryant	E	Jessica Amaral	A
Chris Donnelly	P	Jacob O'Brien	E
Lynn Drayton	P	Fred Pearson	P
Chris Garcia	P	Kim Pearson	E
Charles Lapre	E	Kady Plante-Szady	P
Jeffrey Longo	E	Ryan Saucier	A
Justin Mare	P	Trisha Hoover	P
Sara Mello	P	Victoria Jones	P
Megan Carr	E	Jared Varao	E
Michelle Campos	P		

III. Reports:

a. Written:

i. Secretary's minutes for May.

Motion made by Sara Mello to accept the Secretary's Minutes for May.

Motion seconded by Kady Plante-Szady

Motion Approved

ii. Treasurer's report for May.

Motion made by Fred Pearson to accept the Treasurer's Report for May.

Motion seconded by Chris Donnelly

Motion Approved

iii. President's calendar for May.

b. Oral:

- i. Grievance – Chris Garcia updated the Board on the status of grievances.**
- ii. Membership committee update from Chris Garcia and Justin Mare. Justin Mare, on behalf of the Membership Committee, provided updates including the proposed All In Grant application, convocation plan, and plan to establish a Social Media Manager position.**
 1. Motion made for the Board to direct the President to apply for the All In Grant made by Chris Garcia.
Motion seconded by Kady Plante-Szady.
Motion Approved.
 2. Motion made to proceed forward with provided Convocation Plan made by Kady Plante-Szady.
Motion seconded by Lynn Drayton.
Motion Approved.
 3. Motion made to approve a Communications Manger or similar position with a job description or similar to the proposal made by Chris Garcia.
Motion seconded by Fred Pearson.
Motion Approved.

IV. Correspondence

None

V. Old Business:

None

VI. New Business:

Motion to accept Chris Garcia's Compensation Log – First Vice President Officer
motion made by Jodi Aurelio.

Motion seconded by Sara Mello.

Motion approved.

Motion to accept Kim Pearson's Compensation Log – Secretary/Treasurer
motion made by Sara Mello.

Motion seconded by Lynn Drayton.

Motion approved.

Motion to accept Fred Pearson's Compensation Log – Vice President Unit A made by Lynn Drayton.

Motion seconded by Chris Garcia.

Motion Approved.

Motion to accept Chris Garcia's Compensation Log - Grievance Chair made by Justin Mare

Motion seconded by Jodi Aurelio.

Motion Approved.

Motion to approve our a \$1.50 per hour increase in pay for our front office secretary made by Kady Plante-Szady.

Motion seconded by Michelle Campos.

Motion Approved

Motion to approve our a \$1.50 per hour increase in pay for our Health and Welfare secretary made by Kady Plante-Szady.

Motion seconded by Chris Donnelly.

Motion Approved.

Motion to approve our a \$1.50 per hour increase in pay for our accounting secretary made by Kady Plante-Szady.

Motion seconded by Jodi Aurelio.

Motion Approved.

VII. Informational

VIII. Adjournment

Motion made to adjourn made by Chris Garcia

Motion seconded by Kady Plante-Szady.

Motion Approved.

Meeting adjourned at 4:05 PM