

Staff Council Minutes

October 23, 2009

Present: John Haverty, Melissa Lewis, Marcia Lessenden, Lisa Heigert, Beth Kuhn, Vicki Baer, Sandy Selden, Ginger Spivey, CJ Crawford, Donna Clark, Michelle Lewis, Mary Kay Thornburg, Lynn Bailey, Lori Spurgeon, Brenda White, Sarah Tenfelde-Dubois, and Shawn Geil.

Report from President

No report.

Corporate Volunteer Report

No report.

Benefits Committee Report

Next meeting is 10-28-09.

Action Items

The Bylaws updates were handed out for the members to review. They are to bring comments and recommendations to the next meeting.

Nominations and elections for new officers was held. Shawn Geil will be the Chair, Sandy Selden, Co-Chair, and CJ Crawford, Secretary.

We welcomed the new members and said thanks to those members leaving.

New Members:

- Mary Allen
- Donna Clark
- Brenda White
- Shawn Geil
- Lynn Bailey
- Gloria Gant
- Donna Lacey
- Marsha Carasco-Cooper
- Michelle Lewis

Members leaving:

- Lori Spurgeon
- Ginger Spivey
- John Haverty
- Mitch Higgs
- Karen Simpson
- April Benne
- Joyce Hutchins

The listserv has been updated to reflect changes.

Discussion Items

The no smoking within 50ft of building or on balcony discussion has been tabled until the December meeting.

The discussion of saving money by getting rid of the paper pay stub was passed on to the new chair to discuss with the finance office.

Service awards discussion from the September meeting will be continued at the next meeting.

Announcements

Next Staff Council Meeting to be announced.

Meeting Adjourned.