

MEETING: September 2, 2014 EAP Membership

PRESENT: Stacey Tedsen, Paul Cushing, Katharine Transue, Melissa Ayala.

CALL TO ORDER: 1739

MINUTES

Previous meeting minutes: not available, thus not reviewed.

Renewed Website: Katharine has cleaned up our website (tfhemployees.org). Many thanks to her for taking this on. Menus available for MOU, By-laws, meeting minutes, scholarships and, most importantly, e-mail sign-up.

E-mail sign-up: Important that all EAP members and non-members (i.e., eligible members) go to the website to add their e-mail address for notification of meetings and elections. Their addresses will not be shared with 3rd parties. We will no longer be updating paper message boards in the hospital.

Scholarship winners: Four scholarships were awarded this year. Usually 3 are available, but since we had 4 deserving candidates, and not all were awarded last year, an exception was made and the winners are: Jana Lane, Jillian Blide, Emma Brooks, and Deborah Majersky.

Elections for EAP Board: Traditionally there is an election for all 4 board members every 2 years, the last was in December, 2013. Since this leaves a potentially brand new board with no previous experience, the EAP BOD decided to have staggered elections starting this December. The December meeting should include elections for president and treasurer. The December, 2015, meeting should include elections for vice president and secretary.

EAP Golf Passes: When signing passes out, please write a check to the "TFH EAP" for \$10 for each pass.

EA Golf Passes: Barb Wong sent an e-mail saying that the EA is allowing "all TFH employees to use their golf pass".

Quarterly Meeting Scholarship: Melissa Ayala won the \$250 education scholarship.

MEETING ADJOURNED: 1820

