

MINUTES

MEETING: May 27th EAP Membership Meeting

DATE: May 27, 2014

PRESENT: Stacey Tedsen, Barbara Edwards, Cara Ballan, Paul Cushing, Carolyn Willette
Jean Brooks, Katharine Transue

ABSENT: Jadwiga Auckenthaler

SUBJECT	DISCUSSION
Call To Order	Meeting was called to order at 5:35
Meeting Minutes	<p>Paul moved to approve the previous minutes – approved</p> <p>Stacey reviewed the new Salary ranges to take effect July 1</p> <p>Discussion regarding update and “user friendliness” of the website Katharine has offered to help with the website.</p> <p>Pass update – Need to include cell phone number so that people can be contacted.</p> <p>Pass update – discussion of some of the options. Wildwater does not seem to be viable.</p> <p>Cara and the board need to name a secondary beneficiary according to the accountant. Some of the names mentioned included: Tahoe Truckee Community Foundation, Employee emergency fund. Cara will get more information from accountant.</p> <p>Reviewed agency fee and number of eligible employees who are members. Stacey stated that currently there are 194 members out of 270 who are eligible. Approximately 2/3 are members</p> <p>Stacey brought up issue of PL (Personal leave) to be used by board members when they need to clock out for required meetings.</p> <p>By-laws update</p> <p>Scholarship reminder</p>
Follow Up	Katharine will work on web-site
	Options to improve pass sign-outs will be reviewed
	Scholarships will be approved before school year
Roundtable and discussion	
Adjourned:	6:30 pm
Minutes Submitted by:	B. Edwards
Next Meeting	September 2, 2014