



Board Agenda
Tuesday, October 5 2010
DSEA, Dover office

- I. September agenda
 - A. Approval
 - B. Additions for discussion or voting

- II. Approval of minutes from
 - A. August 16 Board Meeting
 - B. September 15 telephone conference

- III. Budget report – Shirley Redmond
 - A. Budget update through September, 2010
 - B. Results of internal audit
 - C. DSEA audit due with books by November 1st

- IV. Committee reports
 - A. Activities – Dorothy Mack
 - 1. Annual Picnic
 - a. Evaluations
 - b. Discussion
 - c. Set date for 2011 Annual Picnic – 9/14/2011 (Wed.)
 - 2. Planning for the December Board & Committee Luncheon (Tuesday, December 7, 2010)

 - B. Communications – Rich Phillips
 - 1. Next **DSEA Action!** Deadline – October 15th
 - 2. Next DSEA Newsletter deadline – December 1st

 - C. Legislative – Jim Testerman
 - 1. Candidate review; request for volunteers to assist
 - 2. SEBC meeting
 - 3. Volunteers needed for Pre-Retirement Workshop on 11/6
 - a. Registration

b. Set up

D. Membership – Barbara Bordley

1. Current numbers on DSEA-R data base
2. Breakdown of numbers
3. Members lost due to dues increase
4. Reason for not rejoining – difference in cash payers & pension deduction (\$12???)

E. Travel Committee – Barbara Jacobs & Linda Stigile

1. Money from Collette Travel from 1st trip (\$586?)
2. Trip planned – The Trains of Colorado
3. Shells to be distributed with full information
4. **Contacts needed for shells –NOW!**
5. Preview date & times:
2 p.m. @DSEA Dover office/ 6 p.m. @ DSEA branch office

V. Old business

A. Aon update – Rich

1. SEBC meeting – attendance, speech & petition signing
2. Petition –
 - a. Asking State &/or Aon to cover lifetime for credit monitoring for those affected
 - b. Asking the State to find another safer & more secure way
3. Mailings/Emailings
4. NEA Member Benefits workshops – dates & locations
Monday, Oct. 25 – Lewes CHEER Center, 1 p.m.
Tuesday, Oct. 26 – DSEA-R branch, 9:30 a.m.
Tuesday, Oct. 26 – DSEA Dover, 2 p.m.
Representative from OMB will be present to answer questions
5. Candidate interview process Saturday

B. Website – Rich

1. Steve updating as needed, including information about Aon
2. Adding pictures of events
3. DSEA website has the petition for active & retired members

C. Strategic planning – Carla (Rich)

1. Money from budget line(s) – mileage, lunch
2. Date (January 10, 10 a.m. to 3 p.m., DSEA Dover office)
3. Committee to select

D. Liaison

1. Set meeting time for planning & organizing
2. Set informational setting location (DSEA branch) & time

E. New committee recommendations – budget committee

F. Upcoming dates (sheet distributed)

VI. New business

A. Cat in the Hat, Thing 1 & Thing 2 volunteers

B. Salvation Army bell ringer volunteers

C. Board suggestions: Approval for DSEA-R credit card through NEA MB; limit of \$750

VII. Adjournment

**NEXT DSEA-R BOARD OF DIRECTORS MEETING
& Committee Luncheon:
Tuesday, December 7, 10 a.m. DSEA Dover office**