# TEACHERS ASSOCIATION OF ANNE ARUNDEL COUNTY 2521 Riva Road, Suite L-7, Annapolis, Maryland 21401

MINUTES - Special Board of Directors Meeting Tuesday, July 11, 2023, at 5:00 p.m.

#### CALL TO ORDER

The meeting was called to order by the President, Nicole Disney-Bates, at 5:20 p.m.

### **MEMBERS PRESENT**

Barnes, Cordoba, Flanders, Graham, Korona, Lerch, McHarg, Raimond, Roth, Ruddy, Turk and Zotti.

Also present were Debbie Lanham and Scott Soares.

#### APPROVAL OF THE AGENDA

It was moved by Melissa McHarg, seconded by Jessica Roth, to adopt the agenda with flexibility. The motion was approved.

## OVERVIEW OF THE EMAIL PROVIDED BY RUSSELL LEONE

President Disney-Bates reported that we have received a variety of emails from former President Leone about a variety of things.

It was moved by Cathy Flanders, seconded by Karina Zotti, to move into Executive Session at 5:24 p.m. The motion was approved.

It was moved by Diane Barnes, seconded by Melissa McHarg, to move out of Executive Session at 6:22 p.m. The motion was approved.

It was moved by Diane Barnes, seconded by Cathy Flanders, to approve the action taken in Executive Session. The motion was approved.

## STRATEGIES TO RESPOND TO DISSATISFIED MEMBERS

President Disney-Bates stated that she has been dealing with a lot of dissatisfied members. How do we respond so that we are all on the same page? Ideas were suggested.

President Disney-Bates reviewed suggestions. Suggestions are a google form to collect concerns, emails should have bullets of things you should know, consider having the clusters do their concerns committees as supposed to their levels, have a Q and A page on website and more one pagers.

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It was suggested to send a survey on how would you like to receive the <u>TAAAC Action Report</u>.

## **ADJOURNMENT**

The meeting was adjourned at 7:17 p.m.

Respectfully Submitted:

Approved:

Diane Barnes, Secretary-Treasurer

Nicole Disney-Bates, President

Minutes approved BOD meeting

August 2, 2023 (Date)

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