

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

MINUTES - Board of Directors Meeting
Wednesday, August 2, 2023, at 5:00 p.m.

CALL TO ORDER

The meeting was called to order by the President, Nicole Disney-Bates, by Hybrid Meeting, at 5:16 p.m.

MEMBERS PRESENT

Cote, Cronin, Davis, Flanders, Johnson, Korona, Lerch, McHarg, Raimond, Roth, Turk and Zotti.

Also present were Debbie Lanham, Mike Magee, Amanda Menas, Beth Ramey and Scott Soares.

Absent was Diane Barnes.

ADOPTION OF THE AGENDA

It was moved by Jessica Roth, seconded by Maria Cote, to adopt the agenda. The motion was approved.

APPROVAL OF MINUTES

It was moved by Jessica Roth, seconded by Cathy Flanders, to table the May 3, 2023 Minutes and the May 31, 2023 Minutes, to have time to review amendments. The motion was approved.

It was moved by Jessica Roth, seconded by Marissa Raimond, to approve the July 11, 2023 Minutes. The motion was approved.

FINANCIAL REPORT

It was moved by Kristina Korona, seconded by Cathy Flanders, to approve to move the June and July 2023 Financial Statements for audit. The motion was approved.

ACTION ITEMS

Standing Rules - President Disney-Bates reported that the Standing Rules were sent out for review.

It was moved by Kristina Korona, seconded by Will Johnson, with the 1st amendment in #2 to change 7:00 p.m. to two hours and the 2nd amendment in #3 is that consensus meeting norms would not be for everything so it should clarify that instead of meetings it should say that when there are conflicts or issues with multiple perspectives, the discussion leading to a motion will follow the consensus model.

It was suggested to add five minutes for round #2.

TAAAC-R Bylaw - The TAAAC-R Bylaw was presented. President Disney-Bates stated that she supports them, and this is what they want.

It was moved by Kristina Korona, and seconded by Will Johnson, to accept the TAAAC-R Bylaw and support to send to the Bylaws Committee. The motion was approved.

Moms Demand Action NBI Next Steps - President Disney-Bates reported that TAAAC received a letter from Moms Demand Action. The Representative Assembly voted to support them in a movement to increase the knowledge of gun safety. A member has followed up asking what would we like to do next? Suggestions were submitted on how to support them in their initiative on this.

President Disney-Bates stated that the approach is to talk to Jen Jerrell (both a TAAAC member and the local co-chair for the local chapter of Moms Demand Action), talk to Dr. Bedell, and if everyone is dragging their feet then write a letter.

UPDATES

President - President Disney-Bates reported that the list is in Google Drive of all the meetings that have been attended and what has happened at those meetings. Please keep confidential.

Executive Director - Executive Director Soares reported on the upcoming Board member elections, Flag Policy that failed, negotiations and the reaching out to Unit 5.

Office Renovation - Executive Director Soares reported that he and President Disney-Bates met with the architect about the building renovations. There was an overview given and a proposal will be submitted.

Communication Organizer - Amanda Menas gave an update on the member organizers, New Teacher Processing, Happy Hour, PAC Fundraising, 10-Minute Meetings, New Teacher Kickoff, TAAAC-R Picnic, Nominating Committee Meeting, getting Chrome books set up for hybrid voting, and the Government Relations Committee Meeting.

UniServ Director - Beth Ramey, TAAAC's new UniServ Director, addressed the group.

Mike Magee reviewed cases being handled at the TAAAC office. Mr. Magee reported that there will be some shifting in UniServ assignments.

DISCUSSION

President Disney-Bates proposed that Discussion Items on What to Do About Schools With Challenges, How to Address Safety, and RA Changes, be tabled until the next meeting.

It was moved by Cathy Flanders, seconded by Maria Cote, to extend the meeting. The motion was approved.

Our Participation with ACT - President Disney-Bates asked what do we want to do with any community group that comes to us? We need to decide what we want to be when we are working with our community.

President Disney-Bates reported that we will have a meeting with ACT and then after that we will bring them back so that we can get more knowledge.

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NEW BUSINESS

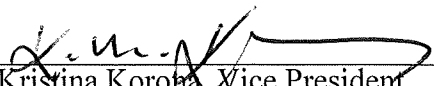
None

ADJOURNMENT

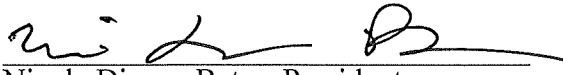
The meeting was adjourned at 8:01 p.m.

Respectfully Submitted:

Approved:



Kristina Korona, Vice President



Nicole Disney-Bates, President

Minutes approved BOD meeting September 6, 2023
(Date)