

# TEACHERS ASSOCIATION OF THE NORWALK-LA MIRADA AREA/CTA/NEA

TANLA Representative Council Meeting  
Monday, November 17, 2008

## AGENDA

1. Call to order. First Vice President Gerald Gandolfo  
Without objection move to establish a quorum (29) and seat any alternates.
2. Minutes.  
Recommendation: Move to approve the minutes of the October 2008 Representative Council meeting as read/amended.
3. Treasurer's Report. Informational item only, no action required.
4. President's Report. – Laura Williams
  - CTA 2009 Scholarships
  - Selection of 2009 Election Committee.  
Election Committee – The Election Committee is chosen from Representative Council members beginning with the letter chosen and then each 10<sup>th</sup> name thereafter.
  - Superintendent's Cabinet meeting
  - Earthquake Drill
  - Wellness Faire
  - School Board meeting Monday
5. Executive Director's report. – Mark Miller
  - 10-minute meeting
  - Health Benefits Update – meeting with attorney
  - Christmas Family donation. Again this year, DEA/TANLA/TCE plans to adopt two needy families and provide Christmas gifts for them. One of these families is a teacher who lost their home and all belongings in a fire. The other is a homeless family with 5 children who need clothes desperately. Checks should be made out to TCE and sent to the TANLA office by Dec. 9<sup>th</sup> so that the gifts can be purchased and wrapped before delivery.
6. Old Business.
  - Night at the Races - Maureen Quiros
  - Bargaining Update – Steve MacDowell
7. New Business.
  - Pre-Retirement Conference, January 17<sup>th</sup>, Holiday Inn, La Mirada. Details to follow.
  - CTA Conferences
  - Ethnic Minority Leadership Development (EMLD) Reception, December 11, Holiday Inn
  - Cesar Chavez Memorial Education Awards Program
  - NEA Foundation Awards for teaching

8. Action Items, if any. (Give Action Item Forms to Secretary before the meeting begins)

9. Announcements.

November 26-28	Thanksgiving Day Holiday – Association office closed
December 1	TANLA Board of Directors meeting
December 8	NLMUSD Board of Education meeting
December 11	Special Education meeting
December 22 – January 2	Winter Break – Association office closed
January 5	TANLA Board of Directors meeting
January 8	Special Education meeting
January 17	Pre-Retirement Conference, Holiday Inn – La Mirada
January 19	Martin Luther King Holiday – Association Office closed
January 26	TANLA Representative Council meeting

10. Adjournment.

Recommendation: Move to adjourn the meeting.

*Teachers Association of the Norwalk-La Mirada Area/CTA/NEA*

*10-Minute Worksite Meeting*

*We will begin at \_\_\_\_\_ sharp in the \_\_\_\_\_.*

*We will conclude at \_\_\_\_\_ sharp.*

*Honest, it really is a 10-minute meeting!*

*AGENDA*

- Christmas families donation
- Health Benefits Update
- Conferences available to members
- CTA Scholarships
- Bargaining Update

Report what TANLA is doing.

TEACHERS ASSOCIATION of the NORWALK-LA MIRADA AREA/CTA/NEA

10-Minute Worksite Meeting

School: \_\_\_\_\_ Rep holding meeting: \_\_\_\_\_

Yes, we had a 10-minute meeting this month      Date of meeting: \_\_\_\_\_

No, we did not hold a 10-minute meeting this month

Please report any issues which emerged regarding agenda topics.

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Please report any new issues discussed.

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**Please return this completed form to the TANLA Office  
by district mail immediately following your meeting.**