Chapter \# 470
Quorum Established yes $\qquad$ (yes or no)
A. call to order by President Shawn Pullum Date $\underline{\text { 04-04-2022 }}$ Time $\underline{\text { 12:00pm }}$ Place Virtual Zoom
B. PLEDGE OF ALLEGIANCE to the Flag led by Victoria Bartholomew
C. GUESTS: none
D. APPROVAL OF MINUTES OF PREVIOUS MEETING:

- Motion for approval by Delia
- Seconded by: Jess - Carried $\qquad$ $\square$ Defeated $\qquad$
$\square$ Without objection, approved as read
E. COMMUNICATIONS/CORRESPONDENCE:

1. Nothing to report
2. $\qquad$
3. 

F. TREASURER'S REPORT: (No action required)

G. REPORT OF EXECUTIVE BOARD ACTIONS:

EERC- safety conditions; demand to bargin by March 1st
H. COMMITTEE REPORTS:
I. UNFINISHED BUSINESS: (Tabled or carried over from previous meeting)
$\square$ Motion made by: $\qquad$
$\square$ Motion, as stated by the motion maker:
That. $\qquad$
$\qquad$
$\qquad$
$\square$ Seconded by:_ロ Carried ___ $\square \quad$ Defeated ___ (check one)

## (UNFINISHED BUSINESS, CONT'D)

$\square$ Motion made by: $\qquad$
ㄱ Motion as stated by the motion maker:
That... $\qquad$
$\qquad$
$\qquad$
$\qquad$

- Seconded by: $\qquad$ $\square$ Carried $\qquad$ $\square$ Defeated $\qquad$ (check one)
J. NEW BUSINESS: (Motions placed on agenda by executive board and motions made and seconded by members in attendance at meeting)


E Motion made by: Mariana Downie
I Motion, as stated by the motion maker:
That... vote for CSEA committee for CSEA week.
Amendment:
$\qquad$

- Seconded by: Jess E Carried $\qquad$ $\square$ Defeated $\qquad$ (check one)

$\square$ Motion made by: $\qquad$
$\square$ Motion, as stated by the motion maker:
That... $\qquad$
$\qquad$
$\qquad$
$\qquad$
$\square$ Seconded by: $\qquad$ $\square$ Carried $\qquad$ $\square$ Defeated $\qquad$ (check one)
K. GOOD OF THE ORDER: (or announcements)

Raffle for $\$ 20$ for CSEA members. If member is not present it carries to the next meeting. Jorge Isilas name was drawn, he was not in attendace, so the money will carry over to Feburary CSEA chapter meeting.

Jess will email reminders for newsletter names suggestions for vote to all member.
L. ADJOURNMENT at: 13:02 (time)

