

**Minutes for the Meeting of the
GNTA DELEGATE ASSEMBLY
May 19, 2016 - South High School Library**

Call To Order — President Sheila Henchy called the meeting to order at 4:05 p.m.

Adoption of Agenda — With the permission of the delegates, the agenda for today's meeting was amended and adopted to move discussion of the GNTA Proposed Budget to the beginning of the meeting.

GNTA Proposed Budget — Greg Auteri, our accountant, answered members' questions regarding our proposed budget. A motion was made, seconded, and unanimously approved to accept next year's budget as presented.

Approval of Minutes — The minutes of the 4/14/16 DA meeting were approved.

Treasurer's Report — The report is up to date and available as of 5/19/16.

Executive Board Reports

- Sheila reported that the APPR Committee has dismissed the notion of reporting a member's number of absences on any APPR forms. In addition, she reported on the difficult state of negotiations for our affiliates and that at the Benefit Trust Fund meeting yesterday, Jim Daszenski was chosen to be the Fund's chairperson next year.
- Jennifer Snyder reported that a stage 2 grievance regarding personal days was denied and a stage 3 grievance has been filed.
- Maura Carroll reported that the End of Year Reception will take place on 5/25 from 4-7 p.m. at the Westbury Manor.

GNTA Proposed Calendar — A motion was made, seconded, and unanimously approved to accept the 2016-17 Proposed Calendar as presented.

Stand in Solidarity in Verizon — Joan Greenberg and Michelle Sorise announced that we will be visiting a Verizon store in Jericho on 5/24 to show our support for their striking workers.

Election, VP for Administration — Jim Daszenski reported that there will be a special election in all buildings on 6/8 to fill the position of VP for Administration, 2016-17. BRC Chairs will be receiving election materials soon.

Adjournment — The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Jim Daszenski

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