

## **Alliance Meeting Minutes 10/15/2014**

Meeting commenced 11:00 am at Harmony Café, W. Mason St., Green Bay, WI.

In Attendance: Directors, R.J. Mike Nielsen, Steve Stengel and Janis Desotelle. CBO Heather Haluska joined at 12:30 pm.

### **BANK**

The decision was made to continue to roll our banking services from Associated Bank to Fox Communities Credit Union. As of today, 10/15/2014 the Money Market one account (easy access) will be closed and deposited at FCCU. A withdrawal of \$10,000 will be taken from the Money Market two account (BOD access only) and transferred to FCCU as well. CBO Haluska is directed to order checks from a different vendor than Intuit.

### **DIRECT DEPOSIT**

A solution to Alliance's direct deposit problem will continue to be researched by Director Desotelle. Results of the research will be forwarded to the BOD and CBO Haluska. Director Nielsen will create a document explaining why Alliance can no longer offer direct deposit. This document will be available to members who have questions. Director Desotelle will contact the payroll corporations of Spotlight Inc. and Stagehands Inc. to see if they are going to be able to continue offering direct deposit.

### **ELECTIONS**

Director Desotelle's position on the BOD is up for election. Due to the investment involved, she will still be retained as back-up paymaster even if she is not re-elected to the BOD.

The timeline for nominations and the election follows:

- Announcement made to the membership at the IA 470 general membership meeting on 10/26/2014.
- Nominations or volunteers are due by 11/24/2014 to Alliance.
- Ballots will be sent to the membership by 12/01/2014.
- Ballots will be due from the membership postmarked no later than 12/15/2014.

- Results of the election will be announced 12/19/2014.

### **CBO HALUSKA**

Once CBO Haluska arrived the BOD updated her on the discussion of the banks, direct deposit and the elections and got her input.

Due to many members not receiving their paychecks in a timely manner in the week direct deposit was eliminated, CBO Haluska was directed to mail checks no later than 10:00 am the day before payday.

There was a brief discussion of CBO Haluska's upcoming contract negotiations. She indicated that she would like to discuss paid vacation times at that time.

CBO Haluska was directed to ask the BOD when time off is needed rather than informing them that time off is being taken.