

United Teachers of Dade  
2200 Biscayne Boulevard  
Miami, Florida 33137

UTD Executive Board Meeting  
April 17, 2008

### **Approved Minutes**

This regular meeting of the UTD Executive Board was called to order by President Aronowitz at approximately 5:00 p.m.

**Present:** Karen Aronowitz, Artie Leichner, Fedrick C. Ingram, Sony Ambroise, Magda Brooks, Linda Cohen, Joyce Cook, Willette Cruse, Beverley Dowell, Peter Hill, Cassandra Holmes, Valarie Johnson, Paul Moore, Thomas Nunn, Maggie Palmer, David Prince, Chris Radney, Carl Robinson, Ingrid Robledo, Wendi Werther and Sharon Williams.

**Absent:** Joan Cortez (excused) Pablo Gomez (excused) Peggy Green (excused) Shirley Person (unexcused)

### **Agenda**

#### **President's Report: Karen Aronowitz**

##### *Council of Stewards Briefing*

President Aronowitz briefed the Board on topics that will be discussed at the Council of Stewards meeting this evening. President Aronowitz stated that we have scheduled collective bargaining for the health insurance and since we have tentative agreement it must be ratified – therefore, we will have a ratification vote on the health insurance plan and then we will have the open enrollment.

At the request of several Board members, President Aronowitz stated that we would try to release those Board members who are not Stewards that would like to attend the Stewards strategic training session on Wednesday.

President Aronowitz also stated that UTD will be conducting surveys in order for the leadership to get input from the members – non/members answers

#### **Secretary/Treasurer's Report: Fedrick C. Ingram**

##### *Financial Management Review as of February 29, 2008 and Year-to-Date*

Secretary/Treasurer Ingram gave a summary of the key financial points to the Board stating that we have 18,314 members as of today. Mr. Ingram also stated that the UTD 2008-2009 proposed Budget will be mailed out to the Stewards on Monday, and they will have plenty of time to review the Budget prior to the May Council of Stewards meeting when the Budget is presented and adopted.

Mr. Ingram reported that the back lot is now ours, and we are currently paying liability insurance, and we also had to evict a homeless person who was living in the lot. Fed also stated that we will be paying for the maintenance costs on the lot.

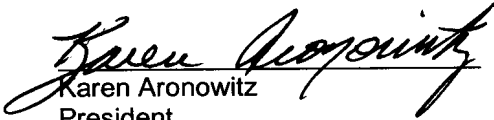
President Aronowitz stated that some of the Pat Tornillo's settlement monies received have been set aside to use for the costs of maintaining the lot.

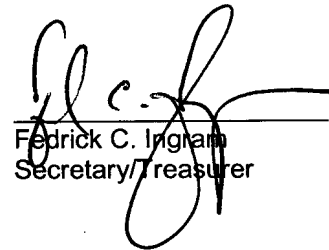
**First Vice President's Report: Artie Leichner**

First Vice President Leichner reported that he had attended Target Tallahassee and the situation in Tallahassee is grim to say the least. Mr. Leichner briefed Board members on what he will be discussing at the meeting this evening.

It was moved by Magda Brooks and seconded by Joyce Cook to adjourn the meeting and convene the Stanley Axlrod UTD Towers Board meeting. Motion carried.

**Adjournment**

  
Karen Aronowitz  
President

  
Fredrick C. Ingram  
Secretary/Treasurer