

United Teachers of Dade
2200 Biscayne Boulevard
Miami, Florida 33137

UTD Executive Board Meeting
January 15, 2009

Approved Minutes

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

Present: Karen Aronowitz, Artie Leichner, Fedrick C. Ingram, Magda Brooks, Linda Cohen, Joyce Cook, Joan Cortez, Willette Cruse, Beverley Dowell, Peggy Green, Peter Hill, Cassandra Holmes, Valarie Johnson Paul Moore, Thomas Nunn, Chris Radney, Ingrid Robledo, Wendi Werther, Sharon Williams and Angie Gonzalez. Patricia Ireland, Attorney at Law, Phillips & Richard, PA.

Absent: Sony Ambroise (excused) David Prince (excused) Maggie Palmer (excused) Pablo Gomez (unexcused) Shirley Person (unexcused)

Agenda

President's Report: Karen Aronowitz

Council of Stewards Briefing

President Aronowitz reviewed the materials in the Council of Stewards folders with the Board members, and stated that included in the packet is an email from Patricia Ireland, Attorney at Law, addressed to Mr. Shawn Beightol regarding the appeal.

It was recommended by Ingrid Robledo, to have the information regarding Shawn Beightol placed on the Stewards Agenda. President Aronowitz will be amending the agenda to reflect the change, and Secretary/Treasurer Ingram will do a special report on this topic.

Secretary/Treasurer's Report: Fedrick C. Ingram

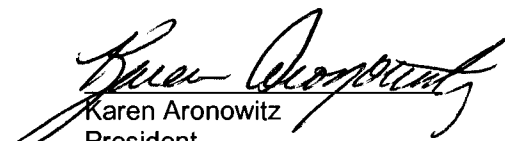
Financial Management Review November 2008 Year-To-Date

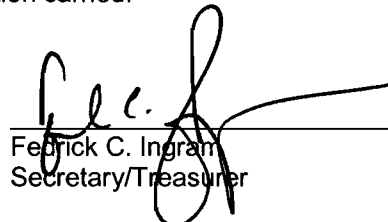
Secretary/Treasurer Ingram reviewed the Financial Management Report with the Board and stated that we had changed the sweep account to a checking account due to the financial situation and the economy – so we do not have the interest from the sweep account anymore.

Discussion followed, and Mr. Ingram informed the Board members that the closing of the sweep account was upon the recommendation of AFT and the bank.

Adjournment

In light of the starting time of the Council of Stewards meeting, it was moved by Artie Leichner and seconded by Peter Hill to adjourn this meeting. Motion carried.


Karen Aronowitz
President


Fedrick C. Ingram
Secretary/Treasurer