DETROIT FEDERATION OF TEACHERS Executive Board Meeting Minutes January 12, 2023

1. Call to Order

Meeting called to order at 4:30 p.m. by President Terrence Martin

2. Roll Call of Officers

Absent: Rachele Green

3. Approval of Minutes

M1: Jason Posey (Broughton/Fresh) made a motion to accept the meeting minutes with any necessary corrections. **MOTION PASSED**

4. Treasurer's Report

Treasure Michelle Broughton read the July-December Profit and Loss report and shared the current Balance Sheet.

5. PAC Report

Marcus Walton gave the report this evening. The ball has put in motion to reverse the Michigan Right to Work Law. The Democratic Convention will be held at Huntington Place on February 11th from 9-3 p.m. Come out so you can meet your state reps face to face, share your concerns, as well as the concerns of your community. Anyone who wants to take Debbie Stabenow's spot should have to come through DFT in order to get that seat. Both Marcus and Robyn urge everyone to attend.

6. Organizing Report

Jason Posey gave the report. There were 20 new/ recommitted members added this month to the Union. Unfortunately, we lose people every two weeks. The next training will be on January 24th at 2661 Jefferson at AFT Michigan.

7. Election Committee Report

8. President's Report

a. Farewell Address

9. Executive Vice President's Report

- **a.** 2nd Card Marking/End of First Semester End of semester and 2nd cardmarking are upon us. Let's make sure that our members know that this is approaching and that they should start preparing now. The window will probably be open before the quarter is over because this is what they always do. Please prepare NOW.
- **b. UBI Union Building Institute** with AFT Michigan on Saturday, February 4th. Please encourage members to attend.
- **c.** Winter Break PD The first Monday, February 20th is a request from the Calendar Committee to have more PD. It is online, so please LOG IN.
- d. Communications Position

M2: Lena Brantley-Phillips (Broughton) made a motion to hire Vida Bonacci as the DFT Communications Specialist. **MOTION PASSED**

10. New Business

11. Good of the Order

- Next week, there will be additions to this agenda Installation of Officers and the President's Statement. The agenda will be light, and it will be back to face-to-face meetings – since March 2020. We will have refreshments and guests.
- There are no updates this month as of yet on the Blended Learning Pay.

12. Adjournment

M3: Michelle Broughton (Posey) made a motion to adjourn. MOTION PASSED

Meeting adjourned @ 5:44 p.m.