

Rik was late and got there after John Filipiak. Rik very ashamed.

Meeting called to order promptly at 3:15 pm.

In attendance: Paul Marsala, Jerry Kell, John Filipiak, Rik Nelson and Nicole Weaver.

The meeting was largely called to go over items for the NUMA annual meeting.

Confirmed that the meeting was 3/18/2012.

Questions: Should we get pizza and drinks? Where to get pizza from? Should we pick up ahead of time? Get some drinks? Who is to get drinks? What kind of drinks? Set up chairs in gym ahead of time? How long will meeting last? Any additional topic ideas to add to agenda? Will Julie be there? Any idea how many people will show up?

Answers: Yes. First Uncle Pete's, but then Little Ceasars. Yes, then No. Yes. Nicole. Don't matter. Nope. An hour. Not really. Donno. No.

Went over Treasurers Report and fine tuned it. Made sure that we dotted all the "i's" and crossed all the "t's". Should have just checked the math.

Went over the Annual meeting agenda, all was 'ok'.

Jerry was wondering if we should buy a Laptop for the secretary (evidently due to some unspecified deficiency in his job performance), after some discussion (having to do with thumb drives, typing speed and the price of tea in china) we thought that in these tough times the

money should not be spent on that since we have free computer use throughout the district and we have computers at home.

We brainstormed about ways to increase Annual Meeting attendance, and increase interest in the Union as a whole. Raffles or some kind of door prize, in addition to the food mentioned earlier. Try though we did, we did not come up with satisfactory or workable idea. Then Jerry brought up about the NUMA Website.

Jerry and Nicole were going to concentrate on the NUMA Website and keep it up to date and make something usable for everyone. We all thought that maybe with more information people will want to get more involved. Rik decided he wanted a piece of the action too. Regrettably they accepted, and gave him the secret access code, a shiny decoder ring, and showed him the secret handshake.

We discussed the election results and made sure that the new Bylaws acceptable and that there were no complaints from the members about them. There were no written complaints about them from Members. One verbal complaint that had to do with the elimination of the Regional Representative Alternative Position, but we still support the idea of eliminating the never utilized position.

Meeting was adjourned at 4:45pm