

**S. R.C.E.A.  
BOARD MEETING  
AGENDA**

**Thursday, January 19, 2012  
5:30 p.m.**

- I. Check-in, Time Constraints, Additional Agenda Items: Mike
- II. Member Input
- III. Treasurer's Report: Jeannette
- IV. Approval of Minutes: Kim
  - a. December 15, 2011 meeting minutes
- V. Old Business:
  - a. Liability Insurance: Lynn
  - b. SRCEA Newsletter: Catherine
- VI. New Business:
  - a. Contract Negotiations update: Mike and Alan
  - b. Benevolent Fund checks to members
  - c. SRCEA office lease: Alan and Lynn
  - d. Phone and internet: Lynn