

TEA MONTHLY MEMBER MEETING
8-20-08

Officers Present:

R. Browne, A. Franklin, K. Madden, T. Browne, J. Phillips, Eric Davison

Members Present: 10

Treasurer's Report: Checking Acct = approx. \$43, 000
 Money Market = approx. \$56, 000

TEA has already paid half of the arbitrator's charges.

Transit Arbitration:

1. Legal briefs are now scheduled to be submitted from both sides on 8/27.
2. Arbitrator will not review the briefs until October due to another hearing
3. Roger has asked Jerry Williams to hold an all-hands meeting to provide an overview of the arbitration process.
4. KC has reportedly spent several hundred thousand dollars on the legal arbitration attorney (TEA did a public disclosure request and found this out).
5. The next bargaining cycle can now begin; Jerry has put out a request for new Transit Bargaining Team members.
6. KC has agreed to meet for the first bargaining session in early September.

Q&A about the arbitration process and likely scenarios for an arbitration settlement.

Reminder to members about Officer elections in September.

Meeting adjourned.

Volunteers for the Nominating Committee have been selected:

Thanks to John Phillips, Ken Madden and Wyatt Wood

Officer elections in September for: President, Vice-President and Secretary.

Meeting adjourned.