

# TPSS Board of Representatives Meeting

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Date: June 28, 2018

Time and Place: 6:30pm, Historic Takoma

Board present: Mary Rooker (MR), Robert Anderson (RA), Susan Cho (SC), Susanne Lowen (SL), Diane Curran (DC), Rachel Hardwick (RH), Fred Feinstein (FF), Adam Frank (AF)

Staff present: Hussein Choteka (HC), Acting General Manager

Members present: n/a

Minutes submitted by: Julia Eddy (JE)

## **BOARD ACTIONS:**

- The Board approved minutes from the May 25, 2018 meeting.
- The Board approved waiving the GM Ends report scheduled for July.
- The Board appointed Julia Eddy to the Board for the remainder of Melissa Schweisguth's term.
- The Board appointed Julia Eddy as Secretary.

## **Open Member Forum:**

No members present.

## **Interim GM's updates:**

HC highlighted updates in the GM report - new chip reader working with the POS system, some improvements to inventory system. TPSS is participating in the Takoma Park 4<sup>th</sup> of July parade; all Board members were encouraged to participate.

Management will make modifications to the membership policy to limit people from signing up multiple times and then asking for the membership fee back.

There is tentative agreement on the Union contract, ratification scheduled for July 12. Wages go up on Sunday July 1. Management plans to send a notice to members, something that celebrates the moment. HC will work with the management team and consultants to determine what kind of announcement about the union is appropriate.

HC requested more communication from the Board to staff about mediation and updates about the Junction development. The Mediation Committee will work on more frequent Junction-related communication with HC and staff.

The Board discussed L2 Monitoring Report. The Board requested HC elaborate on current anti-discrimination practices in L2.1 and re-submit the report.

DC requests a dialogue with the Membership Committee before finalizing the replacement of the Outreach role.

Management is working on the budget. HC will send the full budget to AF as soon as it is available.

The Board discussed and accepted L1, L4, and the Ends & Indicators report from the May Board meeting.

*Meeting adjourned 8:03pm.*

***Committee Assignments:***

Audit and Finance Committee: AF (Chair); RA, SL

Policy Committee: SC (Chair); AF, DC

Membership and Community Affairs Committee: FF (Chair); MR, DC

GM Search Committee: AF (Chair), MR, SL

Nominations Committee: RH (Chair); AF, FF

Personnel Committee: RH, RA, MR

Mediation Committee: RA, FF, SC, RH, DC

**Term 2017 Meeting Attendance:**

	Dec	Jan	Feb	Mar	Apr	Ma y	Jun	Jul	Aug	Sep	Oct	Nov
Anderson	*	*	*	*	*	*	*					
Curran	ex	*	*	*	*	*	*					
Cho	*	*	*	*	*	*	*					
Feinstein	*	*	ex	*	*	*	*					
Frank	ex	ex	*	*	ex	*	*					
Hardwick	*	*	ex	*	*	*	*					
Lowen	*	*	*	*	*	*	*					
Rooker	*	*	*	ex	*	*	*					
Schweisguth	*	*	*	*	ex	*	Resigned					
Eddy	Appointed June 2018						*					

(ex=excused)

**Board Terms:**

Board Representative	Term:	Term Ends:
Anderson	1 year (consecutive term)	2018
Curran	3 years	2020
Cho	3 years	2019
Feinstein	3 years	2019
Frank	3 years (consecutive term)	2020
Hardwick	3 years (consecutive term)	2019
Lowen	3 years	2020
Rooker	2 years	2018
Schweisguth / Eddy	2 years	2018