1961 Board Girds for Action

Jan. 21st Meet Sets Pace for Decisive Year . . .

SEBCo Change Eyed

President's Report — Communications: President Darryl Storm read: Letter from Paul McDermitt, President of Prison Chapter No. 56, who tendered his resignation. Letter from Marion Horton, President of SEBCo., (State Employees Building Corporation), asking the Board of Directors to consider taking over Headquarters office building and assuming the liabilities and assets under OSEA.

Later in the A.M. session, Marion Horton explained the reason for SEBCo's proposal. He said that SEBCo. had fulfilled its obligation of negotiating purchase of the Salem location and maintaining it. Reported cash on hand, $2,494.32 as of September, 1960. Balance due on loan, $8,238.00 and $6,850.00 on notes. The parent Association is in a better position now to take it over and relieve officers of SEBCo. of simple landlord functions. Membership, SEBCo., 3,686.

William Holtsclaw, OSEA Public Relations Director, moved that the Board accept the Building Corporation's request. However, after some discussion the matter was deferred to the next meeting for decision.

Law and Legislation Director Ray Stringham signified willingness to meet with Horton and Allan G. Carson, General Counsel, to discuss legal steps necessary to transfer SEBCo. tot OSEA, and report at next meeting.

Storm Tells of Chapter Visits

Since the last Board of Directors meeting, President Storm reported meetings he has attended: December 27, District No. 2 Presidents' Council. On January 6, Storm and James B. Daniels, Executive Secretary, attended joint meeting of the Coast chapters —Coquille, Coos Bay and the new Curry County Chapter. Charter was presented and officers installed by the visitors.

The President stated they considered their coast trip well worth the effort, and commended Curry County Chapter members who traveled a great distance in fog to attend this, their first meeting.

January 11, Storm attended a meeting of Oregon Chapter No. 22. Pleased at attendance of 75 members. January 19, Storm and Daniels attended the Legislature's Ways and Means Committee meeting on the matter of salary adjustments for State employees.

General Council dates were set for 1961 —November 9, 10, 11 at the Marion Motor Hotel, Salem.

Passed: An interim meeting of District Directors will be held to discuss problems and means of solving problem areas. First interim meeting to be held at Headquarters the third Saturday in February at 10 A.M. The Directors to elect a chairman and secretary to conduct the sessions.

Bills in the Mills

James B. Daniels gave a report on Legislative progress, stating that all priority bills have been drafted and most of them are in the "hopper." (See digest of late Legislative Bulletin). He said measures concerning the state employment picture are being closely watched.

Report of Headquarters Policy Committee—Alfred C. Kelley to conduct study of functions and duties of Headquarters staff with aid from the Executive Secretary.

Report of Executive Secretary—Brought out was the fact that the clerical staff load has been such that secretarial help has not been available to him on a regular basis for any period during the past five years. He pointed out that a state of emergency existed, due to a termination of a clerk-steno, and that a replacement was needed immediately. Subsequently one has been engaged—Ann Martin now replaces Donna Pappenfus at the reception desk.

Referring to Headquarters' recent ad for a Personnel Analyst, Daniels stated some interest on the part of present State employees who would appear to have the requisite background, however, it was found that in each case the interested applicant is making more money than the OSEA initial starting salary. He recommended considering the possibility of hiring higher in the Personnel Technician II-III class.

Committee Reports: Financial — R. M. Smith, Vice-President, read a letter from a CPA firm recommending that the Association be put on either a cash basis or an accrual basis. It is now on both. A strictly cash basis was favored. A recommendation was made that OSEA special funds be divorced from general funds. Motion made by Alfred C. Kelley, Junior Past

Gregory Ponders . . .

Pat Gregory, Director, District 3, considers before making a motion.

Art K. Beams Report . . .

Arthur Krichevsky, Retirement Director

THREE OSEA PRESIDENTS MULL CHAPTER AFFAIRS . . .

Alfred C. Kelley, Junior Past President, Jay Blair, former President, and President Darryl Storm give nod of approval on OSEA legislative package and "Program for Progress" activities.