The meeting was called to order by Jean Rands at 5:15.

The minutes of the January 15 executive meeting were read and adopted.

Jackie Ainsworth moved seconded by Duane Lunden to "authorize all official stewards to be able to sign people into membership."

The motion carried.

The following members were authorized to sign people into membership.

Betty Racey and Alice Johnson on January 24 1974 by Emerald Murphy.

Dick Martin volunteered to keep track of people affected by the end of probation increases being withheld.

Reports on various division meeting were given.

It was decided to have a seminar on contract negotiations on Feb. 24. The following volunteered to work on the committee:

Jackie Ainsworth

Dick Martin
Jean Rands
Jennifer Clemmons

It was decided to hold a special membership meeting on February 28 to make decisions on the contract.

· The meeting adjourned at 5:45.