

NORTH AMERICAN DIVISION COMMITTEE

March 19, 2003

3:00 p.m.

PRESENT

Don C Schneider (Ch), Rosa T Banks (Sec), Debra Brill, Ronald M Christman, James W Gilley, Clarence E Hodges, J Alfred Johnson, Gerald N Kovalski, Nancy Lamoreaux, Mary Maxson, Kermit L Netteburg, Kenneth W Osborn, Juan R Prestol, Halvard B Thomsen, Manuel Vasquez, Jere Wallack, Dewitt Williams, Jeffrey Wilson.

PRAYER Don C Schneider

MINUTES of the meeting held on February 26, 2003 were approved.

TREn/NADCOA/NADCOM to JRP

LIFETALK RADIO—APPROPRIATION

VOTED, To appropriate \$50,000 from the 13th Sabbath Offering, first quarter 2002, account #15201, to LifeTalk Radio.

EDUn/NADCOA/NADCOM to RJH

COMMISSION ON ACCREDITATION—MEMBERSHIP ADJUSTMENT

VOTED, To adjust the membership of the Commission on Accreditation as follows:

Delete:

Hevener, Don
Bock, Kelly
Dulan, Garland
Campbell, Carol
Canosa, Hamlet
Escobar, David
Fryson, Debra
Hodder, Judy
Ingersoll, Jim
Russell, Ron

Add:

Kovalski, Gerald N, VP for Education
Blackmer, Larry, Vice Chair and Secretary
Luxton, Andrea, GC Associate Dir. Education
Ingersoll, Jim, Assoc Dir, Southern Union
Tyrrell, Rosemary, Education Dir, Atlantic Union
Warren, Barry, Supt, Rocky Mountain Conference
Sudds, Garry, Assoc Dir Education, Lake Union
Kesler, Mervin, Principal, Chisholm Trail
Wheaton, John, Principal, Forest Lake
Bock, Kelly, Education Dir, Pacific Union

Terms expire 2005

03-21

March 19, 2003 - NADCOM

TREn/NADCOM to JRP

COST OF LIVING ASSISTANCE—IMPLEMENTATION AMENDMENT

VOTED, To amend the implementation of NAD X 10 25 Cost of Living Assistance, at 90% of the cost of living allowed in the Greater Washington Area as of July 1, 2003, for NAD exempt employees, rather than at the 85% as voted at the February 6, 2003, (see NADCOM 03-19) This increase helps to compensate for the application of medical deductibles which are effective July 1, 2003.

TRE/NADCOM to JRP

**FLORIDA CONFERENCE SELF-INSURERS GUARANTEE
ASSOCIATION INC—LETTER OF CREDIT**

VOTED, To authorize the General Conference to issue a letter of credit in the amount of \$100,000 on behalf of the Florida Conference Self-Insurers Guarantee Association, Inc., for its self-funded workers compensation insurance. This self-funded program was implemented during the last part of the 1980s or early in the 1990s. The Florida Conference Self-Insurers Guarantee Association, Inc., is currently fund with a \$1.8 million deposit with the Southern Union Revolving Fund.

TREn/NADCOA/NADCOM to DCS

PARK, C MICHAEL—ELECTION

VOTED, To elect C Michael Park as Associate Treasurer of the North American Division with primary responsibility for the implementation of the Sun3N system in all its phases.

Adjournment

Don C Schneider, Chair
Rosa T Banks, Secretary
Esther Jones, Recording Secretary