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**FEAWM
Board Meeting
February 27, 2008
VAMC Director's Suite Conference Room
Leeds, MA 01053**

Present: Mary Dowling, VAMC; Patrick Defalco, SSA; Jeff Anliker; Joe McDanel, WARB; Laura Szwajkowski, VAMC

1. Minutes:

The minutes from Board Meeting on January 23, 2008 were approved as written.

2. Treasurers Report:

Balance in the account as of February 26, 2008 was \$11,133.02. The treasurer's report was accepted as written.

3. Committee Updates:

Activities: Family Bowling was held on February 5, 2008 at the Westover Air Reserve Base. Approximately 55 people were in attendance.

Awards: The FEAWM Awards criteria will need to be revamped.

Education: No new report.

Federal Relations: The Federal Relations Committee has completed the Economic and Agency Profile Survey, an information packet to gather statistics from each Federal agency to expand inter-agency connectivity and communications.

Teams have been setup to visit the Federal Agencies to present the packets, which include the 2007 FEA Annual Report and the Greater Boston Federal Executive Board brochure.

Pay and Benefits: Jaime Nieves from the Social Security Administration was added as member of the Pay and Benefits committee.

Website/Public Relations: No new report.

Executive Directors Report: No new report.

4. Executive Director Position: No new report.

5. Other: Board members will explore the possibility of a speaker at the April 30, 2008 Full Membership meeting.

Gratuities will be distributed at this meeting. Jeff Anliker is reviewing the options.

6. Next meeting: The next Board Meeting will be held on March 26, 2008.

The meeting adjourned at 10:30 a.m.

Recorder: Laura Szwajkowski