

CSEA Local 635 – Executive Board
Meeting Minutes of November 5, 2013

Present: Veronica Diver, Darlene Duncan, Bill Grimes, Tim Maricle, Kelly Spettel

Officer Reports:

President – See New Business

Vice President's – No report

Secretary – Darlene made a motion to approve the minutes of October 9, 2013. Bill seconded the motion. All in favor, minutes approved

Treasurer – None at this time

Committee Reports:

Social Committee – no report

Safety and Health – no report

Women's – meeting on Friday, November 8th to discuss our March event

Scholarship – no report

Member Services – Hasn't started

Next Wave – no report

Old Business:

Van Driver Grievance – Veronica spoke to Jerry Phelan. The grievance is still pending at level 2.

ADM – The Delegate body approved the following: Reduction in rebates, Bi-annual business meeting.

LMC – Still searching for 7th member. Kelly and Billy will ask a couple of members.

Mandatory Officer Training:

Grievance: Billy, Darlene, Tim, Kelly and Veronica all attended the training.

Discipline and Interrogation, Holiday Inn, Oneonta on 12/4 & 12/5, 5:30 – 9:00 pm

Jan 10-12, 2014 – officer training in Syracuse

New Business:

LMC Training – Labor/Management Committee training has been set up for Thursday, November 21st from 8:30 am – 3:30 pm in Milne Library, conference room 318. Hope, Terry, Dale, and Rick will be at the training for management. Phyllis Alberici will be the trainer. Veronica asked officers what we wanted to do for breaks and lunch. It was decided that we would pay to have coffee, water and snacks in the morning and go to Mills or Wilsbach for lunch.

2013-2014 Budget – Veronica reminded Darlene that forms were due to Statewide on 11/1/13 and expressed concern that Statewide reports had not yet been submitted. She also expressed concern regarding the monthly Treasurer's report to the exec committee—one of which has not been received since June, when Mary Moubray was treasurer.

Card send/Needed – None known at this time

Other – Newsletter – Veronica would like to get a newsletter out soon. She asked Tim Maricle if he would be interested in being the Newsletter editor. Tim agreed to be editor. Anyone with information to go into the newsletter should forward it to Tim.

Respectfully submitted,

Kelly Spettel