

CSEA Local 635 – Executive Board
Meeting Minutes of July 9, 2013

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

Officer Reports:

President – Veronica Diver

Facilities Director: No decision has yet been made.

Currently, the executive committee meets once a month on the first Tuesday of the month. Veronica polled current officers to see if same meeting time would work for everyone. The executive committee meetings will be held first Tuesday of the month.

First Vice President – Bill Grimes

Mason position – current employee will be out for 3 months, discussion held about temporary replacement.

Second Vice President – Tim Maricle

Members have healthcare concerns and what will happen with Obamacare. Darlene has also heard these concerns. She had actually talked to Scott in Albany and was able to obtain some information. CSEA headquarters is not giving out any information. Therefore, the executive committee suggests members to contact the Health Insurance department at CSEA headquarters (1-800-342-4146) to inquire about the implications of the new healthcare plan.

Tim also inquired about holding a retirement meeting once a year for those members looking at retiring within the next two years. The meeting would allow us to get information out to our members regarding retirement. Veronica will look into this for the future.

Secretary – Kelly Spettel

Motion to approve minutes from 6/11/13 Executive Board meeting. Kelly moved; Darlene 2nd. All in favor. Minutes approved.

Treasurer – Darlene Duncan

No report at this time

Motion to approve Sodexo bill for June membership meeting (\$3,015.25). Darlene moved; Bill 2nd. All in favor. Motion approved.

Committee Reports:

- Next Wave committee – Veronica has appointed Jill Stafford as the chair of the committee. Jill will be attending the Next Wave conference in Detroit from July 11th – 14th. We have already reimbursed Jill for airfare. Motion to pay for other expenses incurred during conference (mileage, meals, taxi, etc.). Veronica moved; Kelly 2nd. All in favor. Motion approved.
- Social Committee (Connie Jones, Chair) – Meeting in August to discuss menu and continue planning for Holiday party in December. Membership meeting on June 19th went well, no complaints heard.
- Safety and Health (Julie Young, Chair) – no report
- Women (Kelly Spettel, Chair) – Meeting tomorrow to discuss fundraiser (Family Services, school drive), brown bag lunch series, and March event. Will try to get new chair for the committee
- Scholarship (Cindi Hall, Chair) – no report
- Membership Services (new committee) – Veronica appointed Mary Moubray chair of the committee

Old Business:

CSEA-Partnership grants – Veronica received confirmation in writing. She will start ordering equipment.

AFSCME Next Wave conference, Detroit, 7/12-14, 2013 – Jill Stafford Attending

Local 635 elections – Veronica Diver re-elected President, Bill Grimes elected 1st Vice President, Tim Maricle elected 2nd Vice President, Kelly Spettel elected Secretary, Darlene Duncan elected Treasurer.

CBTU - Motion to reimburse Veronica mileage(\$83.25) for going to Albany. Darlene moved; Bill 2nd. All in favor. Motion approved.

Current Issues:

Secretary 2 positions – Three positions will be posted tomorrow for secretary 2 in the Dean's offices.

Van driver grievance – no date has been set for step 2 at this time. Darlene questioned if there is a time limit to setting up step 2. Veronica will inquire.

New Business:

- Officer Induction dinner : Friday, July 26th 6:00 pm at Jay's Place – Bill and Kelly will not be able to attend. Joe McMullen will be there to swear in the new officers.
- CBTU conference in August (8/15-8/18) in Rochester– Veronica will attend
- CBTU boat ride on Hudson (9/7) - \$50.00 p.p. – seeking door prize donation. Executive committee decided on a \$50.00 basket to donate
- Region 5 conference (9/20-9/22) in Oswego – may be some officer training there. Officers please think about attending.
- ADM in October at Lake Placid (10/20-10/25) – 3 officers eligible to go (rank order)
- Oneonta Outlaws game Saturday, July 12th – Otsego County CSEA local looking for door prize donations . Committee decided on \$50.00 Brooks restaurant certificate
- 50th Anniversary March on Washington (8/28 – first day of classes) – David mills will be here on campus to read “I have a dream...” speech. There will also be a panel discussion. Veronica asked committee if they want to donate toward the speaker fee. Committee not in favor of this because they didn't think our members would attend.
- New committee liaisons
 - Darlene Duncan – Social
 - Bill Grimes – Safety and Health
 - Tim Maricle – Scholarship
 - Kelly Spettel – Women's
 - Veronica Diver – Member Services
 - Veronica Diver – Next Wave
- New region 5 committee liaisons – check with following individuals to see if they want to continue as the Region 5 committee liaisons; Julie Barnes (Safety), Rose Thomas (Veterans), Jill Stafford (Next Wave).
- Training – Grievance training at the Oneonta Holiday Inn on October 29th and 30th. No dates or locations yet for other training (steward, disc/interrogation, officers)
- Labor Management Committee (LMC) – This committee consists of executive officers and 2 more members. Who do we want to nominate? Discussion held and committee suggested Pete Waterhouse(heating plant) and Mike Chase (grounds)
- Other
 - Veronica suggests ordering a scanner for the office. Will eliminate some paper copies.
 - Tim is suppose to be on the Violence in the workplace committee but has not heard from the committee in over a year.

Respectfully submitted,
Kelly Spettel
Secretary