

CSEA Local 635
Executive Board Meeting –October 13, 2009

Present: John Frankl, Veronica Diver, Pete Waterhouse, Margaret Monaco, Julie Barnes (Christmas Committee)

Absent: Mary Moubray

Meeting was brought to order at 12:05. We met in 305 Fitzelle.

1. Veronica moved to approve all minutes (L/M, Sept. Exec. Bd. and August Membership Meeting minutes) and to not share the L/M minutes with management. John 2nd and motion passed.

2. Veronica reported on Annual Delegates Committee – won membership achievement award for 98% membership in our local. Also reported on Tri-County Labor Council – they endorse candidates – monthly meeting. Also Political Action Committee – Region 5: submitted candidates endorsements – meets every 2-3 months.

3. Veronica moved to transfer funds (\$75,000) to interest bearing accounts (savings, for now, and look into other accts) Margaret 2nd motion. All in favor.

4. Budget completed – need 3 or more members to check it and sign (there is an increase in item lines and explanations) Tabled until we know who can sign.

5. Christmas Party – Dec 12 – 5:30 – 6:30 cocktail; 6:30 – 7:30 dinner

Connie should send Veronica flyer by email (VD will contact)

Veronica checking on tickets (who will sell) and will work on flyer

Julie will check food, price, room discount

Giveaways – usually go around to businesses, but with economy and our surplus in budget, discussed possibly using our local funds for giveaways. John checking into it.

50/50 will go to Angel Ministries

Good of the order:

– Turkey Raffle – John checking into it

- Tee-shirts – we had discussed giving every member a t-shirt. Julie wondered if we should give warm sweatshirts instead of t-shirts, due to her feeling that many members do not own coats. This was tabled.

Mtg adjourned at 1:03.

Respectfully submitted,
Margaret Monaco

10/23/09 Addendum to minutes: Budget does not need three members to check and sign but rather, the audit, per Mary Moubray. Budget therefore is approved by 3 out of 5 Exec. Bd. members and will be signed and sent .