

**Minutes**  
**Executive Board Meeting – October 18, 2011**

**Present: Veronica, Pete, Billy, Mary, Margaret**

**Minutes:** 9/29/11 minutes were approved.

**Old Business:**

**Annual Delegates Meeting** - Mary will continue to follow up on the hotel refund for her cancelled stay.

**Office Space**

CSEA office hours - VD adding first Wednesday of month, 9:00—11:00 p.m. for 2<sup>nd</sup>/3<sup>rd</sup> shifts

Darlene has been asking about brown bag lunches. They will be held on the 4<sup>th</sup> Tuesdays, 12—1:00

**Local 635 Committee Reports**

- Political Action (Angela Brashear, VD, OL)
- Education and Training
- Election
- Membership
- Safety and Health (Julie Young, Pete, OL) - Pete reported that First Aid kits have been received for all buildings, but not yet mounted
- Women (Kelly Spettel, VD, OL) – Veronica reported that the committee collected several boxes of goods for flood victims and delivered them to Linda Drake
- Veterans
- Budget (VD, OL) - Mary is working on the budget to submit to HQ.
- Audit (Maggie Ostrander, Chair, Nancy Sacco, Donna Mott, Lisa Hoffman—pending) The audit is due by January 1<sup>st</sup>.
- Scholarship (Cindi Hall, Billy, OL) Billy reported that the committee will meet on 10/28.
- Social Committee (Julie Young, Chair, Mary Moubray, OL)
  - Advances to Julie, Connie and Kelly for gift baskets - \$200 each
  - Turkey tickets have been numbered and packeted. Ready for committee - Mary will take them to Julie.
- Fall newsletter—VD has blurbs for Kelly – went over items.
- Office equipment
  - Lateral file cabinet, shredder and printer/scanner/copier machine purchased for office.
  - Cell phone was not purchased since VD now has her own unlimited talk/data/text plan on her phone.

**New Business:**

**Labor Management**

- Debrief on 10/13 meeting
- Discuss concerns about loss of positions – Discussed the fact that we made concessions with the new contract and now they are holding positions vacant, which might as well be lay offs. VD suggested that we the board can make a case for position to be filled and take it to our next L/M meeting and then to cabinet. Billy wondered if there should be CSEA representation on the cabinet.
- Set date for next Labor team meeting – VD will send an email with the date. She will ask Ed and Phyllis from the Partnership to attend our next L/M meeting.

**Contract Ratification Info** - went over

**Health Insurance Info for Prospective Retirees** If potential retirees retire before Dec 31<sup>st</sup>, they will have the lower rates; after January 1<sup>st</sup>, they will pay higher rates.

**NYC Bus Trip** \$35/members; \$40/others

**CSEA Next Wave** – looking to get 35 and younger involved

**Office Open House** - set the date for November 8<sup>th</sup> from 12:00 to 1:00. Light refreshments – Mary will purchase tea mix and Bill will mix it; VD will ask Oscar if the food service students can make red/white/blue cookies.

**Other**

Bulletin Boards – VD would like one mounted outside the office and inside above the desk. VD will get permission from the HECO building administrator and let Bill know. Bill will take care of the bulletin board in the office.

Respectfully submitted,  
Margaret Monaco