

Executive Board Meeting Minutes – November 13, 2012

Present: Pete Waterhouse, Mary Moubray, Margaret Monaco

Minutes Approval

Minutes from 7/12/12 and 9/27/12 were approved.

Old Business: tabled until next meeting

Local 635 Committee Reports

- Social Committee (Julie Young, Chair, Mary Moubray, OL)
- Safety and Health (Julie Young, Pete, OL)
- Women (Kelly Spettel, VD, OL)
- Scholarship (Cindi Hall, Nick, OL)

CSEA-Partnership Grants—need to draft grant application - tabled until next meeting; Pete needs information from Veronica

New Business:

Statewide and Region Workshops/Meetings/Conferences

- VD attending Region 5 Executive meeting November 16-17 in Syracuse

December 2013 meeting/party

- Social Committee is planning the event at Foothills on either 12/7/13 (2nd choice) or 12/14/13 (1st choice). Seeking exec comm approval to book Foothills. 12/14/13 was decided on; Mary moved; Pete 2nd; all in favor. (12/7/13 will be backup date.)

Other

- 2nd VP position - Pete recommended appointing Darlene; Mary 2nd; all in favor.

Respectfully submitted by Margaret Monaco, Secretary