

Minutes
Executive Board Meeting – November 1, 2011

Present: Veronica, Pete, Billy, Mary, Margaret

Minutes Approval

Mary moved to approve the minutes from October 13, 2011. Veronica 2nd. Motion passed.

Old Business:

Annual Delegates Meeting

Mary reported that her refund check has supposedly been issued, but she has not received it yet.

Local 635 Committee Reports

- Safety and Health (Julie Young, Pete, OL)
 - Mold issue...Darlene – Bill will set up a meeting with Norm and Darlene. Mold is being painted over, when it's supposed to be cut out first.
 - Kathy Croft and Donna Toombs are interested in serving on this committee – VD will email Julie regarding Kathy Croft & Donna Toombs – interested in safety for after hours.
- Women (Kelly Spettel, VD, OL)
- Budget (VD, OL) -
 - Paperwork completed, signed by VD & Margaret and mailed to HQ 10/26.
- Audit (Maggie Ostrander, Chair, Nancy Sacco, Donna Mott, Lisa Hoffman—pending)
 - The audit is due by January 1st. Convene committee. Mary is working on it.
- Scholarship (Cindi Hall, Billy, OL) – per Bill, they met last week; they decided to communicate through email; forms will be ready for distribution at the Christmas party. The deadline is April 1st. The form will also go on the CSEA website.
- Social Committee (Julie Young, Chair, Mary Moubray, OL)
 - Turkey tickets are currently on sale.
 - December party/meeting tickets have been distributed to sellers
- Fall newsletter—out to members 10/28. DRL will be adjusted to not come out of holiday pay.

Bulletin Boards

Approved by Dr. Angell (HUEC) to mount board on wall outside office. Billy will take care of 2 boards: 1 in office over desk, the other on hall wall

Office Open House

Oscar's students will do 80 red/white/blue cookies for \$25 and deliver at 11:30 on 11/8; Mary bought the lemonade and ice tea mix and Bill will bring the dispensers for the mix.

CSEA Next Wave

Nick Sinstack is interested in serving on the Region 5 Next Wave Committee. VD will nominate him.

New Business:

Central Labor Council

VD, Nick Sinstack and Darlene Duncan will serve as delegates for our Local (once a year delegates meeting) and take turns attending the monthly Tri-County Labor Council meetings in Sidney. VD mailed updates to Mary Sullivan.

Labor Management

Next Labor team meeting: Tuesday, November 15th, at noon – Meeting will be in January 2012.

NYC Bus Trip

Offer free ride to activists/committee chairs as thanks for their work? No; maybe summer bus trip.

NYS/CSEA Partnership

Next Partnership equipment grant committee meeting is 11/17. Need to file application before that for consideration. There have been 2 requests for breakrooms.

Other grant initiatives: training, employee recognition (volunteers?) \$3,000 per year, per grant category available.

Training

VD, Nick Sinstack and Darlene Duncan completed the Discipline and Interrogation training

VD completed the paperwork to appoint them as D&I reps

Other

Discussed Mail Room privatization and the consequences thereof.

Joe McMullen visited the office during the meeting. Discussed the members' disappointment with the contract.

Respectfully submitted,

Margaret Monaco, Secretary