

Executive Board Meeting Minutes
February 7, 2012

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

Minutes of the 12/6/11 Exec Comm meeting were approved.

Old Business:

Local 635 Committee Reports

- Safety and Health (Julie Young, Pete, OL) ~ nothing to report
 - Minutes from meeting
- Women (Kelly Spettel, VD, OL) ~ VD read their committee meeting minutes
- Scholarship (Cindi Hall, Billy, OL) ~ Cyndi is getting inquiries; information will be published in State CSEA listing
- Social Committee (Julie Young, Chair, Mary Moubray, OL) ~ we will put a push to get more members for this committee; the committee meets on the 20th of this month
 - Summer picnic—committee redoing budget and will submit for March E-Board Friday after work in early June ~ discussed the possibilities (Brooks, bring a dish, open bar or keg; beer and wine, overnight, sell tickets beforehand (or take deposit))

December meeting guests

- Payment received? Nothing yet ~ 8-10 came to party and did not pay. Will contact again.

New Business:

Changes in Executive Committee ~ Training as Grievance Rep and Disc & Interrogation are required for Executive Committee Board members, per CSEA Statewide rules and regulations. Billy has been unable to attend the required training since his appointment last year and is unable to attend upcoming trainings. Billy is a valuable member of this Executive Board, but, because of the Statewide rules and the constant reminders from the Region 5 office, Billy was asked to step down as Second Vice President. Nick Sinstack was nominated; all were in favor of his appointment. Billy will remain a valuable member of the Labor/Management team.

Mileage Rate

Motion to approve mileage rate of \$.555 per mile per Statewide Treasurer, Joe McMullen. Motion carried.

Collaborative Labor Efforts

- Saturday's Bread with UUP scheduled for April 14, 2012
- Construction event at Southside Mall 4/21—22/2012...interest? Time, cost—no interest.
- Do we want to collaborate with other CSEA locals on our parties? Only if they pay 1st; Mary will bring this to the Social Committee.

CSEA-Partnership Grants

- Breakroom needs:
 - Grant: Microwave
 - Library: Microwave, coffee maker
 - Electric Shop: toaster, fridge

Give-aways

Statewide Treasurer memo: giveaways should promote CSEA; should not be items that “disappear when consumed” ~ VD gave Mary a copy to keep on file.

Statewide and Region Workshops

- Statewide Health & Safety—April 27—29, Lake Placid
Julie & Craig Young would like to attend; Who else? VD might; we will ask Kathy Croft to attend.
- Region 5 Spring Workshops—May 4—6, Lake Placid
Who? ~ probably VD; Maybe Mary, Nick, Margaret.
- Statewide Spring Workshops—June 1—3, Buffalo
Who? VD probably

Other

CSEA Local is required to have 2 member meetings a year; typically December (Christmas) and August. Discussed having more and decided against it.

Meeting was adjourned at 12:58 pm.

Respectfully submitted by Margaret Monaco, Secretary