

Executive Board Meeting Minutes – February 1, 2011

Present: Veronica Diver, Pete Waterhouse, Mary Moubray

Absent: Margaret Monaco

Minutes Approval

Motion: Move to approve the following meeting minutes previously distributed to Executive Board:

- 1/4 Executive Committee
- 1/11 Labor team meeting
- 1/11 Special Executive Committee meeting (regarding banking)
- 1/13 Labor Management meeting

Old Business:

2011 December party discussion

- Julie needs to submit a budget to the Executive Committee
- Door prizes
 - Julie has inquired about raffling gift baskets rather than gift certificates
 - The E-Comm prefers to stick with gift certificates

2nd VP position

- Consensus was reached and a motion was made to make an offer.

Partnership grant update

- Partnership grant approved for the following
 - 4 coffee makers (Blodget, Grounds, Schumacher, Littell)
 - 1 commercial coffee maker and 2 carafes (Alumni)
 - 7 microwaves (Wilsbach, MacDuff, Sherman, Schumacher, Littell, Powerhouse, Hunt)
 - 2 small refrigerators (Bugbee, Hunt)
 - 2 large refrigerators (Alumni, Powerhouse)

Banking discussion

- All accounts (checking/money market) are now at NBT bank
 - Money market and checking accounts opened at NBT
 - .5 interest rate on money market account
 - Free checking

LM training with Partnership

- Training dates confirmed: April 27th & 28th
 - Lisa will notify supervisors for work release for Labor team (Veronica, Pete, Margaret, Mary, Darlene, Billy)

Retiree checks

Motion: (VD, Mary) Move to buy certificate paper, envelopes and gold seals to make certificates for retirees to mail with checks. (passed)

New Business:

Turkey raffle 2011 discussion

- VD suggested collaborating with UUP to do a food drive. Campus community would bring in canned goods to receive a raffle ticket. We would ask UUP to contribute towards the purchase of the gift certificates—which would be \$20 each.
- VD will check with UUP.

Other

- Summer meeting discussion: Ask Julie if date and arrangements have been made
- Labor Management
 - Add manhole safety to the LM April agenda
 - PUEs and plumbers go into manholes
 - Building valves need to be tested

Respectfully submitted by Veronica Diver, President