

Executive Board Meeting Minutes
March 6, 2012

Present: Veronica, Pete, Nick, Mary

Minutes of the 2/7/12 Exec Comm meeting were approved.
Treasurer's report was accepted as presented.

Old Business:

Local 635 Committee Reports

- Safety and Health (Julie Young, Pete, OL) ~ nothing to report
- Women (Kelly Spettel, VD, OL) ~ nothing to report
- Scholarship (Cindi Hall, Nick, OL) ~ Cindi Hall has been notified that Nick is the new OL.
- Social Committee (Julie Young, Chair, Mary Moubray, OL) ~ Julie Young and Kelly Spettel attended Exec Comm to present new budget and present info for summer picnic
 - The general feeling of the Exec Committee is to allow the Social Committee to move forward with their plans for Friday, June 8th, from 3:00—6:00, including having Brooks cater the dinner and CSEA paying for pre-dinner snacks for those who head up to camp at 3:00. Discussion about having beer and wine—VD will get more info from other locals who have these types of events and how they handle them (e.g. liability issues, costs, etc.). The Exec Comm greatly appreciates all of the work that the Social Committee does.

December meeting guests

- Payment has not been received? VD will follow up at Presidents' meeting in Syracuse on March 17th.

Collaborative Labor Efforts

- VD reminded Exec Comm about Saturday's Bread with UUP scheduled for April 14, 2012

Statewide and Region Workshops

- Region 5 Executive Board—March 16—17, Syracuse
VD attending and will get info on contract books, Region treasury (have they moved the \$100k OUT of the non-interest bearing checking account?), stipends for officers in other locals.
- Statewide Health & Safety—April 27—29, Lake Placid
VD, Julie & Craig Young and Darlene have all registered.
- Region 5 Spring Workshops—May 4—6, Lake Placid
Mary is interested in attending. VD may have a conflict.
- Statewide Spring Workshops—June 1—3, Buffalo
Pete and Nick definitely NOT interested in attending.

New Business:

2011 Retirees

The Exec Comm agreed to mail checks in the amount of \$24 each—the cost of the first year CSEA retiree dues—along with certificates and retiree membership applications to the following members who retired in 2011: Donna Baker, Sharon Cook, Linda Decker, William A. Head, Jr., Melodi Hotaling and Barry Townsend. VD will draft a cover letter and print the certificates.

CSEA-Partnership Grants

- Exec Comm agreed to file the grant application to the Partnership for the following breakroom needs:
 - Grant: Microwave
 - Library: Microwave, coffee maker
 - Electric Shop: toaster, fridge
 - Alumni: Microwave
 - Carpenters/Paint shops: Microwave, fridge
 - Garage: fridge

CSEA Installation of Officers: April 13th at the Desmond. Cost is \$60. VD would like to go. Nick may go.

Meeting Dates: The Exec Comm decided on the following meeting dates:

- Labor Team: 3/20, pizza and salad for lunch
- Member Meetings: 6/8 at College Camp and August luncheon (date TBD)
- Steward/grievance rep dinner meeting: April

Meeting was adjourned at 1:00 pm.

Respectfully submitted by Veronica Diver, President