

Present: Veronica Diver, Pete Waterhouse, Bill Grimes, Mary Moubray, Margaret Monaco

Guest: Julie Barnes

Veronica brought the meeting to order at 12:18. A motion carried to approve the minutes from the 2/1 Exec. Bd. meeting. (Mary made the motion, Pete 2nd)

Julie was invited to attend to go over the budget and information for the Holiday Party which was completed by the Social Committee. The budget presented was a general template for future holiday parties. Julie presented the suggestion of offering gift baskets, to be put together by members of the social committee with receipts for reimbursement. See attached notes from the Social Committee regarding the Holiday Party 2011.

Old Business:

- 1) Bill Grimes was welcomed as the 2nd VP (by unanimous appointment by the Exec. Comm.)
- 2) The Partnership Grant approved equipment for all requests brought forward to John Frankl when he was president.
- 3) Labor/Management training with Partnership – the labor team must complete the online tutorial prior to Partnership training. Training will be conducted on April 27th and 28th. Lisa Wenck will notify supervisors about work release for Labor team (Veronica, Pete, Margaret, Mary, Darlene, Billy).
- 4) Certificates were purchased by Veronica for retirees. She will give receipts to Mary for reimbursement.
- 5) The CSEA Statewide Women's Conference is April 1-3 and Mary, Veronica, and Margaret will be attending. The Exec. Comm. had decided to invite 3 other members. Kelly was asked and she has a previous engagement, Maggie is unable, Darlene will be asked (Mary will call). Julie will be invited.

New Business:

- 1) Julie presented Holiday Party info and budget prior to the board meeting. Afterwards the Exec. Comm. went over and, based on the figures given, found that the budget for 2011 would be roughly 6575.00. Mary will ask for an explanation regarding the 300.00 bar charge. We will not need to pay hall rental or decorations. Budget was approved.
- 2) Scholarships are available through the 2011 Irving Flaumenbaum Memorial Scholarship Program. \$23,000 is available to CSEA members' children. High School seniors may apply. Applications are available through Margaret Monaco or by downloading them from the CSEA Local 1000 website at www.csealocal1000.org.
- 3) Provost interviews are being conducted on 3/2, 3/8, 3/9, and 3/15. CSEA and other labor units are invited to attend each, from 12:15 to 12:45.

Other:

Protesting with Wisconsin workers – our local was asked to participate but we are too few to get involved

Office space – Veronica will ask Lisa Wenck to look into a different location

Workplace Violence Committee – once a year meeting – suggested possible attendees. Tim Maricle, Robert Zack, George Leech. If no one else available, Bill and Pete will attend

Pete mentioned that he would like Julie to bring up manhole safety to the State Safety Committee.

Respectfully submitted by Margaret Monaco, Secretary