

CSEA Local 635

Executive Board Meeting – April 3, 2012

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

Absent: Nick Sinstack

Minutes – Minutes from 3/6/12 were approved. Veronica moved for approval, Margaret 2nd, all in favor

Old Business:

Social Committee (Julie Young, Chair, Mary Moubray, OL)

Budget for December meeting/party – tabled until May meeting; Mary to get clarification for door prize expenses; \$475 will be paid to DJ Rex Smith; Deposit of \$100 to be paid; Margaret moved; Pete 2nd; all approved

Safety and Health (Julie Young, Pete, OL) – no report

Women (Kelly Spettel, VD, OL) - no report

Scholarship (Cindi Hall, Nick, OL) – 4 applications; meeting this week

December meeting guests - payment was received today; \$150.00 for 6 members of local 449; office transitions were explained as the cause

Collaborative Labor Efforts – Reminder that volunteers are needed for Saturday's Bread with UUP on April 14, 2012

Statewide and Region Workshops – will extend invitations for committee members and chairs for either the Region 5 or Statewide Spring workshops; roughly \$800 per person.

Statewide Health & Safety—April 27—19, Lake Placid

Veronica, Darlene Duncan, Julie & Craig Young have registered—deposits mailed

Region 5 Spring Workshops—May 4—6, Lake Placid; Mary will attend. All attendees must stay for the Sunday morning executive board meeting.

Statewide Spring Workshops—June 1—3, Buffalo

Veronica will attend.

Other activists will be offered the opportunity to attend the May and June workshops.

CSEA-Partnership Grants—VD needs to draft grant application

Breakroom needs:

Grant: Microwave

Library: Microwave, coffee maker

Electric Shop: toaster, fridge

Alumni: microwave

CSEA Installation of Officers: April 13, Albany

VD attending. Registration mailed.

New Business:

Motion to accept letter of resignation from Billy Grimes (as 2nd VP) Veronica moved, Mary 2nd all in favor

Motion to appoint Nick Sinstack as 2nd VP Veronica moved; Mary 2nd; all in favor

Meeting Dates

Labor/Management Meeting is on 4/19/12

Member Meetings for 2012: June 6 picnic; August lunch – Mary will ask social committee to arrange Texas BBQ for mid day; December 8 meeting

Steward/grievance rep dinner meetings: Friday, April 20th at Stella Luna; Veronica will email and invite all committee members/chairs; Mary will make reservation once we get a number of attendees

CBTU Convention – Coalition of Black Trade Unionists – Affiliated with AFSCME

May 23—28, 2012—St. Louis – Veronica would like to attend; Mary moved, Pete 2nd, all in favor

Registration: \$285; Hotel \$136+/night (approx \$1000 for 6 nights); Airfare TBD; Shuttle \$30; meals \$330

\$2300 has been budgeted for this convention

Honoraria for Local 635 officers (2013—2017) – Veronica checked with Region 5 and the honoraria varies per year from \$75 to \$1200; Has to be approved for incoming 2013 officers; **Mary moved that \$500/year honoraria will be paid to each Local 635 officer in quarterly amounts of \$125 (to be paid at end of each quarter); Pete 2nd – all in favor.**

Other

\$399 for one year to be paid to ISD for local website – Veronica moved; Pete 2nd; all in favor

Region 5 Committee appointments:

Nick Sinstack – Next Wave

Jen Fuller – Budget

Tammy Southard – Scholarship

Elaine Lowe – Women’s

Veronica – Ed & Programs

Respectfully submitted by Margaret Monaco, Secretary