

**CSEA Local 635
Executive Board Meeting – May 8, 2012**

Present: Veronica Diver, Mary Moubray, Nick Sinstack, Pete Waterhouse

Absent: Margaret Monaco

Old Business:

Committee Reports

Social Committee (Julie Young, Chair, Mary Moubray, OL) – Picnic: May 11 is the deadline for folks to sign up. 40 members are needed or it will be canceled.

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

Women (Kelly Spettel, VD, OL) - Kelly will organize a dinner for the committee

Scholarship (Cindi Hall, Nick, OL) – Committee has met and decided on awards and awardees

Statewide and Region Workshops

Statewide Health & Safety—April 27—19, Lake Placid: Veronica, Julie & Craig Young and Darlene Duncan attended

Statewide Spring Workshops—June 1—3, Buffalo; Veronica and Darlene are registered to attend.

New Business:

Flag pins and scrapers: The Social Committee would like to purchase CSEA embossed flag pins and scrapers for the August and December membership meetings, respectively.

Motion: Veronica moved to purchase as requested, 2nd Pete. All in favor. **PASSED.**

Treasury:

Motion: Mary moved to transfer \$10,000 from the money market account to the checking account, 2nd Pete. All in favor. **PASSED.**

Use of supply room: we have an account to purchase supplies through the supply room.

By-laws: Veronica received notice from Statewide Secretary Denise Berkeley that our Local 635 by-laws are outdated and need to be redone.

Chancellor Award: There was NO classified service nomination for the 2012 Chancellor Award. We need to make sure we nominate members for next year!

Improper practice charge: Discussion ensued regarding the possibility of filing an improper practice charge due to a supervisor who wanted a member moved to another location because of an alleged personality conflict. Jerry Phelan is involved and has taken the issue up with Management.

MOC: Discussion regarding a work-order efficiency study which is currently under way.

Respectfully submitted by Veronica Diver