

July 15, 2010 - CSEA Local Exec. Board Meeting Minutes

12:05 - 1:05

Present: John Frankl, Veronica Diver, Pete Waterhouse, Mary Moubray,

Margaret Monaco

Budget – went over and planned for some things for next year – October 1 thru Sept 30 is the budget yr. \$17,000 in checking account; \$250 deposit already made for Veronica to attend Annual Delegates Meeting in October. \$429 check for Veronica to attend Region 5 meeting (be paid in full) Sept 24 – 26 – deadline of Sept 1st.

John contact HR re: retirees – obtain list so we can discuss how to recognize both retirees and other special events (marriage, etc.) Mary to find out how much we can spend and from what budget line. Mary will also ask about T-shirts for members – how to reallocate within the current budget for purchasing. We discussed how and when to give out - must take orders for sizes – possibly done at our August meeting. Mary to see if we can allocate funds in this budget year to give in next budget year.

Annual Delegates Meeting – John has paper work that needs to be completed and returned to Headquarters and which also indicates the number of delegates we can send to the convention—he thinks the total is 3. At this point, Veronica is the only officer planning to go.

Regions 5 Fall Meeting – Veronica has signed up to go. John and Pete indicated that they will not attend. Mary and Margaret will check their schedules. Veronica suggested we ask Darlene Duncan if she was interested in attending. Veronica has registered for the Union Communication workshop at the conference.

Local Pres. Conf. held every 3 months in various places – John gets notices of meetings but cannot always attend. He will forward the notice when he can't attend and we will follow rank to try to get a board member to attend.

Labor Management Class – John sent management a list of who is on the Labor team and Darlene Duncan was included, but will call HR re: adding Darlene so that she can take time off without using accruals. The Board is still searching for a member from the trades to serve on the Labor Management Committee and who would also go through the training.

Website follow up - can announce that it's up and running. There is a "contact us" feature for Members to send questions and concerns via the website which would be forwarded to the CSEA Yahoo account (csealocal635@yahoo.com). Veronica will check for emails and bring to board meetings so we can all know what types of things members want to know. ½ sheet announcement will go out with our web URL – VD to do.

Laptops – 2 laptops will be purchased (one for Veronica and one for Margaret) for union business. Veronica and Margaret will go to ISD to purchase. VD moved to order; Mary 2nd; all were in favor.

Training – Veronica contacted Peggy Lou at the CSEA, Inc., Education Department regarding summer classes for stewards, grievance reps, disc and interrogation and worker's comp. Peggy Lou is still working on it but is not sure about summer. She indicated that there would be training on Saturdays in the Fall

Lunch hour CSEA office coverage – will address @ August meeting to see interest.

Brown Bag info lunches – put dates on website once established.

Pizza dinner for stewards/grievance/disc reps –to show appreciation for involvement and to share information– Ruffino's could hold up to 30 attendees – and offers union reps an opportunity to share information.

Good of the Order – promised goods – John had gone around to offices to see what they needed in terms of refrigerators, microwaves, etc. He has a list and will bring it to the next Board meeting to prioritize according to actual need.

Respectfully submitted,

Margaret Monaco, Secretary