

Executive Board Meeting Minutes – July 12, 2011

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

Minutes of the 6/7/11 Executive Board meeting and 6/8/11 Membership Meeting were approved.

Old Business:

Annual Delegates Meeting

Margaret, Mary and VD have registered and VD informed Hope

Promotion requirements for Janitors

VD will bring to L/M meeting and ask if this can be added to the L/M agenda, which is already submitted.

Office Space

Vee spoke to Hope about finding new space for CSEA...follow up...Hope was checking with Lisa

Local 635 Committee Reports

- Political Action (Angela Brashear, VD, OL)
- Education and Training
- Election
- Membership
- Safety and Health (Julie Barnes, Pete, OL)
 - Follow up on last month's issues (slippery stripper, window cleaning, Reg 4 rep visit)
- Women (Kelly Spettel, VD, OL) Donna Toombs?
- Veterans
- Budget (VD, OL) Jennifer Fuller, chair
- Audit (Maggie Ostrander, Chair, Nancy Sacco, Donna Mott, Lisa Hoffman—pending)
- Scholarship (Billy, OL) – Anne Pasternak (resigned after committee recommendations). Remaining: Kelly Spettel, Tammy Southard, Connie Jones– the committee will determine criteria, etc. and the Exec. Bd. will review for approval
 - The committee recommended 2 awards divided equally between the applicants
- Social Committee (Julie Young, Chair, Mary Moubray, OL)
 - Consider calling this the “Program Committee”

New Business:

LM meeting date change - LM to meet on Thursday, 7/21: 1:00—2:30

Equipment Requests Start making lists of requests for microwaves, coffee makers, fridges— pending contract ratification and a call for proposals from the Partnership

IRS Mileage change *Motion: Move to approve increasing the mileage reimbursement rate to 55.5 cents per mile, per the IRS standard rate.* All in favor.

Contract Meeting scheduled for Thursday, 7/14, at 5:30 p.m. in Alumni Field House.

Negotiators will be present to go over contract and answer questions. Other area State locals have been invited. Soft drinks have been ordered

Labor Day event? No

Health and Benefits Fair? Motion carried to have one in the fall in Hunt Union

Summer bus trip? Will plan one next year

Respectfully submitted by Margaret Monaco