

CSEA 635 Local Executive Board Meeting Minutes – October 5, 2010

Old Business:

- 1) Minutes from September 21, 2010 were approved .
- 2) Budget – meeting Saturday, October 9th , at Applebee's to work on the budget.
- 3) Website questions: Some members are saying there are problems. Pete has had trouble accessing the questions that are submitted. The questions submitted by members are user and password protected. Veronica gave the user and password information to Pete. News: ISD has declared our website the "website of the month." They will display CSEA items in their kiosk and the announcement is on their marquee outside. Veronica will take items to them for the kiosk and take a picture for our website. Website needs a few updates: Early Retirement Incentive needs to be removed, we need to remind people to vote and we need to add a link to Social Security Reform information. Need to change "contacts" section due to recent retirements.
- 4) Retiree dues are \$24.00 a year. Veronica recommended that we send a check for \$24 to each retiree. Discussion followed regarding the process. We will pay dues for entire 2010 list of retirees. Veronica moved to cover dues of \$24.00 for 2010 to mail to each retiree with a certificate and application and cover letter. (Veronica will pick up information in Syracuse). Mary 2nd. All in favor. Motion passed.
- 5) T-Shirts are shipping this week. We will talk about distribution when they arrive. We will meet October 12th at noon regarding T-shirts and budget.
- 6) Labor/Management meeting is set for November 5th. Billy Grimes did not respond but all others responded. Labor and Management will exchange agendas 5 business days ahead. We will meet on October 26th at the CSEA office for a Labor Management preparation meeting to develop our agenda. To include board, Billy Grimes and Darlene Duncan.

New business:

- 1) Veronica has moved to President, Pete to 1st VP. John Frankl has retired as of September 29th.
- 2) Veronica and Pete will meet with UUP Pres and VP to discuss more equitable distribution of office space.
- 3) Bank accounts: \$109,108.21 balance in Sidney Federal account. \$642.47 in the Wilber checking account. Discussed moving the Wilber account money to Sidney Federal. Veronica moved that we close the Wilber checking account and move the funds to SFC. We need to take a copy of these minutes to both banks in order to do this. Margaret 2nd, motion carried. Veronica, Mary and Pete will decide on a date to meet to do this.
- 4) EAP – Sharon Paoletti to be appointed in John's place. Board approved.
- 5) Julie was appointed as Health and Safety committee member for Region 5.
- 6) 2nd VP: Discussion ensued. Tabled for now.

7) Meeting for 2nd and 3rd shifts (custodians are upset that they can't attend daytime meetings). Zack suggested that 10 pm Wednesday is a good time for both shifts. Pete will go with Veronica and will set a date that works for both of them.

8) Preferred list: Veronica is getting the postings for job openings. A preferred list is generated by layoffs and is considered over all else. This is based on title and not seniority or work experience.

9) Leif Hartmark – the board would like to meet with him to get a picture of the budget on campus.

Veronica will check with Lisa Wenck.

10) Christmas party. Julie is still organizing and we need to meet with her to discuss the party. The band, place, DJ are already decided. Mary will get in touch with her. Veronica will take care of the tickets.

11) Turkey raffle: Mary will check on the policy regarding raffles and other games of chance and we will discuss at the 10/12 meeting.

12) Head steward: Craig Young was appointed by John. We discussed the role of a head steward and Veronica envisions the head steward as one who takes flyers to distribute to the stewards or tells them about meetings. Generally, they are the contact person for the board to disseminate information to the stewards.

Meeting was adjourned at 12:25.

Respectfully submitted,

Margaret Monaco