

CSEA Local Exec. Board Meeting Minutes 8/3/10

All present: John Frankl, Veronica Diver, Pete Waterhouse, Mary Moubray, Margaret Monaco

Meeting called to order at 12:10.

Old Business:

1. Budget changes: need to reallocate budget lines of AFSCME \$1,000 and Misc \$1,000 to the \$2,000 already under Social Events to purchase T-shirts. Prices are: Long sleeve Ts for \$12.30; \$9.70 for short sleeve. Set up fee of \$40 for either. Will order long sleeve. Must choose only one color for all. Colors: gold, orange, scarlet, black, purple, royal, white, natural, navy, ash, forest green. Decided on royal with red lettering, by majority vote. Wording: CSEA Local 635 SUNY Oneonta. At Mem. Meeting, members will be asked to complete half sheet order forms for T-shirt with size. We will send out order forms to the members this week or next. Deadline for board to order is early Sept. Mary moved, Veronica 2nd, motion passed, to offer T-shirts to our members.
2. L/M Operating agreement. Paperwork is signed for work site training 9/28 – 9/29. Meeting is arranged for Morris 8:30 – 3:00. Darlene Duncan, Billy Grimes are included. Darlene was sent information by John and John will also send information to Bill Grimes. Laptops have been purchased. Cost for 2: \$1534.13.
3. Region 5 meeting – Darlene Duncan is also attending.
4. Website: There has been some response to our “contact us.” Nothing to review, just a couple of comments.
5. Promised goods: Don Jones recently told John that the custodian office in Netzer needs a refrigerator. John has a list of other campus-wide needs. The Partnership, together with SUNY Oneonta, supplies funding for this equipment. The Board has to get the prices. We will appoint a committee to handle this and discuss this at the members meeting and ask for volunteers. It’s a \$3,000 grant that we can apply for every year. Computers for custodian offices – still need for Morris, Bugbee, Chase and Matteson.
6. Dinner for stewards, grievance, and disc reps. will be held on August 5th, 5 pm at Christopher’s.
7. Retirees – John to get a list from HR and tell HR we need notification of retirees.
8. Veronica is the only one going to the Annual Delegates Meeting. John to send in form.

New Business:

1. Members Meeting – August 11th –

Agenda:

No 50/50 or raffle

Need to address Early Incentive Retirement deadline

Project website and go over features. Need computer, projector and portable mics. (Mary will order all)

Partnership promised goods. (see above)

Announce CSEA Scholarship and have apps ready

2. CSEA Scholarship – deadline is Sept. 1st. We have budgeted \$1,000 total to pay 4 (250) or 2 (500). Must meet criteria. Veronica will take care of application and announcement.

3. Went over the process for appointment to President, should John's job be targeted for retirement. The vice presidents would move up, except for treasurer and secretary.

Meeting adjourned at 1:20 pm.

Respectfully Submitted,

Margaret Monaco, Secretary