

## **CSEA Local Board Meeting – Minutes - September 21, 2010**

**Present: John Frankl, Veronica Diver, Pete Waterhouse, Margaret Monaco**

**Absent: Mary Moubray**

### **Old Business:**

- 1) Minutes from last meeting were approved.
- 2) Budget: need to pay 449.00 for website; 3 scholarships 333.33 each; Pete's travel expenses.
- 3) Scholarships: Signed letters; will have to get checks from Mary to mail out with letters.
- 4) T-Shirts: Will have members pick up at CSEA office. We will take turns at the office handing them out and we will put the labels on each shirt so we'll know that they got it.
- 5) Retirees: VD will check how we should pay for first year dues and will email us. Need a list of all of the retirees for 2010, both past and current. Retiree recognition: discussed what to give. A certificate with seal in a frame? We tabled recognition for now.
- 6) John gave Veronica the information re: fridges, etc. Veronica will check with the Partnership to obtain information on how to go about making these purchases.
- 7) Labor/Mgt meeting: We need to set a date for a meeting in October (will come up w/dates at Exec. Bd meeting in Oct). The training with management is postponed until Feb.

### **New Business:**

- 1) Next year's budget. Tabled until Mary is available.
- 2) Exec. Bd. dinner will be held in future.
- 3) Monitoring the website and answering e-mails that are submitted: went to website and there is a problem with contact us. Veronica will check into it.
- 4) Julie Young is requesting phones in the office areas for the cleaners. After discussion, the board decided that people can contact Julie through the computer and then she can talk to them face-to-face. The board has no control over phones. But we will put it on the L/M meeting agenda.
- 5) Process for filling 2<sup>nd</sup> VP position: Will be done after John retires. Exec Bd discusses and come with names and Board votes on who to appoint to fill remainder of the term.
- 6) Mary, Veronica, Darlene Duncan, Randy Kiel are going to the Region 5 Conference. Board to pay \$151.00 to send Randy. Margaret is unable to attend and reimbursement has been made to the union.
- 7) John is retiring and his last day of work is September 29<sup>th</sup>.

Meeting was adjourned at 12:55.

Respectfully submitted,

Margaret Monaco