

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, April 23, 2009

PRESIDENT CALL TO ORDER

Janice Garris called the meeting to order at 7:30am. The meeting was held in the Conference Room at the Union Local.

SECRETARY CALL OF OFFICERS

Shelley Oberholser called the roll. In attendance were:

Janice Garris,	President
Brad Lockridge,	Executive Vice President
Shelley Oberholser,	Secretary/Treasurer
Tom Paskutis,	Vice President
Paul Zoll,	Vice President
Dick Lee,	Area Representative
Deanna Messer,	Area Representative,
John Pascucci,	Area Representative
Dan Skerl,	Area Representative

UNFINISHED BUSINESS

Minutes:

The minutes of the last meeting were distributed to the members of the Board via email. They were unanimously approved, so Shelley will post them on the website.

Station visits:

Janice reminds the Area Reps that it is a Union requirement that anyone visiting a station must submit a written report to the Local for our files.

- Deanna reported on her March 19th visit to RDU.
- John reported on his April 2nd visit to BHM.
- Dan reported on his April 15th visit to ATL and his April 22nd visit to SAV.
- Tom reported on his April 16th visit to CHS.

- Dick reported on his March 27th visit to GSO, his April 7th visit to SDF, and on his April 8th visit to MEM.
- Paul and Brad will visit MSY on a date to be determined.
- Deanna will visit ILM on a date to be determined.

OLD BUSINESS

Issues currently under discussion:

- Confidentiality of Executive Board business.
- Website:
Shelley has updated our website. It now includes links to the Attendance Control Policy and the Employee Handbook.
- Arcade Square:
Shelley is currently in negotiations with the leasing agent for the Local office.
- Steward Training:
A two-day Shop Steward training class has been scheduled for May 20/21. The meeting will be held in the Conference Room at the Charlotte/Douglas Airport. Shelley has written informational fliers about the event and Dick will post them in all break areas. Janice will contact all the members who have expressed a desire to join the program. Any member interested in participating may register for the seminar by contacting the Local.
- CAR issues were addressed.

NEW BUSINESS

Office Visit:

Brad recently spent a day at the Local office, familiarizing himself with the operation.

Members' Merchandise:

Our supply of logo pens is running low. The Board has agreed to stay with the same model, so Shelley will place another order.

Our newest Board members do not have logo shirts, so Shelley will take orders for them at the next meeting.

Dan will look into the feasibility of ordering lapel pins for the Stewards and Executive Board members.

Management/Local Meeting:

Janice presented details of her meeting with Rich Ashlin. Among other issues, they discussed and clarified the Company's new "Streamlined Boarding" procedures.

Grievances:

Janice presented the open grievances.

Executive Board Meeting:

The next Executive Board meeting will be held on Thursday, May 28th.

CONTRACT STUDY

Dan led the Board in a study of pages 26 through 31. Pages 32 through 37 will be discussed at the next meeting.

TREASURER'S REPORT

Shelley submitted the financial report for March.

ADJOURNMENT

Dick moved that we adjourn with Brad seconding. The motion unanimously passed, and the meeting was adjourned at 3pm.

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer

