

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, August 21st 2008

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
Pam Richey, Executive Vice President
Shelley Oberholser, Secretary/Treasurer
Brad Lockridge, Vice President
Dave Saviano, Vice President
Basil Bryant, Jr, Area Representative
Dick Lee, Area Representative
Deanna Messer, Area Representative
Tom Paskutis, Area Representative
Dan Skerl, Area Representative

UNFINISHED BUSINESS

Station visits:

- Tom reported on his visits to CHS on July 31st and August 20th.
- Dick reported on his visit to GSO on August 6th
- Dan reported on the visit he and Dave made to ATL on August 19th.

- Basil will visit MYR on a date to be determined.
- Dave will visit ILM on a date to be determined.
- Deanna will visit RDU on a date to be determined.
- Brad will visit MSY on a date to be determined.

OLD BUSINESS

Shop Steward Badges: At the last meeting, Shelley introduced the idea of furnishing the Shop Stewards with ID badges and presented prototypes which she had designed. She has contacted a printing company who will make them for our Local at an affordable cost. The Board voted 9 to 1 to continue the project, pending approval from US Airways.

Million-Member Mobilization: The tentative deadline for turning in the signature cards is August 29th. Shelley has already mailed the first batch that Dan had collected. Blank cards were distributed to the EBoard members at the last meeting and the members are encouraged to get a many signed as possible.

Curb-side Check-in: US Airways is now using ticket counter agents to replace SkyCaps. The Board discussed the new policy as it affects our members.

Attendance Control Program: Management has not yet furnished the Union with the details of the new program. As soon as we receive the information, Shelley will post it on the website.

Overtime: Overtime procedures and shift extensions are not being done correctly and the Union will continue to grieve these offenses.

NEW BUSINESS

District 3 Conference: The next District 3 Conference will be held in MYR beginning on September 28th.

Date Books: It's now time to order the 2009 monthly planners. The Board voted unanimously to continue the practice and authorized the purchase of 1,000 of them in red

Unaccompanied Minors: UMs will no longer be overnighted in hotels for safety and security reasons.

WorkBrain: The Company intends to install WorkBrain in all stations in the near future.

Member's Toys: Our supply of Local logo pens is getting low. Dan has volunteered to find a new supplier for these items.

Grievances: Janice presented the open grievances.

Executive Board Meeting: The date for the next Executive Board meeting will be Wednesday, September 24th.

Rich Ashlin: Janice reported on the August 6th meeting with Rich Ashlin.

TREASURER'S REPORT

Shelley had already submitted the financial report for the month of July during the Executive Board meeting on July 30th, so no report was presented.

ADJOURNMENT

Dave made the motion to adjourn and Deanna seconded it. The motion passed unanimously, and the meeting was adjourned at 2:45pm.

Respectfully Submitted,
Shelley Oberholser
Secretary/Treasurer