

CWA Local 3641
EXECUTIVE BOARD MEETING

Wednesday, February 13th, 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

MINUTES OF THE LAST MEETING

The minutes of the last meeting have been distributed via email. Brad moved to accept the minutes. Tom seconded the motion. The motion was passed by a unanimous vote.

UNFINISHED BUSINESS

Station visits:

- Basil will visit MYR on a date to be determined.
- Dick will visit GSO on a date to be determined.
- Dave will visit ILM on a date to be determined.

Piedmont Mobilization: The voting ends at 2pm on February 19th, and the ballots will be counted on February 22nd.

Executive Board Vacancy: Deanna Messer has accepted the position of Area Representative. She will be responsible for BHM and RDU.

Dues Meeting: Janice reported on the dues meeting she and Shelley attended at CWA Headquarters on January 10th.

Office Business Machine: Following the Board's approval, Janice and Shelley have purchased a Hewlett/Packard All-in-One printer/copier/fax machine.

Website Enhancement: A new page, entitled “Executive Board Meetings” has been added to the website. The minutes of the meetings will be posted there from now on, so that they will be accessible to Local members from all our stations.

NEW BUSINESS

Uniform Charges: The Men’s Wearhouse will be doing any necessary alterations to our new uniforms. The Board was advised that the agents are being instructed to pay for the work up front and then to submit receipts to US Airways for reimbursement. The agents must also pay for any shipping costs for returned items.

10-Minute Cutoff Rule: The Board discussed the impact of the new Company policy regarding flight boarding times.

Shop Steward Classes: Currently we have enough members who are interested in participating in the Steward program to fill at least two classes. Janice intends to schedule classes within one month of the Piedmont vote in order to allow Piedmont employees to attend.

Mesa: Mesa is experiencing a high number of crew-related flight cancellations. The impact of their staffing problems on Charlotte’s Mainline operation was discussed.

LM30 Seminar: Shelley reported on her trip to GSO to attend a tax seminar.

Informational Rally: The US Airways Labor Coalition will hold a rally at US Airways Headquarters in Tempe on February 28th. The Coalition is made up of all of the labor unions at US Airways. Its’ purpose is to picket HQ to protest Management’s anti-Labor behavior and refusal to negotiate contracts in good faith. More information may be found on the Local News page of our website.

Bulldogs Battling Breast Cancer: Once again, the Local will contribute \$100 to this worthy cause.

Boarding Priority for Retirees, Arbitration: The independent arbitrator has requested more time to investigate the issue, so the final decision has been postponed until late March.

Profit Sharing: Profit sharing checks should be mailed out between March 15th and March 31st.

President's Meeting: Janice will attend the next CWA/IBT Presidents' Meeting on Wednesday, February 20th here in CLT.

CARS: CAR work responsibilities and problems with their shift bid were discussed.

Executive Board Meeting: The next Executive Board meeting will be held on Wednesday, March 12th.

Grievances: Janice discussed the open grievances.

TREASURER'S REPORT

Shelley submitted The Local financial statements for the month of January. The Board voted unanimously to accept them as they stand.

ADJOURNMENT

Respectfully Submitted,
Shelley Oberholser
Secretary/Treasurer