

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, January 21, 2010

PRESIDENT CALL TO ORDER

Janice Garris called the meeting to order. The meeting was held in the Conference Room at the Charlotte/Douglas Airport.

SECRETARY CALL OF OFFICERS

Shelley Oberholser called the roll. In attendance were:

Janice Garris	President
Tom Paskutis	Vice President
Paul Zoll	Vice President
Shelley Oberholser	Secretary/Treasurer
Dick Lee	Area Representative
Deanna Messer	Area Representative
John Pascucci	Area Representative

Area Representative Dan Skerl was unable to attend.

Brad Lockridge, Executive Vice President, is attending to Union business and was only able to attend a portion of the meeting.

UNFINISHED BUSINESS

Minutes:

The minutes of the last meeting were distributed to the Board via email.

MOTION:

SECONDED:

MOTION PASSED:

The Board unanimously approved the minutes, so Shelley will post them on the website.

Station visits:

- Dick reported on his visits to SDF on January 13th and to GSO on January 15th.
- Brad reported on his January 20th visit to RDU.

Guest Speaker:

Velvet Hawthorne, the Staff Representative for District 3, reported on the Labor Advisory/ US Airways Board of Directors meeting that she attended.

MEMBERSHIP MEETINGS

The Executive Board meeting was adjourned at 9:30am and again at 1:00pm in order to conduct scheduled Membership Meetings. Both meetings lasted an hour.

Pay Raises:

Our members will receive the Union-negotiated pay raise on the check dated January 29. That check will include retroactive pay from January 1.

Bereavement:

The Local's practices for expressing condolences to bereaved members were reevaluated and modified at the last meeting. The policy as it applies to siblings was clarified.

CONTRACT STUDY

The study of pages 43 - 46 has been rescheduled for the next meeting.

NEW BUSINESS

Filling of Vacancies:

The Company's policies and procedures for the awarding of vacancies, both locally and system-wide, were discussed and clarified.

Grievances:

Janice presented the open grievances.

Executive Board Meeting:

The next meeting of the Executive Board will be held on Tuesday, February 23rd in the Conference Room at the Local.

TREASURER'S REPORT

Shelley submitted the financial report for December.

ADJOURNMENT

MOTION:

SECONDED:

MOTION PASSED:

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer