

CWA Local 3641  
EXECUTIVE BOARD MEETING  
Thursday, March 26, 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
John Pascucci,	Area Representative
Dan Skerl,	Area Representative

Deanna Messer, Area Representative, was on vacation and was not able to attend.

**UNFINISHED BUSINESS**

Minutes: The minutes of the last meeting were distributed to the members of the Board via email and 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.

- John reported on his March 17<sup>th</sup> visit to BNA
- Dan reported on his March 18<sup>th</sup> visit to ATL and on his visit to SAV on March 25<sup>th</sup>.
- Tom will visit CHS on a date to be determined.

Steward Training: The dates for upcoming classes are still to be determined, dependant on Velvet Hawthorne's schedule.

**OLD BUSINESS**

Issues currently under discussion:

- Confidentiality of Executive Board business.
- Website: During the last meeting, Shelley collected biographies of the Board members and has posted them the Local website. Members may replace their current photos if they wish, by contacting Shelley.
- Arcade Square: Shelley is currently in negotiations with the leasing agent for the Local office and has received an offer which she presented to the Board.

- Computers: At the last meeting, the Board gave Janice authorization, so she has purchased a new laptop.
- CWA/IBT Meeting: Janice reported on the meeting which she attended in DCA.
- US Airways Policies: Shelley has posted the following Company policies on the website as a reminder to our members:
  - Agents are not allowed to leave the airport premises during their shifts, even during the unpaid lunch period.
  - All agents must remain in their immediate work areas until they clock out. It is not acceptable, for example, for a gate agent to wait at the ticket counter to clock out.
- US Airways Flight 1549 Recognition Event: Brad reported on the event.
- Customs Seals: Some agents still have not gotten customs seals.

## NEW BUSINESS

Expense Vouchers: Shelley has redesigned the Expense Voucher.

Local Telephone: Shelley has negotiated a contract with a different phone company for less than half of the monthly rate we now pay to our current provider.

Grievances: Janice presented the open grievances.

Executive Board Meeting: The date for the next Executive Board meeting will be Thursday, April 23<sup>rd</sup>.

Members' Merchandise: Dan volunteered to handle all the details pertaining to members' merchandise. The offer was put to a vote, and the Board unanimously agreed to accept his offer.

## CONTRACT STUDY

Pages 18 through 25 were addressed. The Board will study pages 26 through 31 for the next meeting.

## TREASURER'S REPORT

Shelley submitted the financial report for January.

## ADJOURNMENT

Brad moved to adjourn the meeting, and Tom seconded the motion. The motion passed unanimously, and the meeting was adjourned at 3pm.

Respectfully Submitted,  
Shelley Oberholser, Secretary/Treasurer