

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, October 30th, 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
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

Brad Lockridge, Vice President was on vacation and unable to attend.

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 our website.

Station visits:

- Deanna will visit RDU on a date to be determined.
- Brad will visit MSY on a date to be determined.

- Dick will report on his October 31st visit to GSO

OLD BUSINESS

Members' Toys: Our supply of Local logo pens is getting low. Dan presented his recommendation of a new pen supplier. The Board unanimously approved his choice and requested that Shelley make an initial order of 250 pens.

Curbside Check in: The new curbside check in procedure has been implemented and is running smoothly. However, now that the weather is turning colder, the agents are requesting warmer uniform pieces. Janice has been working with Rich to resolve this matter and has suggested making the position a closed bid. Rich is considering the idea.

Presidents' Meeting: The last meeting of the Presidents of both IBT and CWA was held in LAS on October 14th, 15th and 16th. In addition, the Union met with Donna Palladini, US Airways VP of Airport Services; West, in Tempe during that time. Janice reported on both meetings.

Date-of-Hire Arbitration: CWA was victorious in its bid to return employee pass riding status to date-of-hire, rather than year-of-hire. The computers will be updated and the change will take effect in the Spring of 2009.

Election: The Local elections for 2008 have been completed and the votes were tabulated on Monday, October 27th. The new Board members will take their seats on December 11th.

NEW BUSINESS

US Airways Attendance Control Policy: The new policy is available on Wings. It is not a contractual issue and therefore is not grievable.

Arbitration Committee: The CWA Arbitration Committee is currently serving a three-year term which will expire in 2009. The Local will encourage applicants to fill the positions.

Internet Tech: Bill Richmond has returned to the Passenger Service group and has agreed to resume his position as IT rep for the Local. Jim Vida has offered to be our backup tech if Bill is ever unavailable.

Last Minute Bags: Our members need to be reminded that they are not to handle last minute bags left on the jetway. That is ramp work and is grievable.

Members' Meeting: The Executive Board meeting adjourned at 10am for the scheduled Membership Meeting. As there was no quorum, the meeting was adjourned at 10:10 and the Executive Board meeting resumed.

New Bid: The new bid will take effect on Monday, November 3rd. Shelley asked each Board member to advise her of any change in hours or days off.

Daylight Savings Time: Daylight Savings Time will end on Sunday, November 2nd. Clocks are to be turned back one hour.

Grievances: Janice presented the open grievances.

Executive Board Meeting: The date for the next Executive Board meeting will be Wednesday, November 19th.

TREASURER'S REPORT

Shelley submitted the financial report for September.

ADJOURNMENT

Junior moved to adjourn the meeting. Shelley seconded the motion. The motion passed unanimously and the meeting was adjourned at 2pm.

Respectfully Submitted,

Shelley Oberholser
Secretary/Treasurer