

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, September 10, 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
Deanna Messer	Area Representative
John Pascucci	Area Representative
Dan Skerl	Area Representative

UNFINISHED BUSINESS

Minutes:

The minutes of the last meeting were distributed to the members of the Board via email. The Board voted unanimously to approve them, so Shelley will post them on the website.

Station visits:

- Dick reported on his August 26th visit to MEM, his August 27th visit to GSO and his September 1st visit to SDF.

OLD BUSINESS

Members' Merchandise:

The monthly planners, logo shirts, magnets and cup holders have been delivered to the Local office and were distributed during the meeting.

Safety Issues:

The Safety Committee is addressing Jetway operating procedures, particularly during inclement weather.

Our members are reminded never to move a Jetway if there is anything in the sterile area. The Customer Service agent will be held fully accountable in the event of any accident.

WorkBrain:

Several stations continue to experience problems with the WorkBrain system.

NEW BUSINESS

Bereavement:

It is the Local policy to send condolences to a member in the form of a card or Bereavement Box when a loved one dies. When a member dies, however, the Board voted unanimously to send a memorial plant instead.

Discipline:

The Company considers the practice of an agent clocking in and then leaving the terminal to repark his/her car to be timecard fraud and is grounds for termination.

Any agent who takes something off of the aircraft for personal use, such as water, sodas or coffee, may be terminated for stealing.

Attendance:

Janice will speak to Management regarding the Local's concerns about a potential outbreak of Swine Flu and any resulting sick calls.

Executive Board Meeting:

The next Executive Board meeting will be held on Thursday, October 22nd.

Grievances:

Janice presented the open grievances.

TREASURER'S REPORT

Shelley submitted the financial report for August.

ADJOURNMENT

Dan moved to adjourn the meeting, Dick seconded the motion. The vote was unanimous, and the meeting was adjourned at 2:15pm.

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer

