

CWA Local 3641
EXECUTIVE BOARD MEETING
Wednesday, January 09, 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
Tom Paskutis, Area Representative
Dan Skerl, Area Representative

MINUTES OF THE LAST MEETING

The minutes of the last meeting have been distributed via email. Dave made a motion to accept the minutes as they stand. The motion was seconded by Dick and unanimously approved by the Board.

UNFINISHED BUSINESS

Station visits: Janice requests that two Officers per month visit their stations. Once again, she has volunteered to accompany every Officer on his/her first visit.

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

Piedmont Mobilization: The vote is scheduled for Tuesday, January 22nd.

Shop Stewards: The current list of Shop Stewards will be updated to reflect any changes in the roster.

NEW BUSINESS

Executive Board Vacancy: Jeff Dewar has received a promotion as Shift Manager with US Airways, and as a consequence, has resigned his seat on the Board. The position of Area Representative is now vacant. Jeff was responsible for RDU and BHM, so those cities will have to be reassigned.

COPE: Janice discussed the importance of COPE in light of government resistance to the Labor movement.

Dues Meeting: Janice and Shelley will attend a meeting at CWA Headquarters in DCA on January 10th to address the on-going membership dues problems.

Presidents Meeting: The next CWA/IBT Presidents' Meeting will be held in Charlotte on February 21st and 22nd.

Office Business Machine: Janice asked that the Board consider purchasing a faster, more efficient printer/copier/fax machine for the office. The members of the Board unanimously approved the request.

MUMS Networking: Shelley explained MUMS, the CWA computer program, and the need for adding Janice's computer to the system. The Board unanimously approved the request.

Executive Board Meeting: The date for the next Executive Board meeting will be Wednesday, February 13th.

Grievances: Janice discussed the open grievances.

TREASURER'S REPORT

Shelley submitted the Local financial statements for the month of December.

ADJOURNMENT

Brad made a motion to adjourn the meeting. Dan seconded the motion and the Executive Board unanimously approved the motion. The meeting was adjourned at 2:30pm.

Respectfully Submitted,
Shelley Oberholser
Secretary/Treasurer