

CWA Local 3641
EXECUTIVE BOARD MEETING
Wednesday, June 18, 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
Deanna Messer, Area Representative
Tom Paskutis, Area Representative

Basil Bryant, Jr, Area Representative, was on vacation and was not able to attend.

Dan Skerl, Area Representative, was also on vacation and was not able to attend.

UNFINISHED BUSINESS

Station visits:

Dick reported on his visit to GSO.

- Basil will visit MYR on a date to be determined.
- Dick will visit SDF on a date to be determined.
- Dave will visit ILM on a date to be determined.
- Deanna will visit RDU on a date to be determined.
- Brad will visit MSY on a date to be determined.
- Tom will visit CHS on a date to be determined.

NEW BUSINESS

Club Closures: The Company has announced plans to close the RDU and BWI clubs. The Board discussed the resulting furloughs and the options open to those who may be laid off.

Voluntary Furloughs: The option to take a voluntary furlough is always open to active employees.

New Policy: The new Company policy of charging a \$15.00 service charge for the first checked bag was discussed, as was the ticket counter queuing position.

CARs: The Board spent an extensive amount of time discussing issues affecting the CAR group.

Labor Advisory Meeting: Velvet Hawthorne recently attended the Labor Advisory Meeting. The focus of the meeting was to find ways to save the Company money without negatively impacting our members and coworkers. Velvet suggested that the Union and the Company work together in an effort to avoid the expense of arbitrations.

CWA Contract: Shelley has arranged for the contract to be published on our website, cwa3641.com and encourages all members to become familiar with it.

Overtime: Overtime policies and practices were addressed.

Part-time Shifts: Break periods and lunch times for part-timers was discussed.

Grievances: Janice presented the open grievances.

Executive Board Meeting: The date for the next Executive Board meeting will be Wednesday, July 30th.

TREASURER'S REPORT

Shelley submitted the Local financial statement for the month of May. She has now begun the practice of including a copy of each month's credit card statement in her report to ensure that the Board is aware of every Local expenditure.

ADJOURNMENT

Brad made the motion to adjourn and Dave seconded the motion. The meeting was adjourned by unanimous vote at 2:30pm.

Respectfully Submitted,
Shelley Oberholser
Secretary/Treasurer