

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, March 18, 2010

PRESIDENT CALL TO ORDER

Janice Garris called the meeting to order at 7:30am. The meeting was held in the Conference Room at the Local.

SECRETARY CALL OF OFFICERS

Shelley Oberholser called the roll. In attendance were:

Janice Garris	President
Tom Paskutis	Vice President
Paul Zoll	Vice President
Shelley Oberholser	Secretary/Treasurer
Dick Lee	Area Representative
Deanna Messer	Area Representative
John Pascucci	Area Representative
Dan Skerl	Area Representative

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

UNFINISHED BUSINESS

Minutes:

The minutes of the last meeting were distributed to the Board via email. A motion was made to approve the minutes:

MOTION: Dan

SECONDED: Tom

MOTION PASSED: Unanimously

As the minutes were approved, Shelley will post them on the website.

Station Visits:

- Dick reported on the MEM meeting he attended on March 4th.
- Tom will visit ILM on March 25th.
- Dan will visit SAV on March 25th.
- Dick will visit GSO on March 23rd.

Issues Currently Under Discussion:

- Bereavement procedures: Bereavement policies and procedures were discussed and clarified.
- Shop Stewards' Class: The next class has been scheduled for Wednesday, March 31 and Thursday, April 1st in the Conference Room at the Charlotte/Douglas airport.
- CARS: US Airways and CWA are currently in discussion regarding the scope and definition of CAR duties.

CONTRACT STUDY

Dan led the Board in a study of pages 43-46. Pages 47-52 will be discussed at the next meeting.

NEW BUSINESS

Wings: Company policies and procedures may be found on Wings. The Board encourages our members to familiarize themselves with this resource.

Cross-utilization: Qualified employees may be cross-utilized between groups, classifications and/or duty assignments within the location, based on the needs of the service. If the reassignment is for the entire shift, management must first solicit volunteers. If there are no volunteers, agents are to be moved in reverse seniority order.

District 3 Conference:

Janice reported on the Conference which she attended during the week of March 15th.

Grievances:

Janice presented the open grievances.

Executive Board Meeting:

The next meeting of the Executive Board will be held on Thursday, April 22nd.

TREASURER'S REPORT

Shelley submitted the financial report for January.

ADJOURNMENT

MOTION: Dan

SECONDED: Dick

MOTION PASSED: Unanimously

The meeting was adjourned at 2:30pm.

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer