

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, May 20, 2010

PRESIDENT CALL TO ORDER

Janice Garris called the meeting to order. The meeting was held in the Conference Room at the Charlotte/Douglas Airport.

SECRETARY CALL OF OFFICERS

Shelley Oberholser called the roll. In attendance were:

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|--------------------|--------------------------|
| Janice Garris | President |
| Brad Lockridge | Executive Vice President |
| Tom Paskutis | Vice President |
| Paul Zoll | Vice President |
| Shelley Oberholser | Secretary/Treasurer |
| John Pascucci | Area Representative |
| Dan Skerl | Area Representative |

Dick Lee was on personal business and was be unable to attend.
Deanna Messer is on maternity leave 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 accept the minutes:

MOTION; Tom

SECONDED; Dan

MOTION PASSED; Unanimously

Shelley will post them on the website.

Station Visits:

- John reported on his May 5th visit to BHM

Issues Currently Under Discussion:

- Discrepancy Reports: Janice has been in discussions with Management regarding the issuance of Discrepancy Reports.
- Assignment of Mandatory Overtime: Members of the Charlotte management team are disputing the current policy. Dan has volunteered to offer tutoring to the US Airways Shift Managers on the proper procedure for handling mandatory overtime.

CONTRACT STUDY

The discussion of pages 53-57 has been rescheduled for the next meeting.

NEW BUSINESS

NMB Ruling:

The National Mediation Board has approved a labor rule change that would make it easier to organize at airlines.

Contract Negotiations Committee:

The procedure for electing the Committee has changed. Potential candidates must now submit a written application and voting will be done at an IBT/CWA meeting instead of at the National Convention, as had been done in the past.

Transfers:

US Airways no longer awards station transfers based on hardship.

Presidents' Meeting:

Janice reported on the IBT/CWA meeting which she attended.

Grievances:

Janice presented the open grievances.

Executive Board Meeting:

The next meeting of the Executive Board will be held on Thursday, June 24th.

Members' Meetings:

The Board adjourned at 9:00am and again at 1:30pm for the scheduled Members' Meetings.

TREASURER'S REPORT

Shelley submitted the financial report for April. Shelley has arranged with the CWA Dues Department to increase our monthly Local pay.

ADJOURNMENT

MOTION: Dan

SECONDED: Tom

MOTION PASSED: Unanimously

The meeting was adjourned at 3pm.

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer