

CWA Local 3641
EXECUTIVE BOARD MEETING
Thursday, May 26, 2011

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
Brad Lockridge	Executive Vice President
Tom Paskutis	Vice President
Paul Zoll	Vice President
Shelley Oberholser	Secretary/Treasurer
Dan Skerl	Area Representative
Deanna Messer	Area Representative
John Pascucci	Area Representative

Dick Lee, Area Representative, is on vacation and was unable to attend.

UNFINISHED BUSINESS

Minutes:

The minutes of the last meeting were distributed to the Board for approval via email.

MOTION: Paul

SECONDED: Tom

MOTION PASSED: Unanimously

Station Visits:

- Deanna reported on her visit to ILM
- John reported on his visit to BHM
- Tom reported on his visit to CHS
- Dan reported on his visits to ATL and SAV
- Paul reported on his visit to MYR
- Brad reported on his visit to RDU

OLD BUSINESS

Issues Currently Under Discussion:

- Customs Seals: Airport employees are given only thirty days in which to renew their customs badges before the IDs expire. Since no employee can continue to work without a valid badge, 30 days has proved to be not enough time. Cinde Monsam is currently working with Customs and Border Patrol to find a solution to the problem.
- CWA Logo Shirts: Shelley has ordered the new shirts.
- Piedmont Airlines: Since eight hours will not be enough time in which to conduct the Local Executive Board meetings once Piedmont is added to our roster, the suggestion was made to spread the meeting out over two days by calling a recess after 8 hours and reconvening the following day. The Board agreed to table the discussion until a later time.
- Open Bid: Management has made its decision regarding an open bid in CLT.
- Incident Reports: Several reports have already been turned in. Janice requests that they all be forwarded to her at the Local office.
- Local By-Laws: Now that Piedmont Airlines has been added to our Local, it will be necessary to re-evaluate and revise the by-laws. Velvet will research the requirements and procedure for rewriting the laws and will advise Janice of her findings. The Board agreed to table the discussion until a later time.

NEW BUSINESS

Station Bid: The station has just conducted the latest shift bid. Shelley requested that the Board members advise her of their new start times and days off.

Boarding Pass Audit: Deanna reports that auditors have been stationed on the jetways in Charlotte and have been tabulating the number of boarding passes that were issued on-line verses the number issued at the airport.

Unaccompanied Minors: Deanna discussed the procedures for overnighting Ums.

Members' Merchandise: Because wearing CWA logo lanyards is against US Airways' uniform policy, the suggestion was made to distribute red CWA pins to our members. Janice will contact Velvet for a supply of them.

CAR Duties: The scheduling of foot assists was discussed.

Grievances: Janice presented the open grievances.

Executive Board Meeting: The next meeting of the Executive Board will be held on a date to be determined.

TREASURER'S REPORT

Shelley submitted the financial report for April.

ADJOURNMENT

MOTION: John

SECOND: Paul

MOTION PASSED: Unanimously

The meeting was adjourned at 2:45pm

Respectfully Submitted,
Shelley Oberholser, Secretary/Treasurer