

Executive Board Meeting Minutes

May 09th, 2012

Chairperson: Bryan Bickley

Minutes Taken By: Bryan Bickley

Called to Order: @ 5:40pm

Reading of the Previous Minutes:

- Minutes of previous meeting read by Rick

Additions/Amendments:

None/approved

Matters Arising:

- concern regarding registering delegates for Naramata if quorum is not met at the General Membership Meeting tonight

Treasurer's Report:

- No report

Communications:

- None

Grievances:

- The status of CHWK 2011-14 was read and discussed by the LEB (See attached summary)

Motion: To withdraw CHWK 2011-14

M/S/C

Unfinished Business:

- Building purchase; both buildings that were looked have been sold. Not much out there at this time. Need 2000 sq. feet min. Will keep an eye out for something suitable for the local. Still have 1.5 years left on current locations lease (November 2013). Look aggressively for something closer to the expiry of the lease, but keep ears open for any golden opportunities that may arise in meantime. A committee should be struck up in October. Bring motion to strike up committee and start searching in September.
- Merchandising (Cost share campaign) have to take a step back, extension was grated based on original budget, we have reduced the original amount. Duke to talk to CUPE National and confirm that the cost share is still viable at the lesser amount.
- Aquatics Scheduling in Hope/Kent was discussed.

- VP cell phone currently paying \$28.00, one option is to transfer this to a monthly plan; there is a \$40 dollar admin fee. Monthly plan from TELUS is \$30.00/ month

Motion: that the President secures a \$30.00 per month cell phone plan for the Vice President's cell phone using the existing Blackberry owned by the local .

M/S/C

Local 458 Surveys

Motion: That the executive board recommend to the membership that Local 458 offer members a chance to have their name entered into a draw for a \$50.00 gift card of their choice (to be draw at the September AGM) if they complete the online Survey and provide a legitimate home email address as contact information.

M/S/C

New Business:

- None

Reports:

- Carol T is going to be stepping down as FVRD Unit Chair as she is going to be retiring in the near future. She has offered to mentor an interested member
- 458 Still need 2 Trustees

Adjournment @: 6:30pm