

Minutes of Meeting
March 21, 2007

Attendance:

- 11 members (Rosemary Wrong, Peggy Coupland, Claire Carisse, Marlene Gagne, Ray Doggett, Marilyn Lepage, Maria Druce, Baldev Singh, Donna Mae Sharpe, Theresa Walker, Donna Moorehead)
- 3 local executive members (Linda Clement, President, Bonnie Pilon (Human Rights), Sharon McGovern, Chief Shop Steward)
- 2 component executive members (Nicole Houle, A/RVP Outside Canada, Heather Brooker, President, National Component)

Meeting was called to order around 12:15 pm.

Roll call was done. Asked if they was anything else to add to the Agenda.

Negotiations were added under New Business

Adoption of the agenda - Moved by Nicole Houle / Seconded by Bonnie Pilon - all in favour - Carried.

President gave a verbal report - moved by Marlene Gagne / Seconded by Sharon McGovern
Other executive members were not informed that a monthly report is required at every meeting, so there were no other reports to bring forward.

New Business

- Flash Drives - Donna Mae Sharpe brought up concerns around security of information with the flash drives. Heather Brooker talked about various security features. A motion was put forth by Heather Brooker to pay up to \$2,000 for all executive members to be issued a "secure" flash drive for local purposes. Seconded by Marlene Gagne. All in favour - Carried.
- Cell Phone - the purchase of two cell phones for the local use. Not assigned to anyone person but to the person in charge at the time. Motion put forth by Donna Mae Sharpe seconded by Ray.
- Web Site - A lot of discussion on the topic. The membership is in favour of a web site but more work needs to be done. Suggestion was put forth to look for a spouse or a student of one of our members to see if they would be able to put a web site together. Bring back information to the next meeting.

- Newsletter. Nothing was voted on. Members are interested. Need people to work on and help out. Would be in both a hard copy format as well as electronic.
- Membership Benefit Fund. Heather Brooker gave a talk about the fund and why it is necessary. Motion was put forth by Heather Brooker for \$1,000 to be paid to the Membership Benefit Fund. Seconded by Bonnie Pilon.
- Negotiations - Heather gave an up date on the state of Negotiations and some of the demands we are putting forward for negotiations. Heather also talked about Strike time. Think about a stipend for people who stay at home instead of walking the picket line.

Meeting was adjourned around 1:15.