

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY MARCH 20, 1989

7:30 p.m.

246 QUEEN STREET SUITE 202

ASSEMBLEE MENSUELLE

LUNDI le 20 MARS 1989

7:30 p.m.

246 rue QUEEN SUITE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF JANUARY 16/89
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS
Executive
Committees
8. NEW BUSINESS
COSIC
9. AJOURNMENT

1. BIENVENUE
2. PRESENCE
3. ADOPTION-ORDRE DU JOUR
4. COMPTE-RENDU - JANVIER 16/89
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
Exécutif
Comités
8. AFFAIRES NOUVELLES
COSIC
9. AJOURNEMENT

ASSEMBLEE

MEETING

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

MARCH 20, 1989

1. The President, Eunice Dubé called the meeting to order at 7:30 p.m.

2. PRESENT: Eunice Dubé, President
Diane Crouse, Secretary
Les Cundell, Treasurer
Kevin McCarthy, Head Steward

Ron Legault, FSD Chairman
Bill Gloss, Membership Chairman
B. Honeyman, SI Member

Gary Doherty, absent because of illness
Heather Brooker, absent because of illness
David Delaney, absent because of previous commitment

3. ADOPTION OF AGENDA

M/S/C Bill Gloss/Diane Crouse. Carried.

4. MINUTES OF JANUARY 16, 1989 MEETING

M/S/C Eunice Dubé/ Ron Legault. Carried.

5. BUSINESS ARISING FROM MINUTES

Eunice Dubé reported that the Emergency Resolution prepared by Local 70125 to be presented at a Board of Directors' Meeting was presented and passed. The Emergency Resolution was on the concern of Smokers and Non-Smokers in the workplace.

6. CORRESPONDENCE

(ANNEX A)

7. REPORTS:

President's Report: Submitted by Eunice Dubé

(ANNEX B)

M/S/C Eunice Dubé / Diane Crouse. Carried.

Discussion followed.

Secretary's Report:

Diane Crouse verbally reported responding to a few inquiries re: Video Display Terminals. Meetings are still taking place concerning the Day Care Centre. Space negotiations are still going on.

M/S/C Diane Crouse / Kevin McCarthy. Carried.

Eunice Dubé told the members present that Heather Brooker, 2nd Vice-President, would submit two reports at the next monthly meeting in April.

TREASURER'S REPORT: Submitted by Les Cundell

January and February financial statements were represented.

RECONCILIATION as of the end of February 1989

1.	Cash on hand as of January 31, 1989	3461.14	CR
2.	Revenues for February 1989	4184.93	CR
3.	Less expenditures for February 1989	3458.76	DR
4.	Equals Cash on hand as of February 28/89	4187.31	CR
5.	Plus unrepresented cheques	589.40	CR
6.	Equals bank statement dated February 28/89	4776.71	

FINANCIAL POSITION

Cash on hand	4187.31
Strike Welfare Fund	3000.00
Accumulated Interests	75.76
	<u>7263.07</u>

M/S/C Les Cundell / Bill Gloss. Carried.

Re: February Financial Statement under Budget A - Revenues item 03 - Misc. revenues - cancelled cheque 150. from H. Brooker.

Eunice Dubé reported that Heather Brooker had returned her Honorarium in the amount of 150. until she could think of a good use for it. Eunice reported that Heather had suggested that the 150. be used by Local 70125 to have a banner made with the logo of Local 70125 to be eventually posted in the Local Office meeting room and used for march, demonstration etc.

Sister Dubé accepted the return of the 150. Honorarium but pointed out that should a banner cost more than 150. the Local would not be responsible for the additional cost unless the membership agreed to it. This suggestion was agreed by all the members present. This item is tabled until the April regular monthly meeting when Sister Brooker will be attending.

HEAD STEWARD'S REPORT

Kevin McCarthy verbally reported that he had attended a Steward Course the weekend of March 11 - 12 which he found very intense - more than he expected. He suggested that in the near future a membership drive be conducted at H.Q. to sign as many Rand deductees as possible.

M/S/C Kevin McCarthy / Eunice Dubé Carried.

It was agreed that during the ratification vote exercise would be good timing to reach our 'rand deductees members'.

8. NEW BUSINESS

COSIC

Eunice Dubé reported that she will be attending a meeting shortly on the above subject and would much appreciate for anyone to put forward questions that should be addressed as Sister Dubé will be chairing this meeting.

Bill Gloss presented his views on meetings he had attended and conversations he had had with members of various groups.

Discussion was opened to all members and input very much appreciated by Sister Dubé.

9. AJOURNMENT

M/S/C Eunice Dubé / Bill Gloss that meeting adjourn at 9:30 p.m.

REPORT OF THE PRESIDENT Submitted by E.B.Dubé

I would like to begin this report by congratulating all the Members of the Executive who will be serving this year's term with me and thanking them for the vote of confidence. It is at times an ingrate job and not too many volunteer. Those who do, have their hands full just trying to keep up with the demands on their time. We hope this year to be able to start up a communications network which will enable us to keep in touch with the Members and keep everyone abroad better informed. It will take some time to get organized, but once the system is in place it should become easier to circulate the news.

Since our Annual General Meeting, I have attended another EO meeting, a meeting of the sub-committee on applications, an Ottawa Area Council meeting and several meetings with Staff Relations. I have met also with Personnel to discuss problems being encountered by Members. Add to this a multitude of meetings with Members on a variety of issues and you have a full picture of how there are not enough hours in a day!! I have been in contact with Mark Foster to inquire concerning the Make or Buy Studies and he assured me that the Union will receive copies of all relevant reports before they are finalized.

I have been receiving news that all sorts of meetings are taking place in our Department and I am most interested in finding out how those in attendance are selected. I am watching the proceedings closely and will take action if necessary. It is reassuring to note that some of our Members are providing us with information and seeking our advice before attending. It is also much appreciated that they are providing feedback to me after the meetings. Together we may just make that difference !! I could talk for another ten weeks but, if my report is to be ready for our Meeting tonight, I had better cut it short. The only other item of importance is that mini-kits have been forwarded to the Missions abroad and hopefully, this will permit all our Members overseas to vote and return their ballots before the deadline date. A complete document will be forwarded to them in the very near future. We have included with the kits a list of our Executive and an explanatory letter signed by me and we hope that this is just the beginning of ways to communicate with our Brothers and Sisters far from home. My thanks to L. Kemball for the 100% cooperation, the running around, the pick up and delivery - not just for ourselves but for the CMs also - and for putting up with all the bizarre demands made on her time by all those who were involved in the circus on Friday!!! She will understand. My report ends saying keep the information coming, we will put it to good use.

Fraternally,



March 20/89