

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

MARCH 18, 1991

1. The President, Eunice Dubé called the meeting to order at 7:40 p.m.

Eunice Dubé explained to the membership present that this 'special' meeting was being held in a Boardroom of the PSAC Building and that the National Director of the National Capital had been invited to address the members on the Strike Mandate issue.

2. PRESENT:

Eunice Dubé, President
William Gloss, First Vice-President
Prisca Nicolas, Second Vice-President
Les Cundell, Treasurer
Peggy Coupland, Secretary
Tom Rainboth, Chief Steward

Guests:

John Baglow, National Director, National Capital Region
Doug Chalk, President, National Component, PSAC

Twenty-three members were also in attendance.

3. ADOPTION OF AGENDA

MOTION to amend Agenda presented by William Gloss.

THAT Financial Statements for the months of January and February be presented by the Treasurer and other items on the Agenda be tabled for the April Regular Monthly Meeting to be held on April 29, 1991.

Seconded by Les Cundell. Carried.

4. FINANCIAL REPORTS FOR JANUARY & FEBRUARY 1991 - Presented by Les Cundell, Treasurer.

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

Herewith is Reconciliation as of February 28, 1991.

1. Cash on hand January 31, 1991	8,829.28	CR
2. Revenue for February 1991	4,638.05	CR
3. Less expenditures	<u>4,486.19</u>	DR
4. Equals cash on hand February 28, 1991	8,981.14	DR
5. Plus unrepresented cheques	<u>811.89</u>	CR
6. Equals bank statement	9,793.03	CR

FINANCIAL POSITION

Cash on hand	8,981.14
Strike Welfare Fund	3,000.00
Interest	<u>566.88</u> **
	12,548.02

** includes bank charges of \$26.00 for audit reports.

MOTION BY LES CUNDELL

That approximately \$150.00 be set aside for the purchase of a telephone answering recorder for the Local Office.

Seconded by William Gloss. Carried.

Les Cundell tabled the official audit report for the April 29 Regular Monthly Meeting.

5. INTRODUCTION OF GUEST SPEAKER by Eunice Dubé, President.

John Baglow, National Director for the National Capital Region addressed the members and spoke on the importance of a Strike Mandate Vote to be held starting tonight (March 18) until April 11. All members across Canada and Outside Canada will be given the right to vote to give the Public Service Alliance of Canada the right to call a general strike should the PSAC require such a mandate.

He emphasized that negotiations with Treasury Board were a 'fait accompli' since 0% had been included in the Finance Federal Budget by the Finance Minister.

Mr. Baglow spoke of the rolls of the Managerial Exclusions and Employee Designations.

Mr. Baglow's address was followed by a question and answer period.

Doug Chalk, President of the National Component also addressed the members and answered questions from the floor.

Eunice Dubé told the members that since Management refuses for the strike vote mandate to take place in government premises the members of the External Affairs Department will be able to vote at our Local Office at 246 Queen Street, Room 202 from 8:00 until 7:00 p.m. everyday until April 11, 1991 - the deadline that day being 3:00 p.m.

Before adjournment Eunice Dubé told the members present that they could cast their vote tonight if they so desire.

6. ADJOURNMENT


M/S/C William Gloss/Les Cundell that meeting adjourn at 10:00 p.m.

REPORT OF THE PRPRESIDENT Submitted by E. B. Dubé

Since our last monthly meeting which was our Annual General Meeting, it is business as usual in Local 70125. I have been returned for another term and would now like to take this opportunity to welcome back, for another term, the Members of my Executive who were re-elected and to welcome aboard, for their first term, new Members of the Executive and all new Members who will be serving on the various Committees. It will, as you all know be a very hard year and the overall picture is bleak indeed!!!

Grievances are still being presented and problems are not on the decrease. Because of the Strike mandate, we are not allowed to use Departmental facilities and it has been an uphill battle all the way. I have asked the National Component to insure that all our Members abroad have an opportunity to vote and telexes will be sent to all Missions, commencing tomorrow. I had originally planned to hold several information sessions in the Crush Lobby and hold the vote here as well. Much to my dismay and disappointment, we were once again told that we could not use Departmental facilities. The rush was then on to make sure Members abroad were accorded their right to vote and Brother Gloss and I attended two meetings, one this very weekend, in order to be able to present a complete picture to our Members. For Members who were unable to attend and vote at this Meeting, our Office at 246 Queen, Room 202 will be held open every day up until the 11th of April to enable additional voting time. With so little time in which to accomplish so very much I am sure that Members can understand the restrictions that we were facing while trying to get information to them.

For all those who assisted in the preparations and for the support provided during these hectic times -- my thanks!!!


E. B. Dubé,
President.

March 18, 1991

REPORT OF THE SECOND VICE-PRESIDENT

Submitted by P. Nicolas

Since the 25th Annual General Meeting, I have been working to familiarize myself with union matters by reading all material sent to me, as well as the Constitution and Regulations of the PSAC and the By-laws, Regulations, Policies and Guidelines of the National Component. The next step will be to attend a local officers week-end course on March 23-24.

I would also like to mention that the PSAC 1991 calendars and Personal Leave Charts that I have distributed were well received and are a good way to provide more visibility to both the PSAC and our local.

RAEPORR DU SECOND VICE-PRESIDENT

Présenté par P. Nicolas

Depuis la 25e Assemblée annuelle, le mois dernier, j'ai surtout essayé de me familiariser avec les affaires syndicales en lisant toute la documentation reçue au courrier ainsi que les statuts et règlements de l'AFPC et les règlements, politiques et lignes directrices de l'élément national. La prochaine étape sera un cours donné à l'intention des agents des locaux les 23 et 24 mars.

J'aimerais également mentionner que les calendriers de 1991 et les tableaux de congés personnels ont été très bien accueillis et qu'ils s'avèrent un excellent moyen de donner plus de visibilité à l'AFPC et au local.

Ottawa, March 18, 1991
Ottawa, le 18 mars 1991