

**LOCAL70125 MONTHLY MEMBERS MEETING
MAY 16, 2007**

Members Present

Linda Clement

Bonnie Pilon

Zorica Tosun

Peggy Jones

Andrée Massicotte

Elizabeth Que

N. Salvani

R. Shalla

J. Poulin

A. Seck

Claire Carisse

Christiane Forgues

Donna Moorhead

Marlene Gagne

Peggy Coupland

Mourad Graidia

S. Smith

Marianne Charbonneau

Regrets: Sharon McGovern

Guests: John Sullivan, Regional Representative, Gatineau Office; Nicole Houle, RVP Outside Canada; Ed Cashman, Regional Executive Vice-President - National Capital Region .

Meeting was called to order by President, Linda Clement. She introduced the guests.

Adoption of the Minutes

Moved by P. Coupland, seconded by B. Pilon. Carried.

Executive Reports

Adoption of President, L. Clement's report, copy attached, was moved by A. Massicotte, seconded by N. Houle. Carried.

Adoption of Human Rights Officer, B. Pilon's report, copy attached, was moved by A. Massicotte, seconded by P. Jones. Carried.

Adoption of 2nd VP, M. Charbonneau's report, copy attached, was moved by P. Jones, seconded by A. Massicotte. Carried.

Election of Treasurer

One member, Sister Zorica Tosun, put her name forward for the position of Treasurer. As there were no other candidates, she was acclaimed in the position.

Upcoming Regional Women's Conference, Sept. 2007

Sister Marlene Gagné spoke about the upcoming conference and advised the local that we may submit resolutions. Any submissions would have to be in by July 31. The local committed to prepare posters (and perhaps a broadcast message if we can get it approved) to advise members and encourage them to participate at this and other conferences.

Website Update

Sister Clement informed everyone the site will be ready by the end of June.

Guests

Brother Sullivan spoke about the training he has been facilitating with the executive and committee chairs over the last couple of months. He also gave a brief update on negotiations.

Brother Cashman arrived at 12:30. He spoke to the members about contract negotiations, noting that this is the first time in 20 years that the union has sat down to negotiate with the employer prior to actual expiration of the current contract.

OATH OF OFFICE

Brother Cashman administered the oath of office to Zorica Tosun.

Adjournment

President Linda Clement moved that the meeting be adjourned at 1:00 p.m., seconded by P. Jones. Carried.

Minutes prepared by marianne charbonneau