# external offairs



# REGULAR MONTHLY MEETING MONDAY NOVEMBER 20, 1989

7:30 p.m.

246 QUEEN STREET, SUITE 202

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADOPTION OF AGENDA
- 4. MINUTES OF OCTOBER 16
  REGULAR MONTHLY MEETING
- 5. BUSINESS ARISING FROM MINUTES
- 6. CORRESPONDENCE
- 7. REPORTS:
  - a) Executive
  - b) Committees
- 8. NEW BUSINESS

ASSEMBLEE MENSUELLE

LUNDI le 20 NOVEMBRE 1989

7:30 p.m.

246 rue QUEEN, CHAMBRE 202

- 1. BIENVENUE
- 2. PRÉSENCE
- 3. ADOPTION ORDRE DU JOUR
- 4. COMPTE-RENDU DE L'ASSEMBLÉE DU 16 OCTOBRE 1989
- 5. DÉBAT DU COMPTE-RENDU
- 6. CORRESPONDANCE
- 7. RAPPORTS:
  - a) Exécutif
  - b) Comités
- 8. AFFAIRES NOUVELLES

9. ADJOURNMENT

9. AJOURNEMENT

MEETING

Section Locale 70125

affaires exterieures

#### PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

#### MINUTES OF REGULAR MONTHLY MEETING

#### NOVEMBER 20, 1989

- 1. The President, Eunice Dubé called the meeting to order at 19:30.
- 2. PRESENT: Eunice Dubé, President

Gary Doherty, First Vice-President

Diane Crouse, Secretary

Kevin McCarthy, Head Steward

Les Cundell, Treasurer

- W. Gloss, Membership Representative
- K. McCall
- P. Coupland
- P. Nicolas
- 3. ADOPTION OF AGENDA

M/S/C Gary Doherty/W. Gloss. Carried.

4. MINUTES OF OCTOBER 16 REGULAR MONTHLY MEETING

M/S/C W. Gloss/G. Doherty. Carried.

5. BUSINESS ARISING FROM MINUTES

NIL

6. CORRESPONDENCE

(ANNEX A)

Items discussed under the list of correspondence between October 16 and November 20 were:

Item 2 - PAFSO's FSD Handbook

Items 7, 8 and 9 re: GS-Courier Group.

7. REPORTS:

President's Report - Submitted by Eunice Dubé

(ANNEX B)

M/S/C E. Dubé/K. McCarthy. Carried.

The purchase of a computer for Local 70125 is being looked into by Eunice Dubé. She is awaiting reply from the Alliance Centre. Will report at a later date.

First Vice-President's Report

Gary Doherty verbally reported that he has consulted members about two possible grievances - given general information to members requesting advice.

M/S/C G. Doherty/L. Cundell. Carried.

### Secretary's Report:

Diane Crouse verbally reported on the Day Care Centre project which is not moving along as fast as one would like it to be. There are problem with funding and finding suitable space. From the Union side, the PSAC is willing to donate \$2,000.00 to assist the cause.

M/S/C D. Crouse/K. McCall. Carried.

# Head Steward Report - Submitted by Kevin McCarthy.

(ANNEX C)

M/S/C K. McCarthy/P. Nicolas . Carried.

### Financial Reports: Submitted by Les Cundell

Les Cundell pr4sented the financial reports for the months of September and October. Herewith is the reconciliation as of October 31, 1989.

1.	Cash on hand as of September 30, 1989	6050.54	CR
2.	Revenue for October 1989	4978.86	CR
3.	Less Expenditures for October 1989	3602.50	DR
4.	Equals cas on hand	7426.90	
5.	Plus unpresented cheques	745.44	CR
6.	Equals bank statement as of October 31, 1989	8172.34	CR

### FINANCIAL POSITION

Cash on hand	7425.16
Interests	234.85
Strike Welfare Fund	3000.00
	$1\overline{0660.01}$

Full financial statement available on request.

M.S.C. L. Cundell/G. Doherty. Carried.

#### Membership Committee Report:

Bill Gloss verbally reported that the Office Manager, Léonne Kemball had identified and located 143 rand members at H.Q. A letter of recruitment had been prepared and has been forwarded to these 143 members. So far, 12 have replied. The Local Office has received 174 plastic cards for distribution. Identification has been done and should be forwarded shortly.

Would like to receive some input to 'restart' our Local info sheet to be forwarded to all our members at H.Q. and abroad.

M.S.C. Bill Gloss/G. Doherty. Carried.

## 8. NEW BUSINESS

MOTION: By Les Cundell, Seconded by Gary Doherty:

THAT LOCAL 70125 reimbuse Kenna McCall  $\alpha$  the sum of \$150.00 for loss of salary while she attended the Regional Women's Conference first week of November 1989.

Seconded and Carried.

# 9. AJOURNMENT

M/S/C That meeting adjourn at 9:30 p.m.

### REPORT OF THE PRESIDENT Submitted by E. B. Dubé

The past month has been unusually busy. Not that I had many meetings to attend but solely because of the increase of problems in the Department. It is hard to assess if the problems are on the increase or whether it is due to the fact that more Members are coming forward to draw attention to the difficulties they are encountering in the workplace. Whatever the reason, we have been kept busy.

The Regional Women's Conference took place as scheduled and was, according to those in attendance, a success and allowed Members to renew old acquaitances, make new ones and do a bit of networking. Sister Kenna McCall attended on behalf of our Local and will table a report at her earliest convenience. The report will be included in our monthly meeting material and circulated to the Membership.

I have had several meetings with Officers in Personnel and am working to resolve particular situations. We are making progress. I have also met with Staff Relations Officers to discuss problems in various areas and hopefully Members concerns will be addressed and resolved shortly.

I will be attending the EAJC Meeting on the 22 of November and topics on the Agenda include self-funded leave, Make or Buy studies, Accommodation Deficiency Adjustment, Maternity Leave while on assignment abroad, GSMIP payments for Members abroad, Parking Policy, Government of Canada Policy on Terrorism, and Day Care.

I have met with numerous Members over the lunch hour and have given them direction on how best to address their problems. I have also held discussions regarding the computer for 70125 and feel that within the next few weeks we will have something concrete to discuss and reach decisions on. With that falling into place, I feel just that much closer to the rebirth of a Newsletter and some solid communication between Brothers and Sisters at Headquarters and Abroad. What once seemed an impossible dream is very close to becoming a reality and I wish to take this oppportunity to thank Brother Bill Gloss for the time he has devoted to the membership and our Office manager for her full cooperation in assisting Bill with this enormous task. Although I do not find time to discuss each and every issue with all of my Executive every day, endeavour to schedule meetings with them once again to keep them informed on what is happening at External Affairs and would like to thank them all for the full cooperation extended.

Fraternally,

EXTERNAL AFFAIRS

AFFAIRES EXTERIEURES CANADA

Kevin McCarthy/996-8930

0/A

o PSAC/Local #70125 Members

DATE: November 20/89

FROM/DE

o Head Steward - Local #70125

REFERENCE o

Monthly Meeting

REFERENCE

\_\_\_\_\_\_

o Summary of events since last meeting

SUBJECT SUJET

ENCLOSURES ANNEXES

Dear Local Members, here is a brief but detailed list of situations/events that I have been involved with since our last monthly meeting:

DISTRIB.

- Provided information and assisted a member in B Tower so that he may get his bilingual bonus (plus retro.)
- Will be proceeding with 2 grievances for one member concerning her "slanted" performance appraisal
- Wrote Mary Ramsay to have a E.A.J.C agenda item where management would acknowledge me as our Technological Change Co-ordinator
- I have touched base with Brother Bill Gloss concerning a Local newspaper with informative articles that would be an interest to our members
- It appears that some members still present a problem to me then vanish until there is something else

If there is anything else of concern, please do not hesitate to contact me at home (745-5638) or leave a message at my computer room.

POWER TO THE PEOPLE!

Kevin McCarthy Head Steward

LOCAL #70125