

Local 70125

external affairs

*sent
Oct 90*



REGULAR MONTHLY MEETING
MONDAY NOVEMBER 19, 1990

7:30 p.m.

246 QUEEN STREET, SUITE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF OCTOBER 29
REGULAR MEETING
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
7. REPORTS
Executive
Committees
8. NEW BUSINESS
 - A) CHRISTMAS RECEPTION
 - B) HONONARIUM COMMITTEE
 - C) ANNUAL GENERAL MEETING
February 18, 1991 (?)
 - D) AUDIT COMMITTEE 1990
 - E) BUDGET COMMITTEE 1991
 - F) *Certificate*
9. ADJOURNMENT
C) new appointments

ASSEMBLÉE MENSUELLE
LUNDI le 19 NOVEMBRE 1990

7:30 p.m.

246 rue QUEEN, CHAMBRE 202

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE-RENDU DE
L'ASSEMBLEE DU 29 OCTOBRE
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
Exécutif
Comités
8. AFFAIRES NOUVELLES
 - a) RECEPTION DE NOEL
 - b) COMITÉ "HONONARIUM"
 - c) ASSEMBLEE ANNUELLE
Février le 18, 1991 (?)
 - d) COMPTES FINANCIERS 1990
 - c) BUDGET 1991
9. AJOURNEMENT

Section Locale 70125

affaires exterieures

ASSEMBLEE

MEETING

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

NOVEMBER 19, 1990

1. The President, Eunice Dubé called the meeting to order at 7:35 p.m.
2. PRESENT: Eunice Dubé, President
William Gloss, 2nd Vice-President & Membership Rep.
Les Cundell, Treasurer
Kevin McCarthy, Head Steward

Noreen Robinson, Education/Publicity Rep.
Tessa Spiteri-Hay, Rotational SCY Rep.
Prisca Nicolas, IS Member
Peggy Coupland, SCY Member
3. ADOPTION OF AGENDA
M/S/C Bill Gloss/Les Cundell
Eunice Dubé wished to add to Agenda under NEW BUSINESS items:
F) Certificate
G) New Appointments
M/S/C Kevin McCarthy/Les Cundell, Agenda Carried as amended.
4. MINUTES OF OCTOBER 29 REGULAR MONTHLY MEETING
Correction moved by Les Cundell to show that Patrick Fortune was absent from the October meeting because of a previous engagement. Carried.
5. BUSINESS ARISING FROM MINUTES
N i l
6. CORRESPONDENCE (Annex A)
Re: FSDs Input Call: William Gloss asked if a member from this Local would be invited to attend at the negotiations even as an observer. Eunice Dubé will make inquiries.
7. REPORTS
President's Report submitted by Eunice Dubé (Annex B)
M/S/C Eunice Dubé/Kevin McCarthy that report be accepted as presented. Carried.

Report was discussed especially on the calling of a meeting on the subject of PSAC 2000. Eunice Dubé still awaiting reply from Management. It will be an information session.

Second Vice-President's Report.
Bill Gloss verbally reported that he has been involved for the use of Styrofoam cups. The canteen do sell cups for personal use for \$3.95, is sponsored by the RA Association. The canteen gives a .05 cents rebate if a person uses such cup.
M/S/C Bill Gloss/Prisca Nicolas. Carried.

Chief Steward's Report

Kevin McCarthy reported that the reason he had not attended the two previous monthly meetings is that he was on evening shift. Attending the National Component Convention in Vancouver in October was quite an experience. It was much more hectic than he had anticipated.

M/S/C Kevin McCarthy/Bill Gloss. Carried.

TREASURER'S REPORT Submitted by Les Cundell

Financial Report for the months of September and October were presented. Herewith is the reconciliation as of October 31, 1990.

RECONCILIATION

1. Cash on hand September 30/90	11,212.84 CR
2. Revenue for October 1990	4,814.87 CR
3. Less expenditures for October 1990	7,292.56 DR
4. Equals cash on hand October 31, 1990	8,735.15 DR
5. Plus unrepresented cheques	1,204.73 CR
6. Equals bank statement Oct. 31/90	9,939.88 CR

FINANCIAL POSITION

Cash on hand	8,735.15
Strike Welfare Fund	3,000.00
Interests	512.55
	<u>12,247.70</u>

M/S/C Les Cundell/Kevin McCarthy that financial reports for September and October be accepted as presented. Carried.

Les Cundell made these observations. The Strike Welfare Fund is available to the Local "on loan" should the Local need money for an emergency. It is the reason the fund was put in a separate daily saving account at 9.6 % interest. We could get more interests but it would mean the account would be locked up. In the past the Local has had to transfer part of the interests into the Local's chequing account.

Les Cundell also mentioned attending a reception for 2 members receiving their 35 year plaque.

8. NEW BUSINESS

A) Christmas Reception December 11, 1990

Invitation lists to be completed. A poster is approved. Office Manager to purchase wine, call the caterer, etc.

B) Hononarium Committee

The three members to sit on the Committee are:
Prisca Nicolas, Peggy Coupland and Noreen Robinson.

C) Annual General Meeting - February 18, 1991

As approved the date is February 18, 1991 and the meeting will be held at the PSAC Building, 233 Gilmour Street, Boardroom C has been reserved. Guest Speaker will be Daryl Bean.

D) Audit Committee

The audit Committee will meet between January 15 and February 1, 1991. The Committee Members are:

Les Cundell
Eunice Dubé

William Gloss
Prisca Nicolas

Tuesday 29

E) Budget Committee

The five members elected are:

Les Cundell
Noreen Robinson
Kevin McCarthy

Eunice Dubé
William Gloss

Wed 30

F) Certificates

Certificates to be awarded to Patrick Fortune and Donald Larkin have been approved and the Component to be approached if their distributor could prepare them for us.

G) New Appointments

Eunice Dubé, President made the following appointments to the Executive until the Annual General Meeting February 18, 1991.

WILLIAM GLOSS - First Vice-President
PRISCA NICOLAS - Second Vice-President
TESSA SPITERI-HAY, Secretary

9. ADJOURNMENT

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

... ANNEX A

LIST OF CORRESPONDENCE - OCTOBER 29 - NOVEMBER 19, 1990

1. Oct 22 Received Nov 8. From National Component.
Re: Review and Consideration of Bargaining
Proposals from Locals for Table 5 - GL, GS,
HS and HP Groups.
2. Oct 26 Telex sent to all Missions re: FSD Input Call.
Display Rack.
3. Oct 31 From National Component. Re: National Component
Executive Meeting November 14 - 16. Referred
to Executive.
4. Nov 1 Copy of letter from National Component to
John Kruthof re: Motion awarding a life
membership to David Delaney passed at the
National Component Convention in Vancouver.
5. Nov 8 Letter from William Gloss to member re: Use
of styrofoam cups in cafeteria.
6. Nov 8 Inquiries made on behalf of William Gloss
to the PSAC re: Campaign using one's coffee
mug instead of styrofoam for personal use.
Awaiting material from PSAC on how to proceed
with the campaign.
7. Nov 5 Re: Wine & Cheese Reception

List of supplies needed to host reception
sent to Eunice Dubé and Les Cundell on
November 5.

Still awaiting confirmation of list of
invitees, caterer .

Invitations addressed and poster prepared
for approval.
8. ANNUAL FOOD BANK DRIVE - 25 copies sent to
Noreen Robinson for posting - display rack

November 19, 1990.

ANNEX B

REPORT OF THE PRESIDENT Submitted by E. B. Dubé

Since our last regular monthly meeting, I have busied myself with review of resolutions from Convention, reading all the information handed out at Convention and contacting Delegates from Convention to discuss with them their overall view of what took place.

I have also filed a number of grievances and have followed up on many others. I have attended several meetings for Members and have managed to solve a few problems that have been plaguing us for some time. Remain in contact with Brother Neil Clarke who is looking into the environment cups issue as well as keeping me posted regarding health and safety issues at Place Vanier. I am keeping the Alliance informed on the situation and we may call in Labour, if needed.

The Department is in turmoil over the last job cuts and the Members are disgruntled over the cuts yet to come. I sincerely hope that they will be handled more adequately than the last time. Morale is low no matter whom I speak to and the only conversations I hold of late deal with problems, problems and more problems. I know I have said this before, but, there are not enough hours in a day!!!

I am in the process of trying to set up a meeting in the building, over the lunch hour, to inform Members regarding PSAC 2000 and, if we can proceed, due notification will be provided to all of you and an open invitation will be extended to all Members at Headquarters. Our EAJC Meeting will be taking place towards the end of this month and I was pleased to hear that our new National Component President, Doug Chalk may be in attendance.

I would now like to remind you all that there will be no meeting next month as our Christmas Party will be held on December 11, 1990 from 5:00 p.m. to 9:00 p.m. and all Members are welcome to join us for a cup of cheer!! The year has gone too quickly and there is much left to be done but we shall continue to assist whenever and wherever needed. I take this opportunity to wish all of the Members a very Merry Christmas and all the best for the coming year!! May our troubles in 1991 be few and far between!! To my Executive and all the Members of the various Committees the very best to you and yours and I look forward to seeing each and everyone of you at our party.

MERRY XMAS TO ALL AND TO ALL A BETTER YEAR



E. B. Dubé,
President.

November 19, 1990