

LOCAL 70125 Monthly Meeting
October 17, 2007 12-1:00 p.m.
Pearson Building B4-500

Meeting was called to order at 12:00 by President, Linda Clement

Present: Linda Clement, President
Marianne Charbonneau, 2nd Vice President & Health & Safety Co-chair
Mourad Graidia, 3rd Vice President
Aissatou Seck, Human Rights Representative

Rosemary Wrong
Nilda Salvani
Aida M. Seck
Marlene Gagne
John Poulin
Gilles Masse

Guests:

Margaret Jones, Regional Vice-President-Outside Canada, National Component
Nicole Houle, National Board of Directors
Michael Clement, President of CEIU Local 70707
Annette Marquis, Service Officer, National Component

Regrets: HA. Goyette, on sick leave

President, Linda Clement opened the meeting with the roll call and introduction of Guests – Margaret Jones, Regional Vice-President-Outside Canada, National Component; Nicole Houle, National Board of Directors; Michael Clement, President, Local 70707 and Annette Marquis; Service Officer, National Component.

ADOPTION OF THE PREVIOUS MINUTES (September 26, 2007, attached):
Acceptance of the minutes moved by Marianne Charbonneau, seconded by Margaret Jones. Carried

EXECUTIVE REPORTS:

President's report attached. Linda Clement moved that her report be accepted as read. Seconded by Rosemary Wrong. Carried.

2nd V-P – Marianne Charbonneau gave a brief oral report, explaining she has been filling in for the Secretary who is on sick leave, attended OSH meetings, organized a Christmas party planning committee which has met once, and has been assisting the President.

3rd V-P – Mourad Graidia gave a brief oral report, explaining that has attended the Pearson OSH meeting and represented the local at the DFAIT 101 this past month.

Treasurer - Absent, no report. Marianne Charbonneau agreed, in future, to contact the treasurer before coming to the meetings and bring the financial report for the treasurer in the event she will be unable to attend.

Human Right Representative: Aissatou Seck gave an oral report, explaining that she has joined the Christmas party committee and she is going to the National Women's conference in November as a delegate.

NEW BUSINESS

Discussion about sending Observers to the National Women's Conference: Linda Clement moved that Sharon Cameron, Miriam and Deborah Goudreau attend the Women's Conference as Observers. They had applied as delegates. It was noted that only Deborah was present today, she spoke briefly about her interest in attending. After discussion, it was agreed to amend the motion to move that Deborah Goudreau attend as an Observer. Seconded by Margaret Jones. Accepted, with one abstention.

Results of the Christmas Party: Marianne Charbonneau reported that the committee met – there are 6 members – and it was agreed to hold the party in Sodexo Cafeteria on Dec. 6, to plan for 200 attendees, and after discussions around the cost of the catering, it was agreed that a motion would be put forward at the next monthly meeting to cover approval for costs, when the menu and other items would be decided.

Vote for Delegates to the OFL Convention: Linda Clement advised we are entitled to send 7 delegates. Marianne Charbonneau moved that Linda Clement attend at an estimated cost of \$3,300. Seconded by Margaret Jones. Gilles Masse opposed. Carried.

Local Blog: Member Sandra Hollingshead volunteered to work on our site maintenance and recommended we set up a Blog or Wiki. She estimated the cost to be \$250 to integrate the product into our existing web site and the first year would cost about \$500-\$1000. Sandra will report back to the members at the next meeting with a cost estimate and a proposal.

Adjourned at 1:00 p.m.

Maragret Jones moved that the meeting be adjourned. Seconded by Marianne Charbonneau. Carried.

Minutes prepared by marianne charbonneau.