

REGULAR MONTHLY MEETING MONDAY, OCTOBER 20, 1980 7:30 p.m.

53 QUEEN STREET, ROOM 14 ********

- 1. CALL TO ORDER
- ROLL CALL 2.
- ADOPTION OF AGENDA 3.
- ADOPTION OF MINUTES September 15, 1980 4.
- BUSINESS ARISING FROM MINUTES \checkmark 5.
- 6. **CORRESPONDENCE**
- 7. REPORTS:
- a) Executive
 - b) Standing Committees
 - c) Group Representatives $\sqrt{}$
- 8. **ELECTIONS:**

SECOND VICE PRESIDENT - Caller

SECRETARY V

- 9. **NEW BUSINESS**
- 10. **ADJOURNMENT**

BIENVENUE A TOUS

MINUTES OF THE REGULAR MONTH MEETING PSAC LOCAL 70125 (EXTERNAL AFFAIRS) HELD AT 53 QUEEN STREET, ROOM 14 OCTOBER 29, 1980

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1. The President called the meeting to order at 7:30 p.m.

2. PRESENT:

Gary Curtis, President
André Laporte, Treasurer
Barry Kemball, Chairman - Membership and FSD Committees
Françoise Maher, Education Committee
Ed. Walsh, Steward Committee
Bob Phillips, Welfare Committee
Dave Delaney, CR Chairman
Steve Giles, CR Vice-Chairman
Laurie Storsater,, IS Alternate
Don Larkin, National Director Countries Outside Canada
Eleanor Ryan, National Director, Ontario.
Peggy Coupland, Member

3. ADOPTION OF AGENDA

M/S/C P. Coupland seconded by A. Laporte that Agenda be accepted as presented.

4. ADOPTION OF MINUTES - September 15, 1980 Meeting

Page 1, No. 5. D. Larkin asked if new date had been scheduled for EAJC meeting. Not yet, Gary Curtis replied. Bob Phillips inquired if we were getting any cooperation from the other Associations. Gary replied that yes, from all of them except PAFSO and PIPS who have not responded at all even after numerous calls.

M/S/C Bob Phillips seconded by Ed. Walsh that Minutes be adopted as presented.

5. BUSINESS ARISING FROM THE MINUTES

NIL

6. <u>CORRESPONDENCE</u>

SEE ANNEX "A"

7. REPORTS

<u>President's Report</u> - Presented by Gary Curtis

Since our last meeting I have been almost totally involved with the CRs. I did attend a meeting with the AS Group to explain the present situation of the CR strike and several AS's gave us financial support and also walked the picket line. We thank them very much, it was a great moral boost.

I would like to take this opportunity to thank Rick Beardsley and his groups for the job well done. The majority of us had never experienced a strike before, and I think Rick and his staff did a very good job.

Congratulations to Dave Delaney on becoming the new CR Chairman. We are still looking for a representative for the SCY group.

M/S/C G. Curtis, seconded by P. Coupland that report be accepted as presented.

Treasurer's Report - Presented by André Laporte

As Andre was absent for the September 15 meeting and as there had been no meeting during July and August, Financial Statements for June, July, August and September were presented.

Herewith financial position as of the end of September 1980

September 30, 1980 bank statement	165.78	DR
Petty Cash advance	50.00	CR
Saving Certificates	5000.00	CR
	4884.22	CR

André went on to explain that after verifying the rebate cheques that since January 180 until August 1980 we were short-changed \$416.00. A letter requesting an explanation will be sent to the National Component. We understand that whenever there is a change in the computer and errors are made, the PSAC, National Component take their shares of dues deduction and whatever remains is sent to the Local. Because of this, revenues planned or anticipated for 1980 have been reduced to 1200.00. As of now, we do not anticipate any problems as publishing and advertising planned for 1980 have been reduced.

M/S/C A. Laporte seconded by P. Coupland. Carried.

STANDING COMMITTEE REPORTS

MEMBERSHIP COMMITTEE REPORT - Presented by B. Kemball

Balloting sessions were held on October 9 at noon and after normal working hours as well as at noon on October 10 on the tentative agreement for the CR Group.

It is anticipated we had approximately 85% of the eligible Ottawa voters cast their ballots. I feel we provided every opportunity for our CR members to cast their ballots particularly as all sessions were held in the building.

We also despatched an all Posts telegram outlining major proposals of the tentative agreement and provided the CRs outside Canada the opportunity to cast their vote through departmental communications facilities to which we also had a high level of return.

The ballots were delivered to the Regional Office Friday October 10, 1980 during the afternoon.

M/S/C B. Kemball, B. Phillips report be accepted. Carried.

FOREIGN SERVICE DIRECTIVES COMMITTEE REPORT - Presented by B. Kemball

The FSD proposals received from members of Local 70125 have been distributed to Rose Blackmore, the SCY representative on the committee, D. Larkin, National Director Countries Outside Canada, and to the National Component.

Chris Dann, Services Officer, for Local 70125 is to set up a meeting sometime this week or early next to review in conjunction with the CM Local all proposals received.

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The suggestion put forth by the CM Local to postpone this upcoming review of the FSDs pending the results of the study being conducted by Pam McDougall has been turned down by the Alliance Center.

It would be helpful to have representation on the Committee of a CR and

M/S/C B. Kemball seconded by P. Coupland. Carried.

Gary Curtis asked the CR Chairman and the PRC Chairman if it would be possible for them to recruit someone from their group. D. Larkin volunteered to represent the CR group. When D. Larkin said he had not seen the 'Input Forms' for FSD proposals, Barry replied that a copy had been sent to him, some were available from the display rack and a copy had been attached to the September Minutes. Also copies of the proposals received had been given to D. Larkin. Barry assured him that when C. Dann schedule the date of a meeting he will be notified.

WELFARE COMMITTEE REPORT - Presented by Bob Phillips

As promised at the September meeting, Bob Phillips presented the members present a copy of his report on his attendance to the 21st Annual Institute on Addiction Studies in Hamilton July 13 - 18, 1980. He strongly recommend other members of this Local attend this institute in the future. He feels that the investment is a very worthwhile one.

N.B. Copy of the report is kept in the Local Office and copy is available upon request.

M/S/C B. Phillips, seconded by G. Curtis report be accepted as presented.

OTTAWA HULL AREA COUNCIL MEETING of October 8/80. (Barry Kemball reported)

There was much general discussion on the CR strike situation which lasted for sometime.

The question of how to dispose of 1600 buttons "The Sleeping Giant Awakes" was discussed.

OFL observer is to be Linda McLaren with Glen MacDonnell as the Alternate A motion to send a letter of appreciation to the Ottawa Police for the way they handled the strike situation was defeated as the general consensus was that they had only done their job.

It was also agreed that the OHAC would organize a rally for the CRs and their supporters at some future date.

M/S/C B. Kemball seconded by P. Coupland that report be accepted. Carried.

Bob Phillips, a volunteer worker at the PSAC Strike Headquarters during the CR strike pointed out how much the OHAC had contributed by setting up a Welfare Committee. They were able and did help a lot of people who were having financial difficulties at the time.

GROUP REPORTS

AS Report - Reported by Françoise Maher

Françoise reported verbally that during the CR strike, it was agreed, in the absence of any clearcut request from the PSAC, that AS members could not be expected to break the law by withdrawing their services as a group at this time. The Committee decided to leave it to the conscience of the individual member whether

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he/she wishes to honour the picket line or follow the standing instructions issue by the employer and report for duty.

The AS group of Local 70125 continued to lend appropriate support to the CR group and the Local during these difficult times.

M/S/C F. Maher seconded_by A. Laporte that report. The accepted as presented. Carried.

André Laporte, seconded by Gary Curtis took this opportunity to thank the AS group for their generous financial support to the Welfare Committee and their moral support shown by some of their members in joining the picket line during their free time. Both very much appreciated.

CR GROUP REPORT: Presented by Dave Delaney

Dave reported verbally that at a general meeting of the CR group on.
September 17 he was elected Chairman of the group while Steve Giles was elected Vice Chairman. Now that the strike is something of the past, Dave intends to call a meeting to elect delegates and alternates. He feels confident that the group will give him the support he needs.

M/S/C D. Delaney, seconded by B. Kemball reported be accepted as presented. Carried.

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Garry Curtis, on behalf of the Executive and himself thanked Dave and Steve for accepting their positions as he personally felt that their elections had taken a lot of weight off his shoulders and will now be able to give more time to the other groups.

IS GROUP REPORT:

Laurie Storsater gave a verbal report.

SI GROUP REPORT:

Bob Phillips reported that the SI group have voted for the arbitration route.

8. ELECTIONS

Secretary: Peggy Coupland, nominated by Gary Curtis, seconded by André Laporte. Elected by acclamation.

Second Vice-President: Gilles Poirier had been approach for the position and while he was absent from the meeting he consented that his name remains as a nominee.

Motioned by Gary Curtis, seconded by Steve Giles that his appointment continue until the next monthly meeting. Carried.

9. NEW BUSINESS

Gary Curtis reported that as yet there is no representative for the SCY group, and will try to get the group together as soon as possible.

Again, Gary Curtis thanked the members who gave much of their time during the CR strike. The strike captains, the coordinator and the committees. (APPLAUSE)...

Gary Curtis invited Eleanor Ryan to say a few words about her involvement during the CR strike as National Director for Ontario.

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ETeanor said she had spent most of her time in southern Ontario and Pembroke, walked the picket line with the CRs, helped in any way she could even to answering queries on the telephone. She emphasized the advantage of a Local in a situation such as this strike. Not only is a Local a place to work from but a well run Local with organization, knowing their membership, having records, facilities to produce information to their members on the picket lines. Many were caught with a non-active Local. Considering the little time the CRs had to prepare themselves for a strike Eleanor felt that they had done a very good job and congratulated the group.

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Gary Curtis thanked Eleanor and suggested that a letter should be sent to A. Stewart over the lack of information transmitted by the PSAC on the morning of September 10 after a tentative agreement had been reached with Treasury Board. Members were being told through the media to report back to work when in fact the strike was still in effect until a vote had taken place.

Much discussion followed over this last comment and all agreed that guidance was not forthcoming.

10. ADJOURNMENT

The meeting adjourned at 10:00 p.m.

M/S/C A. Laporte, seconded by P. Coupland.

PRESIDENTS REPORT

OCTOBER 20/80

Since our LAST HERTING I HAVE BEEN ALHOST TOTALLY MUOLVED WITH THE CRIS. I SIS ATTEND A MERTING WITH THE AS GROUP TO EXPLAN THE PRESENT SITUATION OF THE CR STRIKE AND SEVERAL AS'S GAVE US FINANCIAL AND ALSO WALKED THE POCKET LINE AND WE THANK THEM VERY MUCH. IT WAS A GREAT MORAL BOOST.

I would like to take this oppositionty to think Rick Beardsley and his Groups For the Job well done. The MAJORITY OF US HAD A STRING BEFORE, And I THINK RICK AND HIS STAFF DID A URRY GOOD TOB.

Congratulations to DAR DELARSY on BECOMING THE NEW CR CHAIRMAN. WE ARE STILL LOOKING FOR A CHAIRPERSON FOR THE SCY GROUP.

GARY CURTIS

OTTAWA/HULL AREA COUNCIL MEETING - October 8, 1980.

There was much general discussion on the CR strike situation which lasted for some time.

The question of how to dispose of 1600 buttons "The Sleeping Giant Awakes" was also discussed.

OFL observer is to be Linda MCLaren with Glen MacDonnell as the alternate.

A motion to send a letter of appreciation to the Ottawa Police for the way they handled the strike situation was defeated as the general consensus was that they had only done their job.

If we also agreed that the OHAC organized the OHAC organized that the OHAC organized that the OHAC organize

B. Kemball

Delegate

FOREIGN SERVICE DIRECTIVES COMMITTEE - October 20, 1980

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Chris Dann, Services Officer, for Local 70125 is to set up a meeting sometime this week or early next to review in conjunction with the CM Local all proposals received.

The suggestion put forth by the CM Local to pospone this upcoming review of the FSDs pending the results of the study being conducted by Pam McDougall has been turned down by the Alliance Centre.

It would be helpful to have representation on the Committee of a CR and PRC.

B. Kemball Chairman

The following is an abbreviated list of members of the Executive, Standing Committees and Group Representatives of PSAC Local 70125.

POSITION	NAME	POST	PHONE NO.
President	Gary Curtis	APRT	992-0797
First Vice President_	Richard Murray	ECB	995-8526
Second Vice-President	Gilles Poirier	APRD	996-1779
Secretary	Peggy Coupland	FCO	995-5244
Treasurer	André Laporte	APRA	992-9339
STANDING COMMITTEES			•
Membership	Barry Kemball	ACT /	992-0574
Education	Françoise Maher	SER	996-8893
Steward	Ed Walsh	PSSG	992-5452
Welfare	Bob Phillips	EIP	995-7800
Foreign Service Directives	Barry Kemball	ACT	992-0574
GROUP REPRESENTATIVES			
AS	George Stewart	ACPT	996-8892
CR	Dave Delaney	AFFP	996-2940
. DA			
DD	Norm Sumner	ARDW	992-6026
FI	·		
GL	Roy Jones	ACIK	593-4708
IS	Miki Sheldon	FIA	995-0442
PG -	Ray Shane	ARMP	992-8078
PRC	Ed Walsh	PSSG	992-5452
SI	Bob Phillips	EIP	- 995-7800
COURIERS	Nels Rosen	ACT	992-8078
LS		•	
MES			
PM			•

NATIONAL DIRECTOR COUNTRIES OUTSIDE CANADA

Donald Larkin 38 Anger Street TOURAINE P.Q. 568-9558 FIA

ALTERNATE - NATIONAL DIRECTOR COUNTRIES OUTSIDE CANADA

Barry Kemball 23 Plaisance Street, TOURAINE, P.Q. 568-7376 992-0574

REGIONAL REPRESENTATIVE - COUNTRIES OUTSIDE CANADA

ACT

Ray Yerrell 71-2210 Loyala Avenue OTTAWA, Ontario KlJ 8H5

593-4014

PSAC SERVICES OFFICER, National Component

Chris Dann, PSAC, National Component, 233 Gilmour Street, Ottawa

236-9931

PSAC LOCAL 70371 (FS COMMUNICATORS)

Ken Hoban, President, P.O. Box 1396, Station B. Ottawa

992-3866

SECRETARY TO LOCAL 70125 (External Affairs) 53 Queen St. Room 14

Leonne Kemball

233-8277