

# Local 70125

external affairs



## REGULAR MONTHLY MEETING

MONDAY OCTOBER 16, 1989

7:30 p.m.

246 QUEEN STREET, SUITE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF SEPTEMBER 18  
REGULAR MONTHLY MEETING
5. BUSINESS ARISING FROM  
MINUTES
6. CORRESPONDENCE
7. REPORTS
  - a) Executive
  - b) Committees
8. NEW BUSINESS  
CHRISTMAS RECEPTION  
(December 14 ?)
9. AJOURNMENT

## ASSEMBLEE MENSUELLE

LUNDI le 16 OCTOBRE 1989

7:30 p.m.

246 rue QUEEN, CHAMBRE 202

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION - ORDRE DU JOUR
4. COMPTE-RENDU DE  
L'ASSEMBLEE DU 18 SEPTEMBRE
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
  - a) Exécutif
  - b) Comités
8. AFFAIRES NOUVELLES  
RECEPTION DE NOEL  
(Decembre 14 ?)
9. AJOURNEMENT

ASSEMBLEE

MEETING

# Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

OCTOBER 16, 1989

Prior to the monthly meeting, President Eunice Dubé administered the oath of office to Gary Doherty appointed to the position of First Vice-President at the September 18 regular monthly meeting.

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  
Donald Larkin, National Director Outside Canada  
William Gloss, Membership Representative  
P. Nicolas, IS Member  
P. Coupland, SCY Member

David Delaney, Vice-President Outside Canada was absent as he was attending the National Component Executive Meeting in Vancouver.

3. ADOPTION OF AGENDA

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

4. MINUTES OF SEPTEMBER 18/89 MEETING

M/S/C D. Crouse / D. Larkin

Item 1 of September 18 meeting should read: "...called the meeting to order at 19:40 instead of 17:40"

5. BUSINESS ARISING FROM MINUTES

N I L

6. CORRESPONDENCE

ANNEX A

Item 6 - Sept 27 re: "Captive Time" Interpretation of "Captive Time" was discussed.

7. REPORTS

President's Report: Submitted by Eunice Dubé

ANNEX B

M/S/C E. Dubé / D. Crouse. Carried.

First Vice-President's Report:

Gary Doherty gave a verbal report. First he thanked the Executive and the members for their support. He is happy to be back. He reported that he had heard that 150 employees from the Department of Regional Industrial Expansion had received their 6 months notice the previous Friday. 70% are Alliance members. He pointed out that cuts of manpower was still taking place.

M/S/C G. Doherty / L. Cundell. Discussion followed.

Secretary's Report:

Diane Crouse verbally reported - no further progress on the Day Care Centre.

M/S/C D. Crouse / K. McCarthy.

Kevin McCarty, Head Steward also gave a verbal report.

Treasurer's Report: Submitted by Les Cundell.

Reconciliation as of August 31, 1989

1. Cash on hand as of July 31/89	4008.87	CR
2. Revenue for August 1989	4937.58	CR
3. Less expenditures for August 1989	4480.69	DR
4. Equals cash on hand as of August 31, 1989	4465.76	CR
5. Plus unrepresented cheques	1189.23	CR
6. Equals bank statement as of August 31, 1989	5654.99	CR

Financial position

Cash on hand	4465.76
Interests	194.02
Welfare Strike Fund	3000.00
	<u>7659.78</u>

M/S/C L. Cundell / D. Larkin Carried.

Membership Report:

William Gloss verbally reported that during the voting exercise approximately 200 signed membership applications were delivered to the National Component. Approximately 100 membership cards have been distributed and accounted for regarding our rand deductees.

We believe that the 'rand figures' should be lower than 100, taking into consideration duplication could have taken place in membership applications.

The office manager with the co-operation of Marie Keasy, Financial Advisor of the National Component is verifying the numbers - going through the membership name by name.

Once this exercise is terminated I would like to see a type of newsletter from this Local to the membership at large that their support is greatly needed - that members of this Executive are volunteers - not paid staff as some may surmise.

A computer, which was budgeted and approved at the AGM in February 1989 would be a great assistance to better serve the membership.

M/S/C W. Gloss/ D. Larkin.

Much discussion followed as ways to improve ways to get the members' support and involvement. Bill Gloss agreed to draft some type of newsletter for the members.

8. NEW BUSINESS

a) Christmas Reception

Local 70125 will be hosting a Wine and Cheese Reception of December 14, 1989 from 5:00 to 9:00 p.m.

MOTION: By Les Cundell, Treasurer

THAT an amount up to 900.00 dollars for cost incurred for the Wine and Cheese Reception be approved.

Seconded by Garry Doherty. Carried.

Before adjourning President Eunice Dubé recognized Sister Brooker for her devotion to the affairs of the Local especially her involvement with the Day Care Centre Programme. Eunice Dubé said she will draft a letter to Sister Brooker thanking her on behalf of Local 70125.

9. ADJOURNMENT

M/S/C G. Doherty/D. Larkin that meeting adjourned.

REPORT OF THE PRESIDENT Submitted by E. B. Dubé

Since our last regular monthly meeting, much has taken place in our Local. I have attended meeting after meeting and sometimes problems got solved and sometimes they did not. I also have signed off many grievances to the first level and have attended two second-level presentations which were of particular interest to me. We are awaiting the outcome. I, along with other Members, attended the European Seminar in Madrid. It was good to meet with old friends and be introduced to new ones. I gave my presentation on Equal Opportunities, explained our committee to those present, gave a wrap-up of our Conference, pointed out that we had stayed within our budget and that the Conference was quite successful, told them of meetings still to take place and made them aware of the accomplishments of our Committee as well as of the solid recommendations which resulted from the workshops. I touched base with the Chairperson of the EO Committee prior to my trip to Spain to ensure that Members had the most recent information and to ask if there was anything new to pass on from the Committee. I was approached and asked to be a facilitator for the Regional Women's Conference in November this year and accepted. I also submitted the name of Sister Kenna McCall as a participant to the Conference. Was given a copy of the work that Sister Brooker completed on the new Constitution for the Child Care Program and I would like to take this opportunity to give my heartfelt thanks to Sister Heather for all the work she did on behalf of Local 70125. We will miss her. I would also like to welcome Brother Doherty aboard as First Vice-President and needless to say that his vast experience and moral support will prove beneficial to 70125 over the ensuing months. We are giving serious thought to our needs for a computer and hopefully, I will have something definite to report at our next session. The only other fact there is to mention is that the problems in our Department are not diminishing so we are sure of lots of work for all Members of the Executive. Sister Diane Crouse has agreed to provide the Alliance with an update on our Child Care Program and I thank her for her cooperation. Brother Kevin's name was submitted as Liaison with the Alliance Center for technological change and all in all, our Local is progressing steadily.

Fraternally,

