

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY OCTOBER 29, 1990

7:30 p.m.

246 QUEEN STREET, SUITE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF SEPTEMBER 17
REGULAR MEETING
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
7. REPORTS
Executive
Committees
8. NEW BUSINESS
 - A) CHRISTMAS RECEPTION
 - B) NATIONAL COMPONENT
CONVENTION
9. ADJOURNMENT

ASSEMBLEE MENSUELLE

LUNDI le 29 OCTOBRE 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 17 SEPTEMBRE
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
Exécutif
Comités
8. APFAIRES NOUVELLES
 - a) RECEPTION DE NOEL
 - b) CONGRÈS TRIENNAL
NATIONAL
9. AJOURNEMENT

Section Locale 70125

affaires exterieures

ASSEMBLEE

MEETING

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MEETING

OCTOBER 29, 1990

1. The President, Eunice Dubé called the meeting to order at 7:40 p.m.
2. PRESENT: Eunice Dubé, President
Gary Doherty, 1st Vice-President
William Gloss, 2nd Vice-President & Membership Rep.
Les Cundell, Treasurer

Noreen Robinson, Education/Publicity Rep.
Prisca Nicolas, IS Member
Peggy Coupland, SCY Member

ABSENT: Kevin McCarthy, Chief Steward - working evening shift
David Delaney - Prior engagement with son
T. Spiteri-Hay, Rotational SCY Rep. - sick
3. ADOPTION OF AGENDA
M/S/C William Gloss/ Gary Doherty.
AMENDMENT to the Agenda.

Under New Business, Item C - Resignation of Gary Doherty as First Vice-President of PSAC Local 70125 because of his successful election to the position of Vice-President Countries Outside Canada at the National Convention in Vancouver October 17/90.

M/S/C Les Cundell/William Gloss. Adoption of Agenda as amended.
4. MINUTES OF SEPTEMBER 17, 1990 REGULAR MONTHLY MEETING
M/S/C William Gloss/Gary Doherty. Carried.
5. BUSINESS ARISING FROM MINUTES

N i L :
6. CORRESPONDENCE

(ANNEX A)

Some items of the correspondence were discussed.
7. REPORTS

President's Report: Submitted by Eunice Dubé
M/S/C Eunice Dubé/T. Spiteri-Hay. Carried.
Report was discussed.

First Vice-President's Report:

Garry Doherty verbally reported that since the last monthly meeting he has helped some members with some advice and guidance. He sat on the Finance Committee at the Convention. Since he was elected to the position of Vice-President Outside Canada he intends on resigning as 1st Vice-President of the Local as the National Component requires. Before the next

National Component Executive Meeting scheduled mid-November if any of the Local's delegate have any guidance to give him in dealing with outstandings resolutions left from the Convention he would be happy to meet with them. If he is not approached, he intends to vote with his conscience.

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

Second Vice-President's Report:

William Gloss verbally reported that he had attended the National Component Bargaining Committee Meetings representing the CR Group. 269 Resolutions were submitted and all but 10 were studied and put forward. Other groups represented at Table 4 were the DA, SCYs SIs and CMs.

At the National Component Convention he was elected to be a PSAC delegate to their Convention scheduled for April in Vancouver. It was a good Convention but felt some problems were not addressed.

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

Treasurer's Report - Submitted by Les Cundell

Herewith is the Financial Position as of August 31, 1990:

RECONCILIATION

1. Cash on hand July 31, 1990	5502.96	CR
2. Revenues for August & July 1990	9761.72	CR
3. Less expenditures for July 1990	5726.16	DR
4. Equals cash on hand August 31, 1990	9538.52	CR
5. Plus unrepresented cheques	4251.82	CR
6. Equals bank statement	13,790.34	

FINANCIAL POSITION

Cash on hand	9538.52
Strike Welfare Fund	3000.00
Interests	<u>465.57</u>
	13004.09

M/S/C Les Cundell/Gary Doherty.

Les Cundell submitted another report since he took over the account during the Office Manager illness. He said he had met with the Office Manager to go over the books. While there were some discrepancies in the bookkeeping all money was accounted for and a cheque for money owned the office manager re: Petty cash had been reimbursed.

MEMBERSHIP REPORT

William Gloss verbally reported that he had received 21 membership cards for members of which 8 were returned to him as they are no longer employed by the Department. They could have been for term employees who were terminated after a six-month employment. These cards are being returned to the National Component. There are still many more Rand Deductees. Maybe we should work with our own Department that this information be made available to new recruits.

M/S/C William Gloss/Les Cundell. Carried.

8. NEW BUSINESS

a) Christmas Reception

MOTION by Les Cundell

That \$850.00 budgetted be set aside to cover reception hosted by the Local for the Christmas get-together with Members and Management.

Seconded by Gary Doherty. Carried.

William Gloss suggested that we try something different for the catering and he is leaving a menu he picked up at the "Subway", a party planner. Les Cundell mentioned that the Caterer from the past was really reasonable with his price for the amount of food needed. Eunice Dubé will also get in touch with a group who cater such events with profits given to charity. Caterer undecided as yet until further estimates as to costs are received.

After much discussion the date agreed to hold the Christmas reception is December 11, 1990 from 5:30 - 9:30 p.m.

Invitations will be addressed and posters will be made.

b) National Component Convention - October 15-19/90

Eunice Dubé thanked her delegates to the Convention a gave a special thank you to Prica Nicolas, Local 70125 observer for her help during the Convention.

Gary Doherty once again mentioned of the National Component Executive Meeting in mid-November. Any directions for the unresolved Resolution should be directed to him. Heather Brooker had been advised and Gary had consulted with John Kruthof the Alternate V.-P. Outside Canada.

c) Gary Doherty submitted his resignation as First Vice-President of Local 70125 according to the National Component By-Law.

- d) Les Cundell received a phone call this afternoon for a request for fund to host a retirement wine and Cheese.

MOTION by Les Cundell

That an amount of \$50.00 be given to MIT organizers for a reception for two members who are to receive their 35 year pin.

The Motion was discussed and Defeated.

9. ADJOURNMENT

M/S/C Les Cundell/Gary Doherty that meeting adjourn at 10:30 p.m.

REPORT OF THE PRESIDENT Submitted by E. B. Dubé

Since our last regular monthly meeting, a great deal has happened. Problems and grievances seem to be on the increase and happy Members and job satisfaction seem to be on the decrease!!!! I have attended numerous meetings and look forward with interest to those which will take place shortly. Hopefully it will all fall into place.

The highpoint of this month was the National Component Convention which took place in Vancouver. A good number of recommendations and resolutions were debated then passed or defeated by majority vote. Those passed will be considered anew at the PSAC Convention to be held this spring. The hours were rigorous and much work was done by all. I was elected as a delegate to the upcoming Convention along with Sister Heather Brooker from the Local in Washington and Brother Bill Gloss on my Executive. We shall do our best to represent the interests of our Members.

There is much focus being placed on the PSAC's paper regarding an alternative to PS 2000 and I hope that shortly we can set up a meeting at which Members will be able to ask questions of specific importance to their groups. I am in the process of making the arrangements now and anticipate being able to set something up that most Members at Headquarters will be able to attend. The meeting will be advertised well enough in advance to enable those interested to attend. Perhaps the results could then be shared with our Members at Missions abroad.

Our computer is up and running and we are getting closer to finally putting together a format for a newsletter. This is one of my pet projects and I can assure you that the months ahead shall be devoted to the pursuit of same. An issue for the New Year would be my dream come true!!! All in all we are making progress and that in itself is encouraging.

October 29, 1990

A handwritten signature in cursive script, reading "E. B. Dubé". The signature is written in dark ink and is positioned in the lower right quadrant of the page.