

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY SEPTEMBER 18, 1989

7:30 p.m.

246 QUEEN STREET, SUITE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF JUNE 19
REGULAR MEETING
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
7. REPORTS
 - a) Executive
 - b) Committees
8. NEW BUSINESS
Executive
9. ADJOURNMENT

ASSEMBLEE MENSUELLE

LUNDI le 18 SEPTEMBRE 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 19 JUIN
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
 - a) Exécutif
 - b) Comités
8. AFFAIRES NOUVELLES
9. AJOURNEMENT

ASSEMBLEE

MEETING

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

SEPTEMBER 18, 1989

1. The President, Eunice Dubé called the meeting to order at 17:40.

2; PRESENT: Eunice Dubé, President
Heather Brooker, Second Vice-President
Diane Crouse, Secretary
Les Cundell, Treasurer
Kevin McCarthy, Head Steward
Don Larkin, CR Member and Alternate N.D.O.C.
Peggy Coupland, SCY Member
Prisca Nicolas, IS Member

Eunice Dubé asked that the Minutes show that Bill Gloss, Membership Representative and Gary Doherty were unable to attend tonight's meeting for personal reasons.

Eunice Dubé also tabled a memo received from Donald Larkin stating that he was on authorized sick leaves and was unable to attend the monthly meetings of March, April and May.

3. ADOPTION OF AGENDA

M/S/C That agenda be accepted as presented.

Eunice Dubé, President asked that under New Business one item be added: "Executive of Local 70125". Agreed.

4. MINUTES OF JUNE 19 REGULAR MONTHLY MEETING

M/S/C Minutes accepted as presented.

5. CORRESPONDENCE (ANNEX A)

Les Cundell gave his personal note of thanks for the donation to the Heart Institute.

General correspondence received and listed were discussed. Concerns included that some correspondence was not listed. PLEASE NOTE: Correspondence not sent via Local Office and not copied, i.e. "By hand", use of home address of members of Executive, is not listed as the Local Office Manager is unaware of its existence.

Only correspondence received through the proper channel is on the list of correspondence presented at monthly meetings.

6. REPORTS

President's Report: Submitted by Eunice Dubé

(ANNEX B)

Second vice-President's Report:

Heather Brooker presented a verbal report. Before concluding, she resigned her position as 2nd Vice-President of Local 70125 due to her posting to Washington D.C. where she will report on October 10, 1989.

Eunice Dubé thanked Sister Brooker for her hard work and devotion to the membership of Local 70125.

SECRETARY'S REPORT

Diane Crouse verbally reported on the Daycare progress report which is slow. Few committees have been formed and Diane will be a member of the budget committee.

M/S/C Reported accepted as presented.

HEAD STEWARD'S REPORT:

Kevin McCarthy gave a verbal report of his activities during the summer months.

M/S/C Reported accepted as presented.

TREASURER'S REPORT: Submitted by Les Cundell.

Financial reports for the months of June and July were presented. Herewith is the reconciliation for July.

1. Cash on hand as of June 30/89	3242.78	CR
2. Revenue for July 1989	3903.94	CR
3. Expenditures for July 1989	3137.85	DR
4. Equals cash on hand	4008.87	CR
5. Unpresented cheques	650.44	CR
6. Equals bank statement July 31, 1989	4659.31	CR

FINANCIAL POSITION

Cash on hand	4008.87
Strike Welfare Fund	3000.00
Interests	173.46
	<u>7183.33</u>

M/S/C Report accepted as presented.

7. NEW BUSINESS

a) Executive of Local 70125

Eunice Dubé appointed Gary Doherty as First Vice-President of Local 70125.

8. ADJOURNMENT

M/S/C That meeting adjourned at 9:30 p.m.

ANNEX B

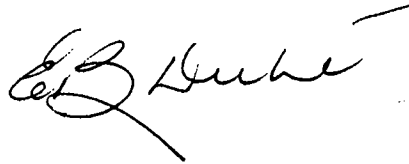
REPORT OF THE PRESIDENT

Submitted by E. B. Dubé

Quite some time has elapsed since I submitted my last report, two months to be exact, and contrary to my thoughts then, that it would be a comparatively quiet summer, it was a very busy summer!! On the subject of summer, I hope that you all had enjoyable vacations and are well rested now and ready to return to the problematic area we know as the workplace. God knows, there is work to be done.

Many grievances were handled and pay issues resolved, special projects assigned and correspondence replied to. I wish to thank the members of my Executive for their cooperation and assistance over the last while and am glad I can rely on them when needed. I am rushing this report as usual because there are just not enough hours in a day. So I will mention points of interest for now and hope I have left nothing out. We have received positive feedback on our EO Conference and I am pleased because so many people worked so hard to achieve the results we did - and all within budget!! I have attended quite a good number of meetings on behalf of the Members and attained satisfactory results in most instances. I have been asked to be a facilitator for the upcoming Regional Women's Conference in November and accepted. I will be attending the European Seminar in Spain on the 24th and 25th of this month and will be making a presentation on behalf of Equal Opportunities as well as being present to answer questions on Technological Change, COSICS and Finex. Will give update next month. Submitted Brother McCarthy's name to the Alliance Center as our liaison for Technological Change and have asked Sister Crouse to prepare a report on progress being made regarding Child Care. Will be attending the EAJC Meeting on my return as well as a meeting of the EO Committee which you will hear about in the next report. Over and above all this, were GRIEVANCES, GRIEVANCES AND MORE GRIEVANCES!

Fraternally,



Sept 18/89