

AGENDA – DIVISION 175 – COUNCIL MEETING

I. CALL TO ORDER: *4-20-11, 12:00pm, Regional PEF office*

II. ROLL CALL: *Andrew Puleo, Kathy Button, Matt Biswanger, Ed Johnston, Jerry Jobson*

III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: *March 30, 2011 PEF Regional Office Hornell, NY.*

CORRECTIONS: *None*

MOTION to:

ACCEPT: *AP* **SECOND:** *MB* **APPROVED:** *All*

IV. TREASURER'S REPORT – *Kathy Button was officially elected treasurer, but no card has been issued at this time. Treasurer training will be available at during the June 3rd-5th Leadership/Activist Conference.*

V. COMMITTEE REPORTS

A. Standing

1. Audit *no report*

2. Budget *EJ and KB will be completing prior to 6/1/11*

3. Communication

a) Internal

(1) Newsletter *- no report*

(2) Website *– updated as needed*

(3) Bulletin Board *– updated as needed*

b) External

(1) PAC/PAL *- no report*

(2) AIM *– no report*

(3) Steuben/Livingston County Labor Council *– no report*

(4) Rochester & Genesee Valley Area Labor Federation – *A. Puleo attended the Annual Area Labor Federation meeting on April 16, 2011 at the Corning Radisson. Guest speakers included NYS AFL-CIO President Denis Hughes, and author Dr. Richard Levins.*

4. **Constitution** – *Work in Progress* – currently being led by EJ and RH

5. **Grievance** -

Motion to: *file 13 separate OOT grievances (names omitted) with cooperation by workers or without: AP*

Second: KB

Approved: All

6. **Labor Management** -

a) **Local** - *The Last meeting was held on 3-2-11 and meeting minutes are available. Next Meeting is scheduled for 6-16-11.*

b) **Statewide** – *The last L/M meeting was Wednesday January 26, 2011 @ PEF Headquarters.*

The next S/W L/M Agenda building meeting is scheduled for Thursday, May 19, 2011 at Binghamton, A. Puleo intends to attend.

7. **Membership** -

a) **Employee** - *no report*

b) **Social** – *committee is picking a date and will coordinate with MB to include MBP for purposes of defraying cost.*

c) **VIP** – *Three dry erase bulletin boards will be sent for purposes of displaying current MBP info.*

B. Ad Hoc -

a) **Health & Safety** - *No report at this time. The next Division 175 H&S Committee Meeting is scheduled for May 17, 2011 from 10-11 am in the Design Conference Room.*

(1) **FSS** - *no report*

b) **EAP** - *The last EAP committee meeting was on March 3, 2011. Meeting minutes are available. The next EAP committee meeting will be on June 2, 2011.*

VI. REGIONAL COORDINATOR – *No report at this time*

VII. E-BOARD REP – *Per JJ, no e-board news at this time. Discussions seem to revolve around ongoing contract negotiations. Next E-Board meeting is scheduled for the end of May.*

VIII. UNFINISHED BUSINESS –

- a) *Kathy Button and Matt Biswanger awaiting the receipt of account credit cards to be able to access funds.*
- b) *Committee Building is continuing.*

IX. NEW BUSINESS – *Leadership training scheduled for June 3rd-5th at Java Center. Attendance recommended for all available.*

X. OPEN FORUM – *discussion of need to file quarterly budget report initially prompted immediate action, however it was discovered after the meeting that quarterly reports are no longer required.*

XI. ADJOURNMENT

MOTION TO ADJOURN: *AP*

Second: *KB*

Approved: *all*

NEXT MEETING SCHEDULED FOR: *May 26, 2011 – Regional PEF office*

RESPECTFULLY SUBMITTED:



Matthew M. Biswanger