

AGENDA – DIVISION 175 – COUNCIL MEETING

Find Archived Minutes at: www.pef175.org/

I. CALL TO ORDER: K. Button, P. Burnes, J. Wildrick-Cole, J. Jobson, A. Puleo.

II. ROLL CALL: III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: 12:15PM, 6-20-2013, Hornell Pizza Hut

CORRECTIONS: None

MOTION to: ACCEPT: KB SECOND: AP APPROVED: All

IV. TREASURER'S REPORT – \$2662.62 balance, + \$600.00 on Council Leader Credit Card

From: Puleo, Andrew (DOT)

Sent: Wednesday, June 05, 2013 10:13 AM

To: Button, Kathy (DOT)

Subject: Local L/M Expense

Hi Kathy,

I hereby motion that Division 175 pay the attached expenses, \$60.00, for the Local L/M Agenda Building meeting held at PEF Region 2 Field office on 5-21-13.

Thank you,

A. Puleo

Council Leader

Division 175

From: Button, Kathy (DOT)

Sent: Wednesday, June 05, 2013 10:14 AM

To: Puleo, Andrew (DOT)

Subject: RE: Local L/M Expense

I second the motion.

Thanks,

Kathy

V. COMMITTEE REPORTS – List of Committee Members can be found at:

<http://www.pef175.org/officers/>

1. **Audit** - N/A
2. **Budget** -
3. **Website (www.pef175.org)** – *updated as needed*
4. **Bulletin Board** – *Members are encouraged to post appropriate material at will.*
5. **Constitution** – *Research of our Constitution is in progress*
6. **Grievance** – *Statewide C & D is in play*
7. **Health & Safety** – *Last mtg was 6/18/13.*
 - a) **FSS** – *No report*
8. **EAP** – *No Report*
9. **Social Committee**- *Has been urged to begin planning for next Social Event.*
10. **Parking**- *The parking list has been posted on our Divisional Website.*
11. **Communication:** *SEE PEF HQ HOMEPAGE*

VI. Local Labor Management – *The minutes of these meetings can be found at www.pef175.org/.*

VII. Statewide Labor Management – *The next S/W L/M meeting is scheduled for June 27, 2013 at PEF HQ, A. Puleo intends to attend.*

VIII. PAC/PAL – *No Report*

IX. Regional Coordinator – *No Report*

X. E-board Rep. – *Reports that at the next PEF Convnetion the Veterans Lunch event is now a Dinner event.*

XI. Field Rep.- *We have another new Field Rep. coming as Mike Farrell has been promoted.*

XII. NASHTU – *NO Report*

XIII. Steuben/Livingston County Labor Council – *The next SLCLC meeting is scheduled for; Thursday, July 25, 2013, at 6:00PM, at the CSEA Unit, 9 East William St., Bath, NY. A. Puleo intends to attend.*

XIV. R&GV ALF, Rochester & Gensesse Valley Area Labor Federation,

XV. UNFINISHED BUSINESS – *We need a secy.*

Division 175 has not received a copy of the lease for the PEF Region 2 Field Office.

XVI. NEW BUSINESS – *A request to PEF to hold a steward election was placed per email below:*

From: Puleo, Andrew (DOT)

Sent: Monday, April 08, 2013 9:25 AM

To: 'Furman, Kristie'

Cc: Button, Kathy (DOT); DeGraff, Lynn (DOT); Wood, Bonnie; 'BarrileJones, Valerie'; 'mfarrell@pef.org'; Jobson, Jerry (DOT)

Subject: Steward E;ection

H Kristie,

Division 175 currently has (1) Vacant Steward seat. Could you assist us in holding a new Steward Election?

Thank you,

A. Puleo

607.324.8517

XVII. OPEN FORUM – *Proceeded in confidence.*

XVIII. ADJOURNMENT

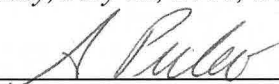
MOTION TO ADJOURN (& Pay Expenses): A. Puleo

Second: K. Button

Approved: All

NEXT MEETING SCHEDULED FOR: Thursday, July 25, 2013, SOB Room 165

RESPECTFULLY SUBMITTED:



Andrew Puleo
Council Leader
Acting Secretary

