

## **AGENDA – DIVISION 175 – COUNCIL MEETING**

Find Archived Minutes at: [www.pef175.org/](http://www.pef175.org/)

I. CALL TO ORDER. *May 29, 2014, China Buffet, Hornell*

II. ROLL CALL: K. Button, E. Coyne, P. Burnes, V. Barrille, M. Farrell, E. Johnston, A. Puleo

### **III. READING OF PREVIOUS MINUTES:**

**LAST MEETING WAS:** *March 27, 2014, 12:1PM China Buffet Restaurant, Hornell*

**CORRECTIONS:** *None*

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

### **IV. TREASURER'S REPORT – K. BUTTON:**

A. Puleo Balance : \$1600.69; K. Button Balance : \$1573.80

Total treasury balance: \$3174.49

As of 4/18/14, division 175 had 144 members. However, there have been a couple retirees leaving and some TCI's arriving, so this number needs to be adjusted.

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

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

1. **Audit** - The audit committee was selected for the July audit

2. **Budget** - The Budget committee was re-selected as of April 1<sup>st</sup>

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 Division's Constitution remains a work in progress*

6. **Grievance** – *Some OOT Grievances remain in play, yet (1) OOT Grievance has ended as management exhibited urgency to comply with a Cease and Desist directive.*

7. **Health & Safety** – H&S: Next meeting – July 22, 2014

8. **EAP** – EAP: Next meeting – June 10, 2014

9. **Social Committee** – *Has been charged with selecting a date.*

10. **Parking**- *The parking list has been posted on our Divisional Website, anomalies and all.*

11. **Communication:** *SEE PEF HQ HOMEPAGE*

**VI. Local Labor Management** – *The minutes of these meetings can be found at [www.pef175.org/](http://www.pef175.org/). The agenda for next years State office Building Meeting is currently under way.*

**VII. Statewide Labor Management** – *The S/W L/M Team will be participating in L/M Training on June 3, 2014 at PEF HQ. The next S/W L/M Meeting is scheduled for September 11, 2014.*

**VIII. PAC/PAL** – *A. Puleo attended S/W PAC meeting on April 15, 2014 at PEF HQ for the first time as a member of the S/W PAC Committee. Also attended the May 12 S/W PAC Meeting and submitted the attached report.*

**IX. Regional Coordinator** – *No Report*

**X. E-board Rep.** – *No report*

**XI. Field Rep.** – *No report*

**XII. NASHTU** – *A. Puleo attend the 15<sup>th</sup> Annual NASHTU Conference on April 28 through April 30, 2014 at the Hyatt Regency Washington on Capitol Hill in Washington D.C. Note compilation remains a work in progress, report was submitted to the S/W PAC Committee.*

**XIII. Steuben/Livingston County Labor Council** – *The next S/LCLC meeting will be held May 29, 2014 at the CSEA Hall in Bath NY.*

**XIV. Rochester & Genesee Valley Area Labor Federation** – *A Puleo has invited reps from the R&GV ALF to attend the June 18 Region 2 Open Meet & Greet meeting with Martha Roberstson.*

**XV. Unfinished Business** – *None*

**XVI. NEW BUSINESS** – *We have secured a transcribing service. . for interrogations.*

**XVII. OPEN FORUM** – *Proceeded in confidence.*

**XVIII. ADJOURNMENT**

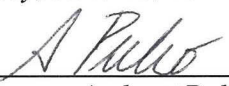
**MOTION TO ADJOURN (& Pay Expenses):** *A. Puleo*

**Second:** *K. Button*

**Approved:** *All*

**NEXT MEETING SCHEDULED FOR:** *Thursday, June 26, 2014*

**RESPECTFULLY SUBMITTED:**

  
\_\_\_\_\_  
*Andrew Puleo*  
*Council Leader/Secy*