

AGENDA – DIVISION 175 – COUNCIL MEETING

I. CALL TO ORDER: 12:00 PM April 28, 2016. State Office Building, Room 165, Hornell, NY

II. ROLL CALL: J. LeBarron, A. Puleo, K. Button, C. Chick, C. Jordan, E. Johnson, E. Coyne, L. Fahlen, J. Eddy, M. Lasnick, J. Clark

III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: 12:00 PM March 31, 2016. State Office Building, Room 165, Hornell, NY

CORRECTIONS: L. DeGraff to L. Fahlen

MOTION to:

ACCEPT: JE

SECOND: KB

APPROVED: JL

IV. TREASURER'S REPORT – \$1451.36

V. COMMITTEE REPORTS

A. Standing

- 1. Audit** - Due in July
- 2. Budget** - 2016/2017 Budget approved
- 3. Grievance** – 2) out-of- titles
- 4. Local L/M** – Next meeting to be held in June. Agenda builder tentatively scheduled for Thursday May, 5th at noon place TBD
- 5. Social** – No Report
- 6. Constitution** – Department of Health, Attorney General, OGS annexation
- 7. Communication:**
 - a) Internal –**
 - (1) Website (www.pef175.org)** – updated as needed by Chris Jordan, New design, list of committees and members posted.
 - (2) Bulletin Board** – updated as needed by Jessica LeBarron
 - b) External**
 - (1) PAC** – R. Hart went to Elmira in April for regional meeting, no endorsements till later in the year.
 - (2) NASHTU** – May 16th, Karen and Ruth to attend
 - (3) Steuben/Livingston County Labor Council** – Looking for reps from PEF, Chemung area
 - (4) Rochester & Genesee Valley Area Labor Federation** – Annual convention was April 9th, will be in Puleo's quarterly report.

- c) *Statewide* – asked for update on CE1,
- d) *Membership* –154 active members, 0 fee payers, summer help in process of coming on, numbers updated soon.
- e) *Health & Safety* – Next meeting May 2, still looking for more members. – Next meeting May 2, still looking for more members. Determined no marking tape will be placed on the outside of the East (police station) side. Carbon monoxide detectors placed on each floor of the regional building and in the residencies. Workers memorial was held April 28th, 2016 at 10am in front of the regional building.
- f) *EAP* – Looking for 2 new coordinators, see Jim or Karen
- g) *AFT* – no report

VI. REGIONAL COORDINATOR –

Attached reports

VII. E-BOARD REP – Minutes

VIII. Field Rep. – No report

IX. UNFINISHED BUSINESS – An open call to all members to serve on any Division 175 Committee remains in effect.

- **CE1/ AET-** *call to action*

X. NEW BUSINESS – K. Button, J. LeBarron, and H. Nisbet delegates going to the convention in Rochester at the end of September.

XI. OPEN FORUM – Complaints presented to this Council should be accompanied with suggestions for resolution.

XII. ADJOURNMENT

MOTION TO ADJOURN: KB

Second: Ap

Approved:

NEXT MEETING SCHEDULED FOR: 12:00, May 26, 2016. State Office Building, Room 165, Hornell, NY

RESPECTFULLY SUBMITTED: Jessica LeBarron
