

AGENDA – DIVISION 175 – COUNCIL MEETING

I. CALL TO ORDER: 12:00 PM February 25, 2016. State Office Building, Room 165, Hornell, NY

II. ROLL CALL: J. LeBarron, J. Eddy, A. Puleo, K. Button, K. Patterson, A. George, C. Chick, C. Jordan, E. Johnson, R. Andrus, M. Lasnick, C. Houser, J. Clark

III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: 12:00 PM January 28, 2015. State Office Building, Room 175, Hornell, NY

CORRECTIONS: None

MOTION to:

ACCEPT: KB SECOND: JE APPROVED:

IV. TREASURER'S REPORT – \$2139.42

V. COMMITTEE REPORTS

A. *Standing*

1. Audit - Due in August

2. Budget - Will complete 2016/2017 budget after all March expenses are taken out of account, Due end of April

3. Grievance - No Report

4. Local L/M – March 3rd

5. Social – No Report

6. Constitution – No Report

7. Communication

a) Internal –

(1) Website (www.pef175.org) – updated as needed by Chris Jordan

(2) Bulletin Board – updated as needed by Jessica LeBarron

b) External

(1) PAC – Luncheon Match 10th at Hornell Elks Lodge, Plumb, Panton, and Hart to speak

(2) NASHTU – Selecting candidates, May 16th

(3) Steuben/Livingston County Labor Council – Looking for reps from PEF, Chemung area

(4) Rochester & Genesee Valley Area Labor Federation – New staff

- c) **Statewide** –February 24 meeting: New secretary Karen Patterson. Do not change mileage taxation forms if sent back. Meeting minutes will be made available
- d) **Membership** –154 active members, 0 fee payers
- e) **Health & Safety** – continuously looking for more members. Addressed Randy (OGS) about the icy conditions of the parking lots, BLTs (brief lunch training) see flyers for dates, 10 people took advantage of AED/CPR training, see flyer on bulletin boards for more recent achievements. Next meeting May 2
- f) **EAP** – Looking for 2 new coordinators, see Jim or Karen
- g) **AFT** – no report

VI. REGIONAL COORDINATOR – Flyers are on bulletin boards for March 16th Luncheon with guest speakers Wayne Spencer and Randi Weingarten

VII. E-BOARD REP – next meeting in May

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-** *Civil Service is reviewing title*

X. NEW BUSINESS – Post luncheon flyers

Next E-board meeting will be held sometime in May (quarterly) to vote on contract
Try for annexation of Karen Shoe (OGS)

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

XII. ADJOURNMENT

MOTION TO ADJOURN:

Second: JE

Approved: KB, KP

NEXT MEETING SCHEDULED FOR: 12:00, March 31, 2016. State Office Building, Room 165, Hornell, NY

RESPECTFULLY SUBMITTED: Jessica LeBarron
