

AGENDA – DIVISION 175 – COUNCIL MEETING

I. CALL TO ORDER: 12:00 PM March 31, 2016. State Office Building, Room 165, Hornell, NY

II. ROLL CALL: J. LeBarron, A. Puleo, K. Button, K. Patterson, C. Chick, C. Jordan, E. Johnson, J. Jobson, E. Coyne, L. Fahlen

III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: 12:00 PM February 25, 2016. State Office Building, Room 165, Hornell, NY

CORRECTIONS: None

MOTION to:

ACCEPT: JL SECOND: KB APPROVED: KP

IV. TREASURER'S REPORT – \$1632.24

~ Mandatory online training for union credit card holders

V. COMMITTEE REPORTS

A. *Standing*

1. Audit - Due in July

2. Budget - 2016/2017 Budget approved, signed, and attached, Kathy B. to send to PEF Main Office

3. Grievance – 2 Out –of- titles

4. Local L/M – No Report

5. Social – No Report

6. Constitution – No Report

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 – In April, Ruth H. will be attending 1st regional meeting

(2) NASHTU – Selecting candidates, May 16th, Karen P. to attend if possible

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

(4) **Rochester & Genesee Valley Area Labor Federation** – Annual convention coming up, April 9th, flyer on bulletin board

- c) **Statewide** – asked for update on CE1,
- d) **Membership** –154 active members, 0 fee payers
- e) **Health & Safety** – Next meeting May 2, still looking for more members. There will be an air quality test done in the regional office building. Marking tape will be placed on the outside of the East (police station) side door to help make people more aware that the door swings into the sidewalk.
- f) **EAP** – Looking for 2 new coordinators, see Jim or Karen
- g) **AFT** – no report

VI. REGIONAL COORDINATOR – For financial reasons, there is talk about elimination the paper edition of the communicator, but will still be available online. Friedrichs case came down to a 4-4. Andy is a chairman on the fight privatization team. Currently is a debate about alcohol consumption at the upcoming convention. Talk about inactive divisions' money going to the regional coordinator. Also talk about the lack of nurses filling out mandatory overtime forms and possible solutions.

VII. E-BOARD REP – No report

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 – Convention delegate petitions due by the end of the day April 1st. certificate of appreciation and a gift card to be presented to Brent Rauber for his upcoming retirement in April.

XI. OPEN FORUM – Complaints presented to this Council should be accompanied with suggestions for resolution. Workers memorial is April 28th at 10am, in front of the regional office building. John, or Kathy B. to do a small speech

XII. ADJOURNMENT

MOTION TO ADJOURN: AP

Second: KB

Approved: JL

NEXT MEETING SCHEDULED FOR: 12:00, April 28, 2016. State Office Building, Room 165, Hornell, NY

RESPECTFULLY SUBMITTED: Jessica LeBarron
