**DIVISION 175 – COUNCIL MEETING**

#  CALL TO ORDER: 12:00 PM January 24th, 2019 State Office Building, Room 165, Hornell, NY

# ROLL CALL: K. Button, K. Patterson, J. LeBarron, C. Chick, L. Fahlen, C. Jorden, G. Stinebrickner, R. Marriott, J. Eddy, J. White, J. Raynor, B. Nisbet, C. Cummings

# READING OF PREVIOUS MINUTES:

 **LAST MEETING WAS**: 12:00 PM Nov. 7th, 2018 State Office Building, Room 175, Hornell, NY **CORRECTIONS:**

 **MOTION to:**

 **ACCEPT:**  KP  **SECOND:** JL   **APPROVED**:

# TREASURER’S REPORT: $ 2054.70

# COMMITTEE REPORTS

## Audit - NA

## Budget - Due April 1st

## Grievance – 2 out-of-titles, 2 confidential, improper practice

## Local L/M – Last meeting was held December 12th. Next meeting will be in March.

## Social –December 6th was the 2nd social of the year at the Elks. Will be putting on breakfast for the S.O.B. meeting Feb 6th.

## Constitution – NR

## Parking – Updated as needed

## Health and Safety –8-week weight loss program started in January. Now that the phones have been switched over to VOIP, incase of an emergency while the internet is down there are still some landline phones left on each floor to call out from or use your cell phone.

## Communication:

### Internal:

#### Website (www.pef175.org) – updated as needed by Chris Jordan. Price increased on web provider, Andrew suggested he would pay for it if it could be a region 2 site with all divisions. Gathering information on new web provider. <- need to get an update

#### Bulletin Board – updated as needed by Jessica LeBarron.

#### Membership – 154 members

### External:

#### State Wide LM – Last meeting was January 17th, the chief of staff attended. Discussed the some more issues with the MS2 and CS1 titles.

#### PAC –Looking to fill co-chair position, if interested contact Andrew.

#### Secondary External Communications:

##### NASHTU – if anyone would like to attend the yearly event in Washington, see Andrew for details.

#####  Steuben/Livingston County Labor Council/ Rochester & Genesee Valley Area Labor Federation – Open call for delegates

##### EAP – NR

##### AFT –there was an increase in dues for local and will be another increase again next year.

##### SEIU – NR

# REGIONAL COORDINATOR - Appointed Denise Willard as Region 2 Treasurer. Feb 6th after the S.O.B. Meeting will be a contract meeting and another one in Southport the same day.

# E-BOARD REP – Meeting November 29th and 30th.

# Field Rep. –

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

Was told to wait on changing compressed work schedule. – RM/ L/M

* Still paused, looking into the consistency. <- went to State wide LM

# NEW BUSINESS –

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

# ADJOURNMENT

 **MOTION TO ADJOURN and Pay for lunch:** JL

 **Approved:** KP

**NEXT MEETING SCHEDULED FOR:** TBD. State Office Building, Room 165, Hornell, NY

**RESPECTFULLY SUBMITTED:** J. LeBarron