

LOCAL-7032
Minutes E-Board Meeting
CWA LOCAL HALL
Jan. 14 2006
9:00 am

Present:

Dennis Neilson
Fred Acosta
John Feireisel
Stephen Janusewski
Chris Rico
Steve Rico
Dennis Florence

Meeting called to order,

OLD BUSINESS:

MOTION: Dennis, to uphold the Executive Board decision to used Shippen & Associates to bring them up to date at \$2500.00

Second: Fred, to uphold Executive Board decision to use Shippen & Associates to bring them up to date at \$2500.00

DISCUSSION: Dennis, Shippen & Associates are still checking the books and bring them up to date and will do the payroll / taxes for the local at a cost of \$85.00 per month for up to four checks.

DISCUSSION: Fred, wants W-4s filled out and turned in for last years wages (2005) to assist Shippen & Associates. (For those that traveled.)

Second

Majority Approved: 01/14/06

Dennis is working on Budget will have it for Feb. meeting

Dennis, Stewards Training Feb.3rd, 5:00 pm to 10:00pm and the 4th, 8:00 am to 6:00 or 7:00pm we need a count from units of those attending by the 29th Jan.

Larry Larson will be helping with this training.

Fred said he will get airline tickets for the Officer Training class in Feb. For the 9th.-12th.with the first day of class starts at 10:00 am on the 10th and ends at 3:00pm on the 12th

Dennis said organizing campaigns with the Bus Drivers is going well.

Had meeting or met with about 50 Drivers. The next meeting is on Jan 19.at 6:30 pm
Also Northrop Grumman people at building 405t filed a petition on Dec. 28th.
Elections are on Feb.2nd.from 2:30pm to 5:30pm. Looking for 24 yes votes on the payroll
as of Jan 5th.2006

NEW BUSINESS:

MOTION: Fred, to get laptop for the sec/treas with software (QuickBooks),etc.for a price
not more than \$1500.00.

Second

DISCUSSION: To get laptop for the sec/treas.

MOTION: Dennis, to amend Fred's motion and raise cost to not more than \$1750.00 for
sec/treas laptop and printer, total cost.

Second

Majority Approved 01/14/06

Chris, To buy t-shirts, not to pay more than \$10.00 ea. Color purple and gold
with CWA LOCAL 7032 YUMA AZ. on them.

MOTION: Fred, to purchase T-shirts at \$10.00 ea. purple and gold with CWA LOCAL
7032 YUMA, AZ. on them.

Second

DISCUSSION: To purchase T-shirts

Majority Approved 01/14/06

MOTION: Fred To close meeting

Second

Majority Approved 01/14/06

Meeting close 11:30am

Signature of secretary_____

Approval of presiding officer_____