



CWA LOCAL 7032
E-Board Meeting Minutes
Union Hall
1020 4th AVE. Suite 201
Yuma, AZ.
Feb. 7, 2007
08:00 am

Meeting called to order,
At 08:15

A list of members present is attached to these minutes.

The Sec/Treas. read the minutes of the full membership meeting of Sept. 9, 2006
The Sec/Treas. read the minutes of the E-Board meeting of Aug. 19, 2006

MOTION:

By Steve to accept the minutes as read

Seconded by Chris

Discussion:
None

Majority Approved,

Old Business:

No Old Business

Treasurer Report:

The Treasurer Report from Oct. 2006 – Jan. 2007 was read and explained this date and attached to these minutes.

MOTION:

By Alfredo, to accept the Treasurer Report as read.

Seconded by John

Discussion:

None

New Business:

Policies for Local 7032 were reviewed.

The Sec./Treas gave a list of “Financial/Administrative Policies” he had been working on to the E-Board members; they have been reviewed and approved by the E-Board. Unit Presidents need to review them with their members and have approved.

The E.V.President reviewed the changes and policies for the web site contest rule.

The Sec./Treas gave instructions on how to fill out the Local Expense Voucher (h-100).

Dennis restated the additional rules for the website contest,

1. Visit the website.
2. Send an e-mail to the Sec./Treas.
3. You must be at the following month meeting.
4. Reason you must be at the following month meeting (example: all e-mails taken in from Mar.1 thru the 31 are eligible for the April meeting. Aerospace and Refueler Units all e-mails taken in from Feb.25 thru the 28 are eligible for the Mar. meeting, for the Telecom Unit all e-mails taken in from Feb.13 thru the 28 are eligible for Mar. Meeting).
5. The Unit Presidents have to turn in the minutes of the meeting showing there was a drawing, who won the drawing and a sign in sheet showing the names present for the meeting.
6. After minutes are turned in to the Sec./Treas. the gift card will be given to the Unit President to give to the winning member.

MOTION:

By Alfredo, to approve the added rules for the website contest as stated by the Local President.

Seconded by John

Discussion:

None

Majority Approved,

MOTION:

By Alfredo, any retirement gift talked or written about in the past be null and if anyone didn't get their retirement gift in the past will not receive it, bring the retirement gift down to zero as of Feb.7,2007

Seconded by John

Discussion:

David, some of the members have been paying dues for over 30+ years and the Local should give a thank you gift.

Steven, this motion is to close the past and start new with it documented and approved by the Local membership.

MOTION TO AMEND:

By Steve, to amend the Motion to (*state we are paying Michael Fox \$200.00*).

Seconded by Alfredo,

Majority Approved,
To adopt the amendment to the Motion.

MOTION as AMENDED:

By Alfredo, (*that Michael Fox will be paid \$200.00*). Any retirement gift talked or written about in the past be null and if anyone didn't get their retirement gift in the past will not receive it, this bring the retirement gift down to zero as of Feb.7,2007.

Majority Approved,

MOTION:

By David, those retirees in good standing are given a gift card of \$75.00.

Seconded by Steve,

Point of order:

By John, to the Motion as stated, the bylaws state the objects of Local 7032 shall be to represent and serve the members within its jurisdiction. If they are retired you are no longer a member and we are not obligated to giving them Local funds.

The chair ruled,

The gift can be given anytime before they leave. This would fall within the objects of the bylaw.

Discussion:

Dennis points out each Unit must pass this.

David said this is a thank you for your membership.

David said the base line is for the time in the union.

John points out most companies give good employee a gift when they leave.

Dennis said there is not one CWA Local that gives a member anything at retirement from the Union except a gold card which may take up to a year to receive.

David, I wish to withdrawn the Motion, the previous motion.

MOTION:

By David, to pay any member \$75.00 who leaves the Union after 10 years of paying dues.

Seconded by Steve,

Discussion:

Chris said, Qwest members are only ones that benefit right now.

Steve said, maybe we should change the wording from retiring to leaving.

John said, this should be budgeted for in next year's budget.

MOTION TO AMEND:

By Alfredo, to amend the previous motion to change from \$75.00 to *(\$100.00)*

Second by David,

Majority approved,

MOTION as AMENDED:

By David, to pay any member *(\$100.00)* who leaves the Union in good standing after 10 years of paying dues.

Majority approved,

Unit Reports:

Sikorsky:

None

Qwest:
None

Maytag:
None

Local Officer Report:

Sec/Treas,
Ask the Unit Presidents to get their minutes in and work on your web pages.

E.V.President,
None

President,
April 23 is the district 7 meeting in Idaho. Mar.31 is the next Az.council meeting and around July is the International Convention in Canada.

MOTION:

By David, to close the meeting.

Seconded by Steve,

Majority Approved,

Signature of secretary_____

Approval by presiding officer_____

