



CWA LOCAL 7032
E-Board Meeting Minutes
Union Hall
May 24, 2007
08:00am

The meeting was called to order by President Nielsen.

A list of members present is attached to these minutes.

Larry Larson is a guest speaker from District 7 to give a class on Parliamentary Procedure.

The Sec/Treas. read the minutes of the E-Board meeting of Feb 7, 2007.

MOTION:

By Fred to accept the minutes as read.

Seconded by Stephen

Discussion:

None

Majority Approved

Treasurer Report:

The Treasurer Report for Oct. 2006 – Mar. 2007 was read, explained and attached to these minutes.

MOTION:

By Chris to accept the Treasurer Report as read.

Seconded by John

Discussion:

None

Majority Approved

Dennis read and talked about some of the e-mail correspondence the Local has received.

Break for lunch

11:30am

Meeting called back to order by President Nielsen

12:30pm

OLD BUSINESS:

CELL PHONES;

MOTION to AMEND: the Financial/Administrative Policies for Local 7032

By John to amend **par.6** of the Financial/Administrative Policies for Local 7032 to replace the word reimbursement with the word stipend everywhere it appears in par. 6, furthermore to strikeout all of **par.6a**.

Seconded by Chris

Majority Approved

MOTION as AMENDED: to the Financial/Administrative Policies for Local 7032

Par.6. Local Officers will be paid quarterly a wage of the following,

All wage amounts are after-tax.

The Local President will receive a monthly wage of \$75.00 plus a monthly cell phone (*stipend*) not to exceed \$125.00.

The Local E.V.President and the **Sec. / Treas.** will receive a monthly wage of \$50.00 plus a monthly cell phone (*stipend*) not to exceed \$125.00.

The Local Unit Presidents will receive a monthly wage of \$25.00 plus a cell phone (*stipend*) not to exceed \$50.00

Majority Approved

BUDGET:

Dennis wants more info. from the officers in their vouchers to help him decide what account to take it from.

OFFICE PROCEDURES:

MOTION:

By John to buy 8 books of Robert's Rules of Order for the Officers not to exceed \$100.00 and for the office.

Seconded by Alfredo

Majority Approved

Retirement Gift:

MOTION:

By John to pay a member after 10 years in good standing with Local 7032 the amount of \$0 upon leaving the Local.

Seconded by Steve

Discussion:
none

Majority Approved

NEW BUSINESS:

Per Diem for Convention:

Local 7032 will pay Dennis \$124.00 per day per diem for the Convention.

MILKSHAKE MAN:

MOTION:

By Alfredo to send \$100.00 to the CWA International to support the Milkshake Man.

Seconded by David

MOTION to AMEND:

By John to strike \$100.00 and replace with \$25.00.

Tie vote, the amendment is defeated.

On the Main Motion,

Tie vote, the Main Motion is defeated.

No money will go to the CWA International Milkshake Man.

MOTION:

By Chris to give \$25.00 to the Milkshake Man.

Seconded by David

Majority Approved

Business Cards:

John to get Business cards for the Unit Presidents.

Seconded by Alfredo

Discussion:

The Sec/Treas. will order business cards for the Unit Presidents after info on a 3x5 card from the Unit Presidents is provided to the sec/treas.

Majority Approved

Report on District 7 Meeting:

Local Sec/Treas. John Feireisel and Unit President David Campa attended the District 7 Convention and past on what they did and saw to the E-Board Members.

Dennis ask if we think the District convention would be a good meeting for all of the E-Board to go to if we could afford it?

Both John and David said yes.

Dennis said we will have to budget for this in next years budget.

MOTION:

By Alfredo to give the Sec/Treas. a \$50.00 gift card.

Seconded by David

MOTION to AMEND:

By Steve to add a Letter of Appreciation

Seconded by David

MOTION as AMENDED:

To give the Sec/Treas a \$50.00 gift card and a Letter of Appreciation for work he has done for the Local.

Majority Approved

MOTION:

By John, to have a meeting/picnic and invite all Local Unions in the Yuma area.

Seconded by Alfredo

Discussion:

John, this would be a good way to get all Yuma Unions to talk and see if we can get all Unions working together and elect Union friendly member to local office.

Dennis said this would be a good Labor Day thing. He would take this for action.

Majority Approved

MOTION:

By Steve to buy red T-Shirts with pocket with Local 7032 Yuma AZ. for the members not to exceed \$2000.00.

Seconded by David

Majority Approved

Training by District 7 Staff:

Larry Larson on Parliamentary Procedure

Dennis would like to know when to have the next E-Board meeting and the Full Membership meeting.

E-Boarding 10:00am to 1800pm Aug. 1

Full Membership meeting 0900am Sept.22

MOTION:

By David to close the meeting

Seconded by Chris

Majority Approved, meeting closed at 1700pm

Signature of Secretary_____