

Agenda
Executive Board Meeting
Monday December 10, 2018

18:30 Call to Order and Minutes of August Meeting

Minutes from last meeting

Presentation to retiree: Glen Wagenknecht – Presented cheque Dec 10.

18:30 Officer Reports

President	Angelo Contarin - Passed
Bell Unit VP	Michael Silva - Passed
Rogers City Unit VP	Carl Davis - Passed
Rogers OMNI Unit VP	Rinaldo Boni - Absent
Local Treasurer	Joshua Filipe - Passed

18:50 Committee and Delegate Reports

H&S committee	Luc Wilson - Passed
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Young Workers Report

Michael Campoli - Passed

Tabled Motions

Motion #1 SAFETALK WORKSHOPS- Passed 16 -1

Motion #2 COVENANT HOUSE FUNRAISER- Passed 17-0

2019 Budget – Passed 16 -0-1

New Business

- Camwood office repairs- Starting work tomorrow patching. Referred to Office committee re paint and decorating.
- Voucher distribution schedule- Frank will do.
- Steward shadowing revisited- Stewards will try to bring in a Junior steward to learn procedures from more experienced stewards.
- LAS System- unifor information systems for dues and member records.- Free. Will look into
- Reports, Minutes – to stewards, send minutes and motions. For website minutes, motions, vote sheet and attendance (maybe)

Old Business

- Cannabis workplace health concerns- Work in progress.
- Facebook page. – Work in Progress
- Human rights Education- Going to Happen
- Steward Business Cards- contact Frank Barron for cards
- Unifor Education – for courses contact Sandra Benain. Josh and Financial

trustees had a session with the 87m accountant and 87m trustees.

- Local 723m app is now available on the iOS App Store and Google Play Store.

Open Floor

- Caley Wray Party.- Go if you like food.
- Next E-Board Meeting – Jan 22 @ 6pm
- Next General Membership – TBD.



22:00 **Motion to Adjourn**