

Minutes for Local 723m Meeting

Oct 12, 2017

1800- Call to Order

Installation of new steward- Delayed till next meeting

Presentation Gathering of Memories- Jeanine Appleton Bott

Minutes of last meeting.- Passed

Presidents Report

Angelo Contarin- Read and Passed.

Unit Vice Presidents Reports

Bell VP Report – Michael Silva – Read and Passed

Rogers VP Report – Carl Davis – Read and Passed

Treasurer's Report

Josh Fillipe – Read and Passed

Committee Reports and Motions

M.A.P. Committee Minutes – Read and Passed

H&S Reports- Rogers. – Presented by Luc Wilson- Passed.

Motion 1 – Sponsorship of Elaine Mendoza – Run for Cancer

Seconded by Sister Cheryl – Passed 13-0

Motion 2- Honourarium for Mr Liu

Seconded by Brother Domenic – Passed 13-0

A Presentation of a Thank you plaque from Halton Down Syndrome Association, presented to us by Brother Jordan Tovey.

Motion 3 – To send 4 Eboard members plus one special delegate, plus any interested eboard members as observers. Hotel rooms only for the Friday night and only for delegates.

Passed 11 for, 1 against, 1 abstain.

New Business

Election of Trustee's- Presented by Frank Barron – Local Secretary.

At time of meeting, there is going to be an election for the Bell Unit Trustee, and a possible Acclamation for the Rogers Trustee. Oct 16 update- election started and Jane Goddard acclaimed as Rogers Financial Trustee.

Ontario Federation of Labour Convention- No interest.

Children's Holiday Party – Nov 26 – Moving forward on schedule.

Holiday Vouchers- Starting up, first day of distribution is the Kids Holiday Party.

Local Bylaws – Off to printers, Cover is going to be glossy white.

723M Water Bottles – They are here.

Ontario Council is Dec 01 to 03 in Toronto.

Fall Education, schedule is out. See Sandra Benain if something interests you.

Storage for Toys. – will investigate. Cheaper to buy new than store all year.

Organizing Local Volunteer day. – will look into

Office Administrator / Full time President- Secret Ballot – Moving forward with Full Time President

For President – 8, For Administrator – 1, No -2, Spoiled -2

Old Business

Financial Audit- Moving to next step

El conference. Oct 27-29 Port Elgin- Three people going. Mike Campoli, Mike Nguyen and Frank Barron.

Open Floor

Gen Mem Meeting Dec6 and 7

E- Board – Nov 27 @ 6pm.

Guests

Howard Law

Jeanine Appleton Bott

Recorded Vote Photos:

Date: Thursday October 12, 2017				
Motion # 3 <i>OUT REGIONAL COUNCIL</i>				
	VOTER	YES	NO	ABSTAIN
	Angelo Contarin			
1	Frank Barron	✓		
2	Sandra Benain	✓		
3	Rinaldo Boni	✓		
4	Antonia Bubnjarić	✓		
5	Michael Campoli	✓		
6	Sandy Carroll	✓		
7	Carl Davis	✓		
8	Noel Derblich	✓		
9	Joshua Filipe	✓		
10	Domenic Gicante	✓		
11	Angie Kapetanou	✓		
12	Cheryl Maroney	✓		
13	Karen Kehoe	✓		
14	Mike Nguyen	✓		
15	Nathaniel Siegler	✓		
16	Michael Silva		✓	
17	Luc Wilson			✓

Date: Thursday October 12, 2017				
Motion # 02 <i>FROM Sept MEETING MR LUV</i>				
	VOTER	YES	NO	ABSTAIN
	Angelo Contarin			
1	Frank Barron	✓		
2	Sandra Benain	✓		
3	Rinaldo Boni	✓		
4	Antonia Bubnjarić	✓		
5	Michael Campoli	✓		
6	Sandy Carroll	✓		
7	Carl Davis	✓		
8	Noel Derblich	✓		
9	Joshua Filipe	✓		
10	Domenic Gicante	✓		
11	Angie Kapetanou	✓		
12	Cheryl Maroney	✓		
13	Karen Kehoe	✓		
14	Mike Nguyen	✓		
15	Nathaniel Siegler	✓		
16	Michael Silva	✓		
17	Luc Wilson	✓		
18				

Date: Thursday October 12, 2017				
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	VOTER	YES	NO	ABSTAIN
	Angelo Contarin			
1	Frank Barron	✓		
2	Sandra Benain	✓		
3	Rinaldo Boni	✓		
4	Antonia Bubnjarić	✓		
5	Michael Campoli	✓		
6	Sandy Carroll	✓		
7	Carl Davis	✓		
8	Noel Derblich	✓		
9	Joshua Filipe	✓		
10	Domenic Gicante	✓		
11	Angie Kapetanou	✓		
12	Cheryl Maroney	✓		
13	Karen Kehoe	✓		
14	Mike Nguyen	✓		
15	Nathaniel Siegler	✓		
16	Michael Silva		✓	
17	Luc Wilson			✓
18				
19				
	TOTALS	11	1	1
TOTAL VOTERS FOR THIS MEETING AT TIME OF VOTE:				

