

CUE EXECUTIVE MEETING MINUTES  
MARCH 10, 1987

PRESENT: Elizabeth Zook; Susan Zagar; Alannah Anderson; Adrien Kiernan-(Chair); Diana Ellis; Edmund Kam; Estelle Lebitschnig; Gloria Sveistrup; (Joe Denofreo - CUPE national rep.); Helen Glavina; Shirley Irvine.

1. ADOPTION OF THE AGENDA

M/S Anderson/Ellis that the agenda be adopted. Carried.

2. ADOPTION OF THE MINUTES OF MAR 3, 1987

M/S Zagar/Kam that the minutes of the March 3, 1987 executive meeting be adopted. Carried.

3. DISCUSSION OF SECRETARIAL POSITION IN UNION OFFICE

Helen Glavina and Shirley Irvine attended the meeting in order to discuss with the executive the duties of the Secretarial position in the union office. This was discussed at length and at the end Adrien thanked Helen and Shirley for attending the meeting and for their input. Adrien also thanked Helen for the good job done on the Membership meeting minutes.

4. PRESIDENT'S REPORT

Adrien distributed copies of a letter written to her regarding the last membership meeting, also along with it was a copy of her response to the letter.

Adrien also distributed copies of an agenda for the next membership meeting to be held April 2, 1987. Also the package to go out concerning contract negotiations.

5. TREASURER'S REPORT

Diana distributed financial statements as of December 31, 1986. Also a Balance Sheet and Income Statement, December 1986 and January 1987 all to be checked over by the executive and brought back to the next meeting.

Diana noted that the item of \$50.00 listed under donations should be changed and put under executive expenses.

M/S Diana/Alannah to pay Helen Glavina for 17 hours of overtime that the previous executive had approved. Carried.



6. TRUSTEES REPORT

Susan asked if the ballots were sent out. Joe confirmed. Susan then asked if there were any extra ballots and Joe stated he would find out.

Diana stated that an issue had been raised as to getting ballots to people who did not receive one in the mail out. It was decided that all requests for ballots should be referred to Susan Zagar, Trustee so that every ballot can be accounted for.

Anyone leaving on vacation or will not be available during the time after the ballots come out and the deadline for returning them can write a letter authorizing another person to cast their ballot with instructions as to how to vote.

The Trustees and helpers will meet on March 27, 1987 at 5:00 p.m. to count the ballots.

The next meeting will be held March 24, 1987 at 5:00 p.m. in the Union Office.

The meeting was adjourned at 7:00 p.m.