

February 12, 1974

The meeting was called to order at 5:15 by Jean Rands.

The minutes of the February 5 executive meeting were read and adopted.

Sandy Lundy discussed a proposed budget:

\$118.00 office rent

\$60.00 paper ( approximate )

\$10.00 printing ( approximate )

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\$188.00 per month

It was decided to prepare a financial report that would be broken down into areas of expense.

It was decided to ask for donations at the next membership meeting and to distribute blank checks.

Duane Lunden suggested to ask the membership to request the provincial executive to check into using the SORWUC office.

Jean Rands discussed the newsletter which should come out in time for the special membership meeting on Feb 28.

Articles on the following to be included:

The negotiations seminar

SFU local # 2

Women Stackattendent

SORWUC

Financial Statement and blank check

Division meeting reports

Union Shop and Rand formula

It was decided to meet with Harry Rankin on Thursday at 7:30 about the end of probation merit increase.

Jean Rands asked for volunteers to go for a TV interview on Cable 10 about AUCE.

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Jean Rands announced that the negotiations seminar would be from 10:30 to 4:00 on Sunday Feb. 24 at the Fishermans' Hall.

The vote committee presented the following budget:

\$25.00 to \$30.00 for stickers and posters

Heather Mcneil volunteered to do a leaflet in preparation for a vote.

Sandy Lundy volunteered to phone the registrar of the Labour Relations Board to find out about representation votes.

Jean Rands discussed the agenda for the next membership meeting.

It was decided to include:

- a report on division meetings
- a report on the status of the Labour  
Relation Board investigation.
- finances
- report from the office
- announcin the seminar
- discussion on the vote plans
- a report on the end of probation merit increase

The meeting adjourned at 6:30.