

Minutes of Executive Meeting

25.

March 18, 1974

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

*The Minutes of the March 12 executive meeting were read and adopted.*

Heather McNiel moved and Duane Lunden seconded to " have Jose Cook design a membership card." The motion carried.

It was decided that the motions to be presented at the special meeting on wages be prepared and presented by Tuesday morning for distribution.

It was decided to make up kits for stewards.

It was decided to have nominations for the position of Vice-President at the next regular membership meeting.

It was decided that the newsletter would contain: articles on :

- Stewards
- The letters sent to personnel
- Notice of the next Membership Meeting
- Cost of living
- Amendments to the by-laws
- Nominations for Vice-Pres.
- LRB
- Treasurers Report

To be done by next Monday.

The meeting was adjourned at 6:15.