

EXECUTIVE COMMITTEE MEETING
14 DECEMBER, 1988

A G E N D A

1. ADOPTION OF AGENDA
2. ADOPTION OF MINUTES OF 23 NOVEMBER, 1988
3. BUSINESS ARISING:
 - a) Printer Purchase
 - b) Business Cards.
 - c) Donations Committee Report
 - d) Steward Dinner and Steward List
 - e) Gifts for Door Prize for January Meeting
4. PRESIDENT'S REPORT
 - a) Policy Manuals for all Committees
 - b) Editing Minutes for Public Consumption
 - c) Women's Conference in Calgary
(Approved 2 delegates)
5. SECRETARY/TREASURER'S REPORT
 - a) Budget Approval
6. COMMITTEE REPORTS:
 - i. Grievance
 - ii. Health & Safety
 - iii. Contract
 - iv. Job Evaluation
 - v. Education
 - vi. Communications
7. OTHER BUSINESS
 - a) Member's suggestion: Donation to Soviet Red Cross
to help Armenian earthquake victims