

Minutes of Executive Meeting, Wednesday, Nov. 1, 1978

Present: Lid Strand, Marjorie Butt, Jean Lawrence, Ann Hutchison, Cobie Wennes, Michelle McCaughran, Richard Melanson.

1. Jean Lawrence                      to adopt the minutes of previous                      CARRIED  
Cobie Wennes                      three meetings
2. Correspondence received October 16 - November 3 was reviewed.
3. LRB  
The Executive received a second opinion in writing from Leo McGrady with regard to our position viz. the countercharges under the Labour Code. Barbara Findlay is to make a written submission on Monday. The next step will be a reply from Wicks to our submission. Barbara will meet with him sometime in the future to discuss facts. Barbara will meet with Jeff Hoskins and Bill Cady to get background info for our submission.
4. Financial Report - Cobie Wennes  
Cobie, Jean Priest and Michelle McCaughran have prepared a report on the Addressograph for the Newsletter. Cobie has written an article and motion for the Newsletter re: hiring of a bookkeeper on a contract basis. Cobie consulted Ken Andrews about CUPE's arrangements with their bookkeeper and the history that resulted in it.
5. Certification - Richard Melanson  
The Executive Subcommittee has met once since the last regular Executive meeting. They are continuing to seek an approach to fact-finding and research. Barbara Findlay said each case much be researched independently.
6. Grievance - no report
7. Contract - Michelle McCaughran  
Bulletin #16 from the old contract committee will be out this week. The first bulletin of the new contract committee is to go out early next week. Two new division reps were elected in VGH and Civil Engineering.
8. Strike Committee - no report
9. Provincial  
There will be an emergency executive meeting on Saturday to discuss losing Local 3 to CUPE. Lid and Richard and Marjorie Butt will attend.