



Agenda
CEP Local 723M Executive Board Meeting
March 3, 2010

6:00 Call to Order

6:05 Election and Installation of Officers

Need new Secretary, Treasurer and Stewards
Business cards

6:10 Minutes of Last E-Board Meeting

Need to approve Jan no Feb meeting held

6:15 President's Report

6:20 Treasurer's Report

6:30 Committee and Delegate Reports

Grievance Committee

6:50 Old Business

- Rogers Layoffs
- Office Manager – post job details
- Media Council – May 14- 16 – Budget for 10 people
- OMC Meeting
- Organizing

7:15 New Business

- Executive Board Education – Port Elgin for Officers
- CEP 79M – Children's Wish thank you
- Ont. Region Golf Tourney
- General Membership Meeting – March?
- Ontario Council Participation? Send someone to Conference? April 23-25
- Ont. Region Women's Committee Conf. – May 15-18
- National Convention – Sept 19-23, 2010 – Sheraton Centre Toronto
Who would like to do prep work?
- Step Up Website look and content
- VP Bob Huget on sick leave
- H & S – What Committee where? – Violence n workplace letter

8:30 Open Floor

- Schedule February Meeting

9:00 Motion to Adjourn