



**Minutes**  
**CEP Local 723M Executive Board Meeting**  
**January 25, 2010**

**6:00 Call to Order**

**ATTENDANCE:** Kelly Dobbs, Ryan Smith, Tim Cain, Jack Malley, Domenic Gicante, Julie Munford, Angelo Contarin, Joseph Nieforth, Paul Boynett, Sandy Carroll, Jeanine Appleton-Bott  
Observers: Dave Lewington, Danny McBride

**6:05 Election and Installation of Officers**

**Need new Secretary and Stewards**

**6:10 Minutes of Last E-Board Meeting**

**Approved**

**6:15 President's Report**

See Attached

**6:20 Treasurer's Report**

**Need new Treasurer**

Recommendation is to have Jeanine finish her term  
Post job and see if we can ease someone new into position

**6:30 Committee and Delegate Reports**

**Grievance Committee**

Rogers tech change layoff still outstanding may be affected by recent layoffs  
Exclusion of members from Bargaining unit (Etalk) still outstanding before the CIRB

**6:50 Old Business**

- Gen Mem Meeting and Party – good results – positive response to new bar setup. Recommend same format for May Day
- Purchased microwave, toaster oven and chairs – great deals
- Eboard & Committee Christmas Dinner  
Was well attended – nice to include committee members
- Vouchers – closed – members liked, received a lot of home email addresses

**7:15 New Business**

- Rogers Layoffs  
29 full time people – 7 part time  
10 people approached for voluntary packages  
8 volunteers for voluntary package  
Layoffs affected Executive Board Membership – need new elections

- Office Manager Search  
**Motion:** Sandy  
2<sup>nd</sup> Ryan  
Have President Kelly Dobbs create an Office Administrator search Committee to report on duties, responsibilities , wages, benefits, hours, posting to the Executive Board by next meeting. M/S/C
- Media Council – May 14-16 – CTV Coordinated May 12? Council May 13? Kelly to check on budget for 10 people
- OMC Meeting – no specific date set – looking for weekend date
- Organizing – Danny McBride talked to local on Organizing at Rogers and CTV

**8:30 Open Floor**

- Schedule February Meeting – Will not have February Eboard because of Olympics and schedule March meeting to be March 3<sup>rd</sup>
- Charitable donations  
Tim shaving head for Cancer – Would the Local like to donate  
**Motion:** Ryan  
2<sup>nd</sup> Jack  
Local sponsor \$200 an amount we have given other charities in the past  
M/S/C
- **Motion:** Paul  
2<sup>nd</sup> Joseph  
The local not purchase goods from Wal-Mart and further that the Local make an effort to patronize unionized or union friendly places to shop.  
M/S/C
- **Motion:** Kelly  
2<sup>nd</sup> Paul  
Ask Jeanine if she will reinstate Wednesday Office Days for the month of February –  
M/S/C

**8:50 Motion to Adjourn**