



**Minutes**  
**CEP Local 723M Executive Board Meeting**  
**November 23, 2009**

**6:00 Call to Order**

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

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

**6:15 President's Report**

**6:20 Treasurer's Report**

**Report from Tina – Edward Jones**

Suggested Segregated fund

**Motion: Kelly**

We should put all investment money for Nov. & Dec into Seg fund.

As of Jan. 1<sup>st</sup> it will go back to 50/50

**2<sup>nd</sup> Ryan**

M/S/C

New electronic data sheets created by Ryan wonderful,  
Treasurer is happy

**6:30 Committee and Delegate Reports**

Grievance Committee-

Rogers two grievances settled, one on to arbitration

CTV Traffic Grievances settled

**6:50 Old Business**

- **Negotiating Committees –**

Rogers – slow so far – proposal exchanges have happen

CTV – union committee met to discuss direction after first meeting with Company

Rogers Omni studio crew schedule – investigate issues of 9 1/2 hr day, 1 day wknd.

Union has told them to follow the Collective Agreement

- **Gen Mem Meeting and Party – went over details**

Topics for meeting financial picture, pensions

Negotiations update

- **Office Staff – any more ideas – pushed to new year**

**7:15 New Business**

- Purchase Folding Chairs -  
**Motion:** Jeanine
- Purchase Microwave & 50 folding chairs approx.  
\$20/chair retire blue chairs.
- **2<sup>nd</sup> Jack**  
M/S/C
- H & S Committee Dundas Sq. - not up and running?  
Need to look into all H & S Committees for Rogers

**8:30 Open Floor**

- Schedule Christmas Eboard Dinner Meeting  
Possible 14<sup>th</sup> & 16<sup>th</sup>
- **Motion:** Jeanine  
**2<sup>nd</sup> Jack**  
In recognition for the extra work that has been performed for the Local by the President to cover the vacant Secretary position the Executive approves the President to expense \$200 to cover the cost of a restaurant meal for the President and her family.  
M/S/C  
Angelo – website – Rogers members were concerned about retroactivity. Something should be put on website  
  
**Motion:** Sandy  
Give \$500 to food bank on behalf of local members  
**2<sup>nd</sup>: Tim**  
M/S/C

**9:00 Motion to Adjourn**