



Minutes
CEP Local 723M Executive Board Meeting
September 16 , 2009

6:00 Call to Order

Attendance: Ryan Smith, Joseph Nieforth, Jack Malley, Sandy Carroll, Domenic Gicante, Robert Scrimgeour, Angelo Contarin, Paul Boynett, Kelly Dobbs, Jeanine Appleton-Bott, Dave Lewington

6:05 Election and Installation of Officers

- **Matt McGuire gone as new Steward**

6:10 Minutes of Last E-Board Meeting

Not provided

6:15 President's Report

See Report Attached

6:20 Treasurer's Report

On budget
Contributed to investment fund

6:30 Committee and Delegate Reports

Grievance Committee still ongoing grievances on both sides
Rogers – tech change layoff has hit a snag with members bumping rights

6:50 Old Business

- Negotiating Committees: Meetings Update – Oct. 2,3,4 CTV unit needs release
Rogers Proposals meetings in office tomorrow
- Schedule upcoming Ontario Region Education - Update
 - Steward I: September 28-30 need to pay per diem and hotel rooms
 - Health and Safety I: October 19-23
 - Health and Safety II Federal: November 16-20
- CEP National Woman's Conference – Nov. 8-10, 2009 –
Motion Kelly – no one responded to email so we will not send anyone
2nd Joseph
M/s/c
- Next General Membership Meeting? – discussion regarding the original date of meeting is too close to CTV Unit Proposal Meetings> Should we have meeting at a theatre? Ryan to look into prices.
Motion Kelly – move the gen. mem. Meeting to Nov7
Sandy 2nd
M/s/c
- Media Council Steering Committee suggests May 12-16 in Montreal for Media Council Conf.
- Ontario Media Council – Chair Jeanine and Vice Chair Maureen held a meeting., may want to piggy back a meeting off of the women's conference

7:15 New Business

- Local 79M Golf Tourney - \$15,000.00 raised for Children's Wish
Kelly Dobbs won ladies longest drive trophy
- CBA Education – need to find a way to educate membership on collective agreement
Motion Kelly - to do a print campaign for Collective Agreement education, Ryan to get it started
Paul 2nd
M/s/c

8:30 Open Floor

- **Schedule next meeting – Wed Oct. 28**
- **Schedule upcoming office days**

9:00 Motion to Adjourn
