

**Agenda Local 70712 Union of Environment Workers
Financial Committee Meeting**

Location : 335 River Road
ESTC
Ottawa, Ontario
Date/Time: February 17th, 2010
Room 151 11:30am

1. Approval of the Agenda [1 minute]
2. Follow-ups: November 23rd 2009 Minutes (approved and signed December 7th) [1 minute]
 - a) None
3. Treasurer's Report (Dave Roy) [5 minutes]
4. New Business :
 - a) Netbook for Translator and Steward [5 minutes]
 - b) Purchasing clothing, generic business cards [10 minutes]
 - c) Dues increase (to cover compensation for 2011 AGM) [5 minutes]
 - d) Discuss Regional Conference April 27th to 29th 2010 (Delegates and Observers). As well as compensation for April 26th training day. [10min]
 - e) Next rounds of bargaining we most likely be going on strike due to pension (Save, save, save \$\$) [5-15 minutes]
 - f) GIC
5. Members Concerns
 - a) Information sessions with Jackie Agnew (are we going to have coffee/tea maybe donuts available - decide \$'s) [5-10 minutes]
6. Approval of Minutes [5 minutes]

Jennifer Cunningham
Secretary Local 70712
EO Ncr Representative

Local 70712 Union of Environment Workers
Financial Committee Meeting

Location: 335 River Rd. ESTC Ottawa ON

Date/Time: February 17th 2010

Room 151 11:30am – 2:15pm

Members Present

John Coltess, President

Mike Lister, Vice-President

David Roy, Treasurer

Jennifer Cunningham, Secretary & EO NCR Rep.

1. Approval of the Agenda

M/S/J.Cunningham/D.Roy; carried

2. Follow-ups: November 23rd 2009 Financial Minutes

None. Approved and signed December 7th 2009

3. Treasurer's Update (David Roy)

No change since AGM. Dave will inquire with bank concerning GIC interest.

4. New Business:

- a. Netbook for Translator (\$655 estimate) and Steward (received John's netbook - John using his own)

Motion: for Executive to vote on purchasing \$655 netbook for Translator.

- b. The purchase of clothing and small items. \$22.50/shirt (7 for executive), \$40/jacket (order 7).

Business cards \$37/500 (plus \$20 surcharge?) order 1000. Motion: for Executive to vote on purchasing clothing and cards to receive before UEW Conference. Estimate \$530.

- c. Dues should be raised to cover proposed increases to Executive compensation and the Observer Fund Line Item.

- d. UEW Conference April 27th to 29th 2010. Approved training day (April 26th) is compensated by the UEW.

Motion: to send one observer and 2 delegates (President is an automatic delegate).

- e. Possible strike next round of bargaining due to pension.

5. Members concerns:

- a. Information sessions with Jackie Agnew : March 31st at 335 River Rd booking confirmed.

- b. John needs to purchase a mouse and bag for his MacBook. (approx \$100)

- c. Look into costs for blank t-shirts; attaching our own Local decal/embroidery. J.Cunningham is tasked.

- d. Start preparing Resolutions for UEW and PSAC conventions. Set-up a Resolution meeting soon.

- e. Send a letter to PSAC concerning re-instating suspended members. D.Roy is tasked.

- f. Received a thank you card from Local 70396 (Museum workers) for the donation we sent for their strike.

6. Approval of minutes.

M/S/M.Lister/D.Roy; carried

Draft Completed February 17th by:

Jennifer Cunningham

Secretary Local 70712

EO NCR Representative

Jennifer Cunningham

Date

FEB 18 2010

John Coltess

Date

Feb 18 2010