

AFSCME Local 2326
Regular Monthly Meeting Summary
Thursday, October 1, 2009
B-8 Hart Chapel

The meeting was called to order at 4:30 p.m.

Roll Call

Attendance: Anita Lahr, President; Steve Hoover, Vice-President and Chief Steward; Linda Horner, Recording Secretary; Executive Board member Pattie Schmader; Dan Grove, Council 85 staff representative.

Absent: Jack Hubauer, Treasurer; Executive Board members John Massa and Debby Rhoads.

As we did not have enough members present to have a quorum, official business was limited.

Minutes

Minutes were not presented as there was no quorum for approval.

Treasurer's Report

The Treasurer's Report from August 2009 was not presented as there was no quorum.

Correspondence

No Correspondence.

Grievances

No grievance report.

Committee Reports

No committee reports.

Labor Management

No Labor Management report.

Old Business

No Old Business discussions.

New Business

Campus Smoking Committee: Diane Whitton has agreed to serve as the AFSCME 2326 representative on the Campus Smoking Committee. The Committee will be charged with finding suitable places around campus for smoking.

Presidential Search Committee: Pattie Schmader will serve as the AFSCME 2326 representative on the Presidential Search Committee.

E-Board Vote/Veteran Holiday Gifts: Diane Whitton is seeking funds in support for holiday gifts for a veteran housed at the Butler VA facility. Executive Board member Steve Hoover motioned to support

two veterans, for \$100 each, for holiday gifts at the Butler VA facility. Second: Schmader. Vote among E-Board members only: Motion carried.

Staff Representative Report

No staff representative report.

Good & Welfare

Nothing for the Good & Welfare.

Next Meeting: Thursday, November 5, 2009

Respectfully submitted,

Linda K. Horner
Recording Secretary