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AFSCME LOCAL 1224
EXECUTIVE BOARD MEETING MINUTES
APRIL 7, 2007

I. MEETING CALLED TO ORDER

President Susie Sprengle called this meeting to order at 9:45 a.m. at the Old Country Buffet.

II. ROLL CALL OF EBOARD MEMBERS

The following were not in attendance: Vice President Eric Watson and Executive Board member Ed Maneval.

III. OLDIES NIGHT AT COUNCIL 13 CONVENTION

A motion was made by Linda Wise and seconded by Donna Walker to send an invitation to delegates to find out who would be interested in attending this function. The cost will be \$40.00 per person and there will be no hotel room reserved for this night. The majority of the board carried this motion.

IV. EDUCATIONAL CONFERENCE

The educational conference this year will be held at the Firmwood Hotel. The hotel will provide the Neptune feast and a barbecue. To view pictures of the hotel visit www.firmwoodhotel.com. The educational conference for 2008 will possibly be held at the Splitrock Resort. To view pictures of this resort go to

V. JUDI'S PARTY

There will be a change in the date of the party. A final date or place has not been set at this time. President Susie Sprengle will send an email out once all information is confirmed.

VI. EMPLOYEE FREE CHOICE ACT

A motion was made by Donna Walker and seconded by Linda Wise to pay postage to send information out, which needs to be done as soon as possible. President Susie Sprengle advised the board that Casey is behind this all the way and that Spector supported this also and needs to be reminded.

VII. OLD BUSINESS

President Susie Sprengle advised the board that her and Staff Rep. Karla Hodge meet with Human Resources and 15 grievances were settled. Ms. Sprengle also advised the board that they will be meeting with Human Resources one day a month for 3rd step hearings. Claire Yantis will oversee these hearings. First date for these hearings is scheduled for 4/25/07, other dates scheduled are 5/2/07 and 6/27/07. This is being done to solve grievances being held forever. A grievance was won for Westport employees for snow day 2/14/07. Employees at Westport were given this day back. Records Management also got their time back and/ or comp time for this snow day because they were called and told to report to work because they were not third shift. She also advised the board that the following will be going to arbitration, Eric Watson and Cynthia Zinn. This will be the first cases to go to arbitration from Local 1224. Ms. Sprengle advised the board that the PHEAA appendix has not been resolved. Books will not be available until after this time. She also advised that Clerical Wage will not be addressed in the Master Agreement.

VIII. NEW BUSINESS

Bonuses will be given out on July 27, 2007.

IX. MINUTES DISTRIBUTED

A motion was made by Pat Salame and seconded by Linda Wise to accept the minutes as distributed and the majority of the board carried this motion.

X. ADJOURNMENT

There being no further business to discuss a motion was made and properly seconded to adjourn this meeting.

Respectfully submitted,
Corine Harvey, Secretary
AFSCME Local 1224