



Local 1211 Executive Board Meeting April 30, 2015

I. Call to Order

J. Braglia called the Executive Board meeting to order at 4:09 p.m.

II. Roll Call

Present:

J. Braglia; R Carroll; M. Dowd; R. Erickson; S. Forpe; B. Gust-Farrell; R. Izzo; R. Jarecki; F. Kernats; A. Lee; D. Moravak; R. Polly; R. Riggio; W. Scully; A. Spizzirri; R. Walser; G. Wilson

Absent:

A. Bosslet; M. Castello; D. Fivelson; S. Garcia; E. Jacobsen; P. Krzankowski; R Kuechenberg; S. Lilley; M. McIntyre; D. Osenberg

III. Special Order of Business

none

IV. COPE

A C.O.P.E. meeting was called to order at 4:10 p.m.

A. Upcoming Political Event & Contribution Schedule:

- Hanover Twp. Democratic Organization Annual Meet & Greet with Rep Fred Crespo and Committeeman Steve Caramelli. Monday, June 8, Fireside Ale House, Streamwood, 6pm – 9pm. \$125/ticket (B. Walser and J. Braglia to attend)
- Schaumburg Township Republican Organization Breakfast Meeting with Illinois State Senator Matt Murphy, Saturday May 9, Chandler's Chophouse, Schaumburg, 8:30 am, \$30 (F. Kernats and guest to attend)
- DuPage County Republicans Lincoln Day Dinner, May 27, Sheraton Hotel, Lisle, 5:30 pm (F. Kernats and guest to attend)

Total of \$730.00

B. Legislative Director Reports

Motion: A. Spizzirri moved to approve the expenditures; M. Dowd seconded; motion passed by unanimous vote.

Adjournment

Motion: S. Forpe moved to adjourn the C.O.P.E. meeting; B. Gust-Farrell seconded; motion passed by unanimous vote.

The C.O.P.E. meeting adjourned at 4:18 p.m.

V. Council Reports

A. District 211 Council -- A. Lee provided an update on the PERA/SB7 Joint committee.

B. United Support Staff Council (USSC) -- B. Gust-Farrell is preparing to revise the bylaws. The council had a general membership meeting at FHS yesterday.

C. Therapists in Education Council (TIE) D-15 - none

D. Itasca Support Staff Union Council (ISSU) D-10 - R. Riggio provided a summary of a meeting that occurred with the officers and J. Braglia to discuss important issues that the council faces. The officers were very excited after this meeting and have many ideas about how to improve the service provided for their

members. They are planning on having another meeting.

R. Riggio just completed her certification for nursing and will be working as a nurse in her district. The nurses are a part of the teachers' union, so she will not be able to serve as a delegate to the Local. They are looking for a replacement to be appointed and approved by the Executive Board.

E. Retiree's Council – The retirees are planning their council breakfast on September 8, 2015.

VI. Organizing – S. Forpe

A. There was a meeting on April 28th from 3-6 pm at the Westwood Tavern for Food Service Workers. There were many speakers who talked to the workers about the importance and benefits of organizing.

VII. Officers' Reports

A. Secretary's Report – A. Lee

1. Approval of Minutes: Copies of the April 2, 2015 Executive Board meeting minutes were distributed for review.
2. Professional Development Opportunities: If you are interested in attending, please let A. Lee know. This is open to any member of the Local.
 - i. 2015 Great Lakes Union Leadership at Lake Lawn Resort, Delavan, WI June 22-26
3. Congratulations to Kelsey McCoy, daughter of Sharon (Science CHS) and David McCoy, who won the William A. Lee Memorial Scholarship from the Chicago Federation of Labor.

B. Treasurer's Report – G. Wilson

1. Treasurer's Reports: The March and April reports were distributed and reviewed.
2. Budget: We will vote to approve the Local budget at the next meeting.
3. Lawsuit: The settlement hearing is scheduled for next week.

C. Vice-President's Report – D. Fivelson

none

D. Community Liaison's Report – M. Dowd

1. Membership Awareness Plan: M. Dowd provided an update on how to increase the Union awareness within our members. We currently have over 300 people following us on social media. Please send positive stories/articles to M. Dowd to post on our website and our social media outlets.
2. M. Dowd is working on putting together a manual delineating his position and outlining his goals/timeline for the next school year.

E. President's Report - J. Braglia

1. Political Action Plan: J. Braglia will provide a political action plan for the following year. There is also a restructuring of the Political Liaison position to increase efficiency and improve our political presence.
2. Bylaws Revisions: J. Braglia provided a copy of the revisions to Article V that provides the job descriptions of the Executive Board officers and delegates. This will need to be approved by the Executive Board and then approved by the membership with a vote in May.
3. Status of VP of Community Outreach Position: J. Braglia would like the Executive Board to approve an extension of this pilot position. We believe it is important to increase our Union awareness within our membership and Matt Dowd is committed to achieve this goal.
4. Itasca council/Local President meeting: J. Braglia will attend another meeting to help build their council.
5. USS council/Local President meeting: On Monday May 4th, we will work on improving the presence of their council.
6. District 214: There will be a Joint meeting May 19th @ 214 Association office (C. Filipek, M. Dowd, A. Lee, D. Fivelson, G. Wilson, B. Scully, R. Cortez, T. Sharkey, D. Moravek to attend). We will be discussing the benefits of joining our Local.
7. Internal organizing effort: The Local is working on bringing in more groups in our Union.

VII. Unfinished Business - none

VIII. New Business

Motion: B. Walser moved to approve the minutes of the April 2, 2015 Executive Board meeting; D. Moravek seconded; motion passed by unanimous vote.

Motion: B. Walser moved to approve the March and April Treasurer's Reports; S. Forpe seconded; motion passed by unanimous vote.

Motion: B. Scully moved to approve the extension the VP of Community Outreach position; D. Moravek seconded; motion passed by unanimous vote.

Motion: B. Scully moved to approve the revisions of the bylaws; D. Moravek seconded; motion passed by unanimous vote.

IX. Adjournment

Motion: R. Polly moved to adjourn the Executive Board meeting; R. Izzo seconded; motion passed by unanimous vote.

The Executive Board meeting adjourned 5:26 p.m.

In Unity,
Anita Lee