



**Local 1211 Executive Board Meeting
May 14, 2015**

I. Call to Order

J. Braglia called the Executive Board meeting to order at 4:11 p.m.

II. Roll Call

Present:

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

Absent:

A. Bosslet; R. Carroll; M. Castello; D. Fivelson; S. Garcia; E. Jacobsen; P. Krzankowski; S. Lilley;
D. Moravak;

III. Special Order of Business - None

IV. COPE

Motion: S. Forpe moved to go into a C.O.P.E. meeting; B. Erickson seconded; motion passed by unanimous vote.

A C.O.P.E. meeting was called to order at 4:12 p.m.

A. Upcoming Political Event & Contribution Schedule:

- Mike Freirichs Contribution, was approved by Board 5/11/2015, \$1,000
- Jim Moynihan, Political Debt Retirement Event, Wednesday, May 27, 6-8 p, Strike Ten Bowling, Roselle \$25.00 per ticket (4 tickets)
- Democratic Party of DuPage County – June 22, 2015, 10:30 am, Reception and Dinner 5:00 pm Summer Golf Outing, St. Andrews Golf Club, West Chicago \$200.00 –J Braglia attending

Total of \$1,300.00

B. Community Liaison Reports

Motion: S. Forpe moved to approve the expenditures; M. McIntyre seconded; motion passed by unanimous vote.

Adjournment

Motion: B. Walser moved to adjourn the C.O.P.E. meeting; R. Riggio seconded; motion passed by unanimous vote.

The C.O.P.E. meeting adjourned at 4:29 p.m.

V. Council Reports

A. District 211 Council -- none

B. United Support Staff Council (USSC) -- none

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

D. Itasca Support Staff Union Council (ISSU) D-10 - There will be a membership meeting May 20th to discuss priorities for next year. J. Braglia will attend.

E. Retiree's Council – The retiree breakfast will be September 8th.

VI. Organizing – S. Forpe

Commitment letters from food service workers are due tomorrow and we are hopeful that we get enough letters to officially move toward organizing.

VII. Officers' Reports

A. Secretary's Report – A. Lee

1. Approval of Minutes: Copies of the April 30, 2015 Executive Board meeting minutes were distributed for review.
2. Calendar: The schedule of Executive Board meetings for next year was presented for approval.

B. Treasurer's Report – G. Wilson

1. Lawsuit: The settlement hearing was May 6th and the case has been concluded.

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

1. Mail Server: The Local is using a different mail server to send out information.
2. Local Elections: D. Fivelson has set a schedule for the Executive Board elections this spring. Buildings are having nomination meetings this week.

D. Community Liaison's Report – M. Dowd

1. Membership Awareness: The campaign is called "Local 1211 is..." M. Dowd and A. Lee are working on attainable and measurable goals for this campaign and steps toward implementation.

E. President's Report - J. Braglia

1. Political Action: The goals for the next school year were presented to the Board. J. Braglia provided rationale for the goals.
 - i. Local Constitution: The Executive Board approved the changes in the Local Constitution that delineates how our board is governed. The membership is going to vote to accept the changes this month when the elections occur.
 - ii. Pensions: The Supreme Court ruled on the pension issue that ruled the legislation unconstitutional.
 - iii. Right to Work: The General Assembly voted down the Right to Work bill today.
 - iv. D214: J. Braglia is meeting with the D214 Board to discuss how the IFT would better meet the needs of their membership. There will be a joint committee meeting with D214 on May 28th.

VII. Unfinished Business - none

VIII. New Business

Motion: R. Izzo moved to approve the minutes of the April 30, 2015 Executive Board meeting; R. Jarecki seconded; motion passed by unanimous vote.

Motion: B. Walser moved to approve the calendar for next year; S. Forpe seconded; motion passed by unanimous vote.

Motion: B. Erickson moved to approve the settlement with the former landlord at 1622 E. Algonquin Road; S. Forpe seconded; motion passed by unanimous vote.

IX. Adjournment

Motion: B. Erickson moved to adjourn the Executive Board meeting; M. McIntyre seconded; motion passed by unanimous vote.

The Executive Board meeting adjourned 5:23 p.m.

In Unity,
Anita Lee