



**Local 1211 Executive Board Meeting
February 26, 2015**

I. Call to Order

J. Braglia called the Executive Board meeting to order at 4:12 p.m.

II. Roll Call

Present:

J. Braglia; R Carroll; M. Dowd; D. Fivelson; S. Forpe; B. Gust-Farrell; R. Izzo; R. Jarecki;
R Kuechenberg; S. Lilley; A. Lee; R. Polly; W. Scully; R. Walser; G. Wilson

Absent:

A. Bosslet; M. Castello; R. Erickson; S. Garcia; E. Jacobsen; F. Kernats; P. Krzankowski; M. McIntyre;
D. Moravak; D. Osenberg; R. Riggio; A. Spizzirri

III. Special Order of Business - None

IV. COPE

Motion: S. Forpe moved to move into COPE; R. Polly seconded.

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

A. Upcoming Political Event & Contribution Schedule:

Approved:

- Support Progressive Caucus Alderman: \$2,000 Board approval via on-line- 12-Yes 2-No

Events:

- Scott Waguespack 32nd Ward Alderman Fundraiser, Wednesday, February 18, Lazo's Tacos, Chicago, Kevin Palmer attended – Two Tickets \$150
- Irish for Kotowski Event, Friday, March 13, 6:00 – 9:00 pm., The Curragh, Chicago, J Braglia & B. Scully to attend - \$100
- Palatine Democrats, Thursday February 26, 5:30 pm at Durty Nellie's, S. Forpe to attend - \$25
- Democratic Party of DuPage County Membership Fee - \$100
- Illinois Union Sportsmen's Alliance Conservation Dinner, Monday, March 2, 6:00 pm., Sheet Metal Workers, Local 73 Hall, Hillside - \$150 – J. Braglia attending

Total of \$525.00

B. Community Liaison Reports

Motion: S. Forpe moved to approve the expenditures; R. Polly seconded; motion passed by majority vote.

Adjournment

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

The C.O.P.E. meeting adjourned at 4:28 p.m.

V. Council Reports

A. District 211 Council – the final version of the contract was signed and placed on the Local website.

B. United Support Staff Council (USSC) – the contract was signed and placed on the Local website.

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

D. Itasca Support Staff Union Council (ISSU) D-10 - none

E. Retiree's Council – The Illinois Alliance for Retired Americans have voted to change their status so that they can endorse candidates.

VI. Organizing – S. Forpe

S. Forpe hosted a meeting to organize the Food Service workers in District 211.

VII. Officers' Reports

A. Secretary's Report – A. Lee

1. Approval of Minutes: Copies of the January 22, 2015 Executive Board meeting minutes were distributed for review.
2. ULI: If you would like to attend the Great Lakes ULI at Lake Lawn Resort (June 22-26), please let A. Lee know. J. Braglia is asking for a name of an interested person from each building.

B. Treasurer's Report – G. Wilson

1. Treasurer's Report: Copies of the October, November, December, and January Treasurer's report were distributed for review.
2. Council Audits: The auditor is scheduled to come in the conduct a review of all of our councils' record books.

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

1. Website: Make sure you like us on Facebook! This will allow us to increase our social media presence. If any council needs anything placed on the website, please send D. Fivelson the info.

D. Community Liaison's Report – M. Dowd

1. Local Survey: M. Dowd provided an update on the campaign to increase awareness of what the Local is and what the Local does among our membership. The first step is to focus on informing our members of who we are and what we do.

E. President's Report - J. Braglia

1. Political Action: J. Braglia presented the Local's Action Plan for 2015, which included a timeline of coordinated events and actions for the rest of the year. J. Braglia provided a review of recent meetings he attended with other labor organizations and with the IFT. We need to stand united with other brothers and sisters in labor as we collectively encounter political challenges.
2. Legislative Breakfast: IFT President Dan Montgomery and Illinois Treasurer Mike Freirichs will be attending the Legislative Breakfast along with many state representatives and state senators. The topics that will be discussed are: Collective Bargaining Rights, Pension Reform, School Funding and standardized testing.
3. Lawsuit: J. Braglia provided an update on the lawsuit regarding our office space.

VII. Unfinished Business - none

VIII. New Business

Motion: B. Walser moved to approve the minutes of the January 22, 2015 Executive Board meeting; R. Jarecki seconded; motion passed by unanimous vote.

Motion: S. Forpe moved to approve the October, November, December and January Treasurer's Reports; R. Polly seconded; motion passed by unanimous vote.

Motion: J. Braglia moved to appoint B. Walser as the Legislative Director in the West Region; B. Scully seconded; motion passed by unanimous vote.

Motion: J. Braglia moved to appoint F. Kernats as the Legislative Director in the South Region; B. Scully seconded; motion passed by unanimous vote.

IX. Adjournment

Motion: R. Polly moved to adjourn the Executive Board meeting; B. Gust-Farrell seconded; motion passed by unanimous vote.

The Executive Board meeting adjourned 5:28 p.m.

In Unity,
Anita Lee