



## Local 1211 Executive Board Meeting October 16, 2014

### I. Call to Order

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

### II. Roll Call

#### Present:

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

#### Absent:

A. Bosslet; R Carroll; M. Castello; S. Garcia; E. Jacobsen; F. Kernats; P. Krzankowski; R Kuechenberg; S. Lilley; M. McIntyre; A. Spizzirri

### III. Special Order of Business - None

### IV. COPE:

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

#### A. Upcoming Political Event & Contribution Schedule:

- Greater Palatine Area Democrats & Wheeling Twp Democrats Fundraiser, Fall Pasta Supper, Tuesday, Oct 21, 5:30- pm to 8 pm., Durty Nellie's, Palatine \$150 sponsorship  
– R. Polly and S. Forpe to attend
- Multi Chamber Oktoberfest Event, Wednesday, Oct 15, 4:30 pm-7:30 pm, Metropolis, Arlington Heights \$25.00, M. Dowd attended
- Schaumburg Business Association Candidates Forum, September 30, Prairie Center, Schaumburg. No cost, E. Jacobsen and B. Walser attended
- Chicago Teachers Union LEAD Legislators-Education Appreciation Dinner, Friday, Oct 31, Plumbers Hall, 1340 Washington Blvd, Chicago, social hour 4 pm, program at 5 pm., 2 tickets purchased, \$100.00 J. Braglia and B. Scully to attend
- Schaumburg Area Democrats Meet the Candidates Breakfast, Sunday, October 12, Chandlers Chophouse, Schaumburg, 10-12 pm. \$250 – R. Gerz, M. Dowd, S. Forpe, B. Walser attended
- Fred Crespo Fundraiser, October 15, VFW 5151, Streamwood, 5:30-7 pm. \$75, B. Walser attended
- A donation of \$500.00 for Fred Crespo's campaign (IL 44<sup>th</sup> District)
- A donation of \$500.00 for Carol Ammons (IL 103<sup>rd</sup> District)
- Raffle Basket Donation for the PSRP Conference \$75.00 R. Polly to attend

Total of \$1,675.00

#### B. Community Liaison Reports

**Motion:** S. Forpe moved to approve the expenditures; B. Walser seconded; motion passed by majority vote.

#### Adjournment

**Motion:** B. Scully moved to adjourn the C.O.P.E. meeting; D. Moravek seconded; motion passed by unanimous vote.

The C.O.P.E. meeting adjourned at 4:42 p.m.

### V. Council Reports

A. District 211 Council -- We are working to resolve issues with salary letters and retro pay.

**B. United Support Staff Council (USSC)** -- The council is working on finalizing contract language.

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

**D. Itasca Support Staff Union Council (ISSU) D-10** – The district is looking for a new superintendent.

**E. Retiree’s Council** – The council had a breakfast on October 14<sup>th</sup>.

## **VI. Organizing**

S. Forpe is working to meet with Food Services personnel.

## **Officers’ Reports**

### **A. Secretary’s Report – A. Lee**

1. Approval of Minutes: Copies of the minutes of the May 29, 2014 and the September 18, 2014 Executive Board meetings were distributed for review.
2. Union Leadership Institute Courses: If any member is interested in attending these Union training courses, please contact A. Lee.

### **B. Community Outreach and Public Relations – M. Dowd**

1. Walk the Walk Donation: Thank you to TJ Stearns for donating appetizers at Lamplighters on 10/19 after the “Walk the Walk” on the north-end. We appreciate the \$667.00 donation.

### **C. Treasurer’s Report – G. Wilson**

1. Approval of Treasurer’s Report: Gary presented the Treasurer’s Report for June- September.

### **D. Vice-President’s Report – D. Fivelson**

1. Website: Derek highlighted all of the features on the Local 1211 website. We have now added social media on the header of the website to allow members to quickly follow the local.

### **D. President’s Report - J. Braglia**

1. Political Action: We are getting ready for our labor walks on the north side and on the south side. We are excited to see our members involved.
2. Legislative Breakfast: The date has changed to March 14<sup>th</sup>.

## **VII. Unfinished Business** - none

## **VIII. New Business**

**Motion:** S. Forpe moved to approve the Treasurer’s Reports; B. Walser seconded; motion passed by unanimous vote.

**Motion:** S. Forpe moved to accept the minutes of the 5/29 and 9/18 minutes; R. Polly seconded; motion passed by unanimous vote.

**Motion:** R. Jarecki moved to approve the ISSU Scholarship to cover expenses for their November meeting; R. Izzo seconded; motion passed by unanimous vote.

## **IX. Adjournment**

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

The Executive Board meeting adjourned 5:18 p.m.

In Unity,  
Anita Lee