

**CWA Members Meeting Minutes
Agenda for September 22, 2011
Poplars, Room 185
5:30pm**

Meeting was called to order at 5:30pm. Approval of agenda was brought before the membership present with two revisions – that the election nominations be moved up and was also noted was the wrong date for the next members meeting – agenda read December 1, 2011, should be October 22, 2011. Agenda was then motioned for approval by June Wickboldt, seconded by Rebecca Hamlett.

ELECTION: Rachel McCann, Election committee chair, then read the names of those that had previously been nominated: Bryce Smedley for President; Whitney Buccicone for IUB Vice President; Audrea Gant-Davis for IUN Vice President, Hans Van der Genugten for secretary; Rebecca Hamlett for treasurer; and members-at-large June Wickboldt, Terry Stigall, and Kimberly Goy. Nominations were then taken from the floor. Peter Kaczmarczyk was nominated for President. Nominations were closed by Rachel and all were accepted. The question was asked if write-ins would be allowed, to which Rachel answered no. Peter asked about campaigning and what was allowed to which the election committee responded they would look into it and forward/provide any information needed to the candidates.

Rachel did a brief overview of the election deadlines, stating that nothing had changed from the previous timeline announced on the postcards mailed to members. It was mentioned that Bryce and Peter could use our website to post things for campaigning – Bryce and Peter can decide what they want to do and then run it by the Election Committee. It was noted that they are not able to use email via the IU server.

COMMITTEE REPORTS: There are no minutes to approve, so the meeting continued with the Treasurers report, provided by Rebecca Hamlett. Old National account contained \$10,300 approximately, IU account \$730.90, and Postal/Bulk mail account is a little over \$300 dollars.

Membership report – the local has not yet received the number of retired members that were effective August 31, 2011.

Child Care Coalition minutes were also provided to the membership for review.

DISCUSSION ITEMS:

1. Intern for office – Ed Vasquez, Jane Goldsmith, and Peter Kaczmarczyk are on committee working on this proposal. Supplied a rough draft to those present at meeting. Peter brought up who would manage intern. Was mentioned that Staff Representative already has experience managing office interns and would continue that practice. Audrea would like the intern to visit IUN. Committee will work on a proposal with more details for the next meeting and Treasurer Rebecca Hamlett will work on budget/salary recommendations.
2. Requested donation from United Way for Hoosier Hills Food Bank – Liz Fietl sent the local a request for funds. Local needs to decide if we ask members to contribute and we make up the difference. Is this a good time?
3. Annual holiday collection drive on IUB campus for Teachers Warehouse – was approved and will begin after Thanksgiving.

4. Convention Book Advertising – Indiana AFL-CIO – we received an email asking for money in exchange for an ad in their convention booklet. Declined.
5. New benchmarking study on campus – will begin in October. Many wonder why this is needed when the last study is less than a year old.
6. BPP Event update – ready to go! Staff Representative has been calling members, personally inviting them to event. June Wickboldt donated \$15 for any members who would like to attend but are unable to for financial reasons. Hans will be preparing food for the event.

II. Information Items

1. Meeting with District 4 Organizer on Sept 13 – Meeting went well and Susan Baxter-Fleming has agreed to speak at a members meeting – on the schedule for October. She also agreed to hold training sessions with intern and/or members for recruiting. She mentioned we should be working on a list of reasons why people should join the local. Suggested making our newsletter for members only and sending to new hires for a short amount of time with a follow-up letter stating if they want to stay informed, join.
2. State of the University address – Sept. 27, 2:00pm@Frangipani Room
3. Jean Rhoads gift to Local – Jean donated \$200 to pay for costs associated with the newsletter. Thank you was sent.
4. Postal Service rallies on Sept. 27 – Ed Vasquez, CWA Local 4730 rep to the White River Labor Council, stated that the WRLCL is an organizer of this rally. Stated that pensions have been cut, as well as benefits. Flier was handed out with details at meeting. Please attend if possible to show support.

III. Announcements

1. Next CWA Members Meeting: **December 1, 2011**

IV. Adjournment by Rebecca Hamlett at 6:25pm 2nd by Peter Kaczmarczyk.