MINUTES OF UNION LOCAL UNDE 30907

MEETING HELD IN THE BUILDING 600

MAIN LECTURE HALL AT 1200-1300 HOURS ON 9 NOVEMBER 17

Members Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Beugeling, Michelle | Bohnert, Sara | Bourgeois, Cara | Byrne, Corry |
| Caddy, Norleen | Ewing, Dave | Forsyth, Wayne | Franz, Mike |
| Jensen, Cheryl | Nelson, Peggy | Smyth, Cheryl |  |
|  |  |  |  |

CALL MEETING TO ORDER

1. Meeting was called to order by Sister Danielle Poissant at 12:00 hrs. Sister Danielle Poissant completed the Roll Call of the Officers. In attendance: President- Sister Corry Byrne, Treasurer- Sister Michelle Beugeling, and Secretary- Sister Danielle Poissant. Vice President- Brother Mike Franz sent his regrets.

HARASSMENT STATEMENT

1. Sister Corry Byrne read the harassment statement and Brother Mike Franz was the person to contact if a member felt that they had been harassed during the proceedings.

CHANGES TO/ACCEPT AGENDA AS PRESENTED

1. Sister Corry Byrne moved to accept the agenda as presented (Annex A). Sister Peggy Nelson seconded the motion. All members were in favor.

APPROVAL OF PREVIOUS MEETING’S MINUTES

1. Minutes from the AGM on November 5th, 2017 were circulated by email for members to review. Sister Norleen Caddy motioned that the minutes be accepted. Brother Mike Franz seconded the motion. All the members were in favor. The minutes were approved as presented.

ELECTION

1. Sister Danielle Poissant opened the floor for nominations for the vacant position of secretary. Sister Corry Byrne nominated Sister Cheryl Jensen. Sister Norleen Caddy seconded the nomination. Sister Cheryl Jensen let her name stand and won by acclimation.

BYLAWS UPDATE

1. Sister Danielle Poissant circulated the bylaws with suggested changes. The bylaws were accepted with minor changes. Sister Danielle Poissant to recirculate with the suggested changes and submit to National for review.

QUESTIONS

1. Sister Cara Bourgeois asked the members present about Phoenix referencing signing bonus/ EG allowance overpayments. The members discussed a few of their experiences.
2. The draw for two $10 gift cards was completed and the winners were Sister Cheryl Jensen and Sister Cheryl Smyth.

ADJOURNMENT

1. Sister Danielle Poissant adjourned the meeting at 1222 hrs.

Annex A

AGENDA FOR LOCAL UNDE 30907

Building 600 Main Hall at 1200-1300 on 20 February 2018

Items

1. - Call to Order
2. - Roll call of Executive Officers
3. -Harassment Statement
4. -Approval of Agenda
5. -Approval of Minutes
6. -Elections - Secretary
7. - Bylaws
8. -Questions
9. -Draw for Gift Cards
10. -Adjournment