

NABET-CWA LOCAL 31

Executive Board and General Membership Meeting – August 6, 2016

The meeting was held at the Local 31 office in Lanham, MD and was called to order at 9:42 am.
A quorum was not present

Attendance: Richard McDermott - President
Maurice Thomas - Treasurer
Judy Washington - Secretary
Eric Connelly – HOP (via phone)
Rory Reese – ABC
Frank Qualls – NPR (visitor)
Sean Finn – ABC (visitor)
Chip Catherine - CWA PAC (visitor)

MOTION 2016-08-01: To approve the Executive Board Meeting Minutes of July 9, 2016

MAKER: Rory Reese **SECOND:** Judy Washington **APPROVED** **Abstention:** Moe Thomas

** Motions were voted on and accepted, however, there was not a quorum so all motions need to be voted on again during the September 10, 2016 Executive Board meeting.*

President's Agenda:

1. Negotiations MCT—Difficult and longer than expected but completed.
2. Senate Negotiations went smoothly and quickly.
3. PBS and NPR negotiations: PBS relatively difficult but with membership support. NPR very good member participation.
4. CNN – long term issue. Waiting for appeals court to decide when they will have the oral arguments and then wait for Judges' decisions.
5. ABC will start negotiations in late September. ABC Sports side needs review.
6. NBC will probably start negotiations next fall (2017).
7. WJLA –will be meeting next Wednesday and Thursday – Lou Fallot, CWA negotiator, Alton and Rich Guastadisegni complete rest of negotiation team.

MOTION 2016-08-02: “Whereas Ms. Carrie Biggs Adams has decided to retire as a CWA negotiation representative; Whereas she has been the lead negotiator for NABET-CWA Local 31 on many important contracts; Whereas she has fought long and hard to secure good working conditions for our Members; Whereas she has been a tenacious advocate for working people; Now therefore be it resolved that the NABET-CWA Local 31 Executive Board hereby adopts this resolution recognizing Carrie Biggs Adams for her determination and drive, her thought persistence in her work for our Members.”

MAKER: Rich McDermott

SECOND: Rory Reese

APPROVED

Vice President's Agenda: VP not present

Treasurer's Agenda:

1. Financial Reports: Steve Mitnick's Union Leave Discussion -- June 2016 financial report had been tabled (Refer to Karen's email.)

Financial Report for June 2016

Below are the accounts that were considerably higher or lower than the normal budgeted amount.

INCOME:

4001: TOTAL REBATE: \$56,721.23 was \$6,721.23 above the monthly budgeted amount of \$50,000.00.

TOTAL INCOME: \$52,003.91 was \$2,003.91 above the \$50,000.00 monthly budgeted amount. The Local had a bad month with the investments.

EXPENSES:

5000: NBC: \$1,039.43 was \$239.43 above the monthly budgeted amount of \$800.00. The local paid an NBC union leave bill for the NBC negotiator in the amount of \$448.45. \$590.98 is our monthly payment to the Sector for the NBC legal fees for the last negotiations.

5002: ABC: \$713.70 was \$213.70 above the monthly budgeted amount of \$500.00. ABC held negotiations prep in New York in May. The cost for the negotiator to attend those meeting was \$963.35. The Sector reimbursed the Local \$249.65 for travel.

5014: OPEIU WAGES: \$16,351.25 was \$4,451.25 over the monthly budgeted amount of \$11,900.00. The Local had 3 pay periods in June 2016.

5015-01: PRESIDENTS WAGES: \$11,958.33 was \$3,288.33 over the monthly budgeted amount of \$8,670.00. The Local had 3 pay periods in June 2016.

5017: EXECUTIVE BOARD EXP: \$1,463.89 was \$1,163.89 above the monthly budgeted amount of \$300.00. The NBC union leave bill included \$1,431.04 for executive Board members union leave in 2015

5030: REMOTE COVERAGE: -\$136.69 was \$236.69 under the monthly budgeted amount of \$100.00. \$434.99 was spent on for the President's hotel, rental car and baggage while repping the Players Cup in Florida. The Sector reimbursed the Local \$571.68 for travel.

The Locals net income for June 2016 was -\$874.85. The total expenses for the month were \$52,878.76 which is \$2,886.76 over the monthly budgeted amount of \$49,992.00.

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Financial Report for July 2016

Below are the accounts that were considerably higher or lower than the normal budgeted amount for July 2016.

TOTAL INCOME: \$53,471.69 was \$3,471.69 above the monthly budgeted amount of \$50,000.00. The Local has not received the bank statements for July so there could be more income for the month of July 2016.

EXPENSES:

5018: 401K EMPLOYEE: \$3,192.59 was \$1,492.59 above the monthly budgeted amount of \$1,700.00. Due to the 3 pay periods in June the Local submitted 3 pay deductions for the 401k in July 2016.

5029: MEETING RMS/MT EXPENSES: \$686.96 was \$486.96 over the monthly budgeted amount of \$200.00. \$686.96 was the cost of the President's travel to the Presidents meeting.

5035: PREVIOUS UNION LEAVE EXP: \$3,125.00 is \$1,683.00 above the monthly budgeted amount of \$1,442.00. The Local paid the quarterly NBC back union leave payment. There are 2 payments left on this agreement.

The total expenses for the month of July 2016 were \$45,880.21 which was \$4,111.79 under the monthly budgeted amount of \$49,992.00. The net income for the month of July was \$7,591.48. All other accounts were under the budgeted amount or right on budget.

This report was written on July 25, 2016 as I will be out of the office until August 8, 2016.

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MOTION 2016-08-03: Motion to approve the June and July 2016 Financial Reports

MAKER: Maurice Thomas **SECOND:** Judy Washington **APPROVED**

2. New Members: ABC: Jerry Anson, Kenneth Spencer, Prentice Walker, Michael Wilhelm
MCT – Hashmat Koraganie
NBC – James Eastham, Lance Ing, Felipe Leon, Melanie Turner

MOTION 2016-08-04: To approve the new members as presented

MAKER: Maurice Thomas **SECOND:** Rory Reese **APPROVED**

3. Moe Thomas' recent trips. RNC – not a happy group, DNC – Bernie supporters & TPP protestors, etc. NABET reps were present at both RNC and DNC. New York 3 day caucus about ABC contract. There was about 85% congruence from the proposals from the units. Moe going back to New York 8/29 to 8/31 to establish/determine the proposals that are going forth for the actual negotiations.

Staff Reports

1. Member Packages
2. Union Leave – No Report

Secretary's Agenda:

1. No current correspondence

Old Business

1. None

New Business

1. Date of next Executive Board Meeting will be September 10, 2016
2. SRS – Fastest negotiations 1 to 2 days only
3. PBS – Charles Coates Control Center Dedication at the NOC on Tuesday, August 2nd
4. WJLA – Alton Morris, Rich Guastadisegni & Lou Fallot are working on negotiations
5. CNN – Case is before court, waiting for date to be set by Court
6. HOP – Will need new shop steward; Eric Connelly is our Executive Board member

MOTION 2016-08-05: To adjourn meeting at 11:46 am

MAKER: Rory Reese

SECOND: Judy Washington

APPROVED

Respectfully Submitted,

/s/

Judy Washington

Secretary, NABET-CWA Local 31