CWA LOCAL 3640 MEMBERSHIP MEETING JANUARY 8, 2019

Call to Order: 6:00PM

Pledge of Allegiance

E-Board in attendance: Keedren Gantt, Darla Meyer, Lisa Zeiset, Revonda Mestas, Katie Cronin, Jerri Johnson and Rich Dennis.

E-Board not in attendance: Vickey Hoots (Presidents meeting CLT).

Darla read the minutes from the November 13, 2018 Membership meeting. Anita Minor motioned to accept the minutes as read, seconded by Lavonda Avent. Motion carried: 9 for 0 against.

Darla went over and discussed the financial report for November 1 – December 31, 2018.

Anita Minor motioned to accept the financial report, seconded by Jerri Evans. Motion carried: 9 for 0 against.

Report of Officers: None

Old Business: Darla presented the proposed By-Law changes removing everything that included the RDU office. Lavonda Avent motioned to accept the proposed By-Laws changes, seconded by Anita Minor.

Motion carried: 9 for 0 against.

New Business: Keedren talked about the success of the holiday event held in the breakroom December 13th. He went over the meetings with management for Nov & Dec. Included in the meetings were updates on quarterly pest control treatments, carpet improvements and IW concerns, employee of the month parking space and trying to combine the 2 weather days (Dec 9th & 10th) into 1 point.

Keedren talked about our Local making a tentative plan for a summer picnic event for our members Saturday June 22nd from 12 noon to 7pm. More information to follow as we try to firm up the plans.

Report of Committees: Rich discussed the Women's march in DCA Jan 19th. The Legislative committee is trying to have a meeting either the 1st or 2nd Saturday in Feb.

Health and Welfare: Drawing for wearing red on Thursday's.

November 2018: Jeff Wilson, Jerri Ann Iorio and Terry Long.

December 2018: Kendlee Brunson, Melissa Penland and Craig Leake.

Anita Minor motioned to adjourn the meeting with a second from Lavonda Avent.

Motion carried: meeting adjourned at 6:54PM.