

CWA LOCAL 3640 MEMBERSHIP MEETING

MAY 9, 2023

Call to Order: 12:06PM

Executive Board in attendance: Keedren Gantt, Revonda Mestas, Darla Meyer, Katie Cronin, Lisa Zeiset, & Lori Humphreys.

Executive Board not in attendance: Jerri Johnson.

Minutes from March 14th. membership meeting read. Motion to accept the minutes from Mikeya Jones, seconded by Lori Humphreys.

Motion carried.

Financial report for March 1st – April 30th read. Motion to accept the financial report from Rich Dennis, seconded by Lori Humphreys.

Motion carried.

Old Business: None

New Business: A lot of VTO is being offered. The company is using it to test what the overseas departments/res can handle. The company has said they are testing the customers patience.

The baggage line has been reinstated. PHX and TUS used to be BCC and were happy when they took it away, now it has been brought back for them to handle.

Mikeya Jones motioned to allow herself and Yvonne Newton to attend Labor school in late July. She advised the Local will only have to pay lost wages and that everything else will be paid by AFL-CIO. Yvonne Newton seconded the motion.

Motion carried.

Keedren spoke about the CWA National Convention being held in STL July 9th-12th. Keedren, Revonda and Darla are attending.

This is an election year for the National Executive Board. There are 3 people running for President, Sara Steffans (current Secretary Treasurer of the National Union), Ed Mooney (current Vice President of District 2-13), and Claude Cummings (current Vice President of District 6).

Keedren talked about the committees here at our Local and encouraged more members to get involved. He reminded everyone that the committees are on a voluntary basis.

Yvonne Newton motioned to allow Mikeya Jones the opportunity to go the STL because of her work with the Women's committee (they will have a booth set up).

Mikeya Jones seconded the motion.

Motion carried.

Drawing for attending membership meeting: Jerri Ann Iorio and Mikeya Jones.

Motion to adjourn meeting from Mikeya Jones, seconded by Jerri Ann Iorio.

Motion carried meeting adjourned at 1:46PM.

CWA LOCAL 3640 MEMBERSHIP MEETING
July 11, 2023

Call to Order: 12:06PM by Katie Cronin

Executive Board in attendance: Katie Cronin, Lisa Zeiset, Jerri Johnson & Lori Humphreys.
Executive Board not in attendance: Keedren Gantt, Revonda Mestas & Darla Meyer
Members in attendance: Rich Dennis & Karen Morris

Minutes from May 9, 2023 membership meeting read by Lori Humphreys. Motion to accept the minutes from Rich Dennis, seconded by Karen Morris. Motion carried.

Financial report for May 1, 2023 – June 30, 2023 read. The expenses for Mikeya Jones were questioned by a member and a brief explanation of the reimbursement to Local 3640 from the SIF fund was provided. Motion to accept the financial report from Rich Dennis, seconded by Jerri Johnson. Motion carried.

Report from Officers: None
Old Business: None

New Business:

- Keedren, Revonda and Darla are attending the CWA National Convention being held in STL July 9th-12th.
 - The website for contract negotiations provided: American-Agents.org / members encouraged to investigate the website and sign up for emails.
 - Nacho Average Karaoke Party. Dates: July 21 2-7p, July 27 3-8p. Membership/bargaining pins given out!
 - The next Contract negotiation dates are 17-19 July.
 - Rich asked about the last meeting topic of VTO/ offshoring calls and if there has been any contact from AA.
 - Katie advised that with the uptick of VTO Keedren had posed the question of part-time opportunities being opened up for all departments. There was no commitment or opinion offered by any person in attendance at that monthly meeting.
 - At this time, Keedren and Revonda are planning on being the only e-board members attending the CWA state meeting in Myrtle beach this September.
 - An election committee will need to be in place soon in order to attend training that begins July 21, 2023. There will be either two or three members on the election committee. Rich Dennis may be interested. Jerri Johnson and Lisa Zeiset also volunteered to serve as committee members, as neither plan on pursuing re-election to the e-board. It was proposed that the e-board will meet on Tuesday July 18, 2023 in order to review the qualifications of all interested parties and finalize the election committee members. After which the nominees will be presented to the membership for final acceptance; in accordance with the bylaws of the local.
 - Rich Dennis mentioned this will be the first election held since all of the Local members are Home-based. Forums for education and election communication were discussed and shall ultimately be decided by members of the election committee.
 - Our next general membership meeting is scheduled for Tuesday, September 12, 2023. Currently, Keedren and Revonda will be at the state meeting at that time.
- Motion to conclude the new business portion of our meeting from Lori Humphreys, seconded by Rich Dennis. Motion carried.

Good and Welfare: Continue to keep our coworkers and their families in your thoughts and prayers.

Drawing for attending the membership meeting: Rich Dennis & Karen Morris

Question from Karen: Is there any update on bargaining? Katie reviewed the highlights from the most recent Bargaining Update #9 email sent to the membership directly from CWA-IBT Association.

Close of meeting: 12:28p.
Motion to conclude from Jerri Johnson, seconded by Rich Dennis. Motion carried.

Meeting notes respectfully submitted by Lori Humphreys, standing in for Darla Meyer.