

CWA LOCAL 3640 MEMBERSHIP MEETING

JULY 11, 2017

Call to Order: 12:05PM

Pledge of Allegiance

Chairperson: Executive Vice President Lori Manuel

E-Board in attendance: Darla Meyer, Paul Lindner, Jerri Johnson and Rich Dennis.

E-Board not in attendance: Vickey Hoots, Revonda Mestas and Briggs Miles (vacation).

Darla read the minutes from the Membership meeting held May 9, 2017.

Yasmeen Alston motioned to accept the minutes as read with a second from Jarla Evans.

Motion carried: 6 for 0 against.

Darla went over and discussed the financial report for May and June 2017.

Jarla Evans motioned to accept the financial report with a second from Yasmeen Alston.

Motion carried: 6 for 0 against.

Report of Officers: Lori discussed the upcoming CWA National convention in PIT August 6th -9th, and the nomination meeting for our Local election on Sept 12th.

Lori discussed Vickey attending the Presidents meeting in DFW. Included in the meeting was removing the compliment/complaint page. Discussion on swaps and full-time agents on Level 3 being able to downgrade to part-time.

Old Business: Verint delayed again so attendance control policy on hold.

New Business: Jarla Evans motioned to allow the Local to purchase chairs at the discretion of the President not to exceed 300.00 for a chair made in the USA and 175.00 for a chair made outside the USA. Yasmeen Alston seconded the motion.

Motion carried: 6 for 0 against

Paul Lindner motioned to allow the Local to shop at their own discretion at any establishment for the purchase of supplies for the Local. Yasmeen Alston seconded the motion.

Motion carried 6 for 0 against.

Health and Welfare: Please keep our co-workers and their families experiencing any hardships in your thoughts and prayers.

Drawing for wearing red on Thursdays:

May 2017: Jeff Branson and Kennethea Mason

June 2017: Melinda Anders and Cassandra Pettis

Paul Lindner motioned to adjourn the meeting with a second from Jarla Evans.

Motion carried meeting adjourned at 1:15PM