

Executive Board for April 22nd 2006

Meeting called to order by President Wachenschwanz at 11:20am. In attendance; Melcher, sears, Stiene, Kubankin, Wargo, Flowers, Giese, McGhee, Whitley, Potter, Kemejak Watkins, Oliver, And Sanchez. Motion to accept and suspend the reading of last month's minutes made by Sears, second by Giese, passed.

Treasurer's Report- report read by Sanchez, for the month of March total income was \$20,438.27; total expenses were \$18,145.92 giving local 42 an income for the month of \$2,292.35. Arlene Kemejak inquired about item # 3900 "retained earnings" totaling

\$-209,017.37 and what it means. Treasurer Scott was absent from Eboard and unavailable to comment.

Motion made by Giese, second by Whitley with the stipulation that we (the union) can get an answer next month regarding item #3900, motion passed.

New Members- WJW- Doug Minell, WOIO/WUAB- Cassandra Jackson, Bridget Fortson, Christopher Mead and Kerry Scanlon. Motion to accept the new members made by Flowers, second by Sears, passed. Correspondence and thank you- Thank you notes from Vicki Bentkowski/WJW News and Robin Gubanich WJW Eng as well as Richard "Zoom" Scott/WJW. Condolences to Chuck Rigdon on the loss of his brother. Announcement made that in lieu of flowers a donation was to be sent to a local charity.

Steward's report

WKYC- discussed the meetings regarding buyouts from the company regarding several unit members.

Watkins noted that the GM was working on a plan to present the members. Discussed the Indians broadcast games and the union's hope to represent the STO people. Watkins discussed the meeting with Sportorsky in the vestibule regarding the NABET applications that was passed out. Arlene K. stated her incident that she was told she would never touch the new equipment and the letter she received from the company. Joe Wargo from CWA 4340 came to the meeting and discussed their continuing problems regarding Adelphia and STO.

WOIO/WUAB- Giese discussed the Roger Lumpkin arbitration regarding his accident in a company vehicle. We are now waiting for the arbitration ruling. Discussion held of a member being pushed by a manager, both involved received warning letters. Also discussed the Al McCullough termination.

WJW news- Discussed their ongoing negotiations and the addition of Jeremy Zimmer to the negotiating committee.

WJW Eng - Whitley discussed the meeting with management regarding the two grievances. Both grievances were rejected by the company. In response to the grievance of the reporter viewing tapes in the live truck, the company stated past practice. Melcher discussed the "non-linear" meeting held with mngt. and expressed his concern over where he and the other delegator would be moved to. Melcher discussed the concern of the current NABET technician being moved from the Akron Bureau and how they would handle the bureau once the non-linear system goes into effect. Melcher expressed his concern over the implementation of the overtime list.

AFL-CIO- given by President Wachenschwanz. The annual festival is on May 22-23, 2006. The local AFL-CIO name as we know it is now known by "North Shore region". In regards to the new restructuring of the region DeGross noted that "It would be good for Cuyahoga County", all the counties will be together. John Ryan is on LOA working for Sherrod Brown's campaign,

Committee on Equity- Discussed the annual minority conference held 2 days before the convention.

Recommended by Sears, second by Whitley to approve up to 5 people attend.

Old Business- Secretary Sanchez discussed the upcoming elections for President and Treasurer as well as WJW ENG stewards. Marilyn Oliver/WJW ENG was in attendance and stated her interest in becoming our new treasurer.

New Business- VP Kolendo stressed to all stewards to get a list of all members interested in AVID Training. BURST will be provided training, more info. TBA. Please see a steward in interested.

President Wachenschwanz discussed memberships for BJ's. BJ's has proposed for our members, a \$35.00 membership for 15 months of which \$5.00 from each membership will be sent to a charity of local 42's choice. President Wachenschwanz is working on it and will present something official at a later date.

WEB local report- we renewed our domain name.

Discussed the resolution regarding fines for locals who do not mail in their LM-2 and minutes to the sector, deadline was pushed back to December of 2006.

Motion to pay for lunch, meeting adjourned at 1:33pm.