

## **Executive Board minutes for September 16<sup>th</sup> 2006**

Meeting called to order by President Wachenschwanz at 11:20am. Motion to accept and suspend the reading of last month's minutes made by Gladen, second by Mullally, passed.

**Treasurer's Report-** Report read by Oliver, for the month of July 2006 local 42 received a total income of -\$8,184.54; expenses totaled \$19,028.87 giving local 42 a loss for the month of \$10,844.33. The major expenses for the month were lodging, ULOA and legal fees. For the month of August local 42's total income was \$18,890.62, expenses totaled \$8,052.28 giving local 42 an income of \$8,052.28. Major expenses for the month were meetings, meals and ULOA. A motion to accept the treasurer's report was made by Flowers, second by Watkins, passed. *New Members-* Phillip Cannalongo/WJW news, Motion to accept the new member made by Watkins, second by Mullally, passed.

**Correspondence and Thank you-** Thank you note from Julia Tuller/WOIO/WUAB, also a thank you note from Dan Medsker/WKYC and Tim Roskey/WJW Eng. Jodi Fabrizio from the international sent a thank you note for the fruit basket we sent her.

### **Stewards Report**

*WOIO/WUAB-* Discussed a grievance filed on behalf of a terminated member. Discussion held on member Chris McCallion whose home was involved in a fire. DeChant asked if the local could donate money to McCallion to help offset expenses. Motion made by Stiene, second by Flowers to send him \$250.00, passed.

*WKYC-* Discussed the continuation of grievances being filed regarding the company using Sports Time Ohio for the Indians games. Also, discussed live shots during the pregame shows during the preseason of the Browns games, in regards to the contract, the station presented a final package, a review of the contract and vote is forthcoming. A *WKYC* member's son died in an automobile crash and Watkins asked if the local could donate \$75.00.

*WJW News-* Discussed the concern of the PA's and animations, currently "air checks" are being reviewed. Also discussed the state of the contract, a letter was received and we are waiting for the company to sign it.

*WJW Eng-* Discussed the non-linear router set up in the newsroom and also the tethering issue between the photog's and Nabets involving upgrades. Discussed some maintenance issues involving the Avid setup and whether Nabet members are being assigned to work with the Avid guys. The Akron grievance has been withdrawn and the Kelvin McGhee grievance is going to arbitration.

**AFL-CIO-** Discussed the upcoming Governor and Senator elections.

**Equity Report-** Discussed the proposed amendments to the by-laws. Motion made by Mullally, second by Flowers to send the proposal to the floor of the General Membership Meeting, passed.

**Old Business-** Discussed the Avid training from BURST, more information forthcoming.

**New Business-** CWA District 4 meeting, Treasurer Marilyn Oliver and President Wachenschwanz will attend.

**If there is any member that is still missing a membership card, please see your steward.** Meeting adjourned at 12:30pm.

**Next E-board will be on Saturday October 28<sup>th</sup>, 2006.**