

DC-37 LOCAL 1359 GENERAL MEMBERSHIP MEETING MINUTES - MARCH 10, 2009

PRESENT: See Sign-in Sheet.

A quorum was present

President Ifill called to order the General Membership Meeting of February 10, 2009 at 6pm in the 6th floor cafeteria at Gertz Plaza.

A motion to accept the General Membership minutes was made by Cheryl Fraser and seconded by Robert Harris. The motion was unanimously approved.

A motion to accept the Treasurer's Report with corrections to the January report showing the correction to the December expenses was made by Keenon Roberts and seconded by Cheryl Fraser. The motion was unanimously approved.

UNION BULLITEN BOARD: the union bulliten board will be available effective April 1, 2009.

DRUG REIMBURSTMENT: this form was sent to each member's home. Members are advised to submit only receipts from drug co-pay and not doctor's co-pay. Receipts can be obtained from Medco. Members using the Empire Plan should call 877-769-7447.

An appeal was filed by 30 plus member of Local 1359 on the State Civil Service exam that was held in February, 2009. A copy of the appeal was received and sent to the Professional Department of DC-37.

STEPS AND RAMPS: President Ifill was advised that in the very near future the rals will be installed on the ramspms and the stairs will be adjusted to the correct ADA standards.

LOBBY DAY: is March 31, 2009. DC-37 has received over 1,200 applicants to attend Lobby Day. President Ifll stated that he only received 10 application from Local 1359 members.

LABOR MANAGEMENT MEETING: there was a labor management meeting on February 19, 2009 where a wide range of topics were discussed, the EVAC chair, the men's urinals, full length mirror for the ladies room in the Bronx., air quality and the cubicles on the 6th floor were also discussed.

BUDGET CUTS: President Ifill advised the General Membership that the increase due on April 1, 2009 will be paid. As of March 3, 2009 no one from the Governor's office has contacted DC-37, CSEA or PEF in regards to giving back the 3% increase.

President Ifill attended a meeting at the UFT building. The meeting was organized by DC-37 and other labor leaders around New York. The comptroller advised the unions that maybe next year the unions will be asked to contribute back.

CASE BACKLOG: the backlog of cases has increased by 30% over the last month. There was 2000 new cases filed in the month of February.

President Ifill advised the General Membership that the Executive Board has extended the 2 year accidental death benefit with Nilco Insurance Co.

BLACK AND PUERTO RICAN CACAUS: John Lafferty gave a report on the Cacaus.

A motion to adjourn was made by Keenon Roberts and seconded by Cheryl Fraser. The motion was unanimously approved.

Meeting adjourned 6:30pm.

CHARMAINE HARDAWAY

Secretary
Local 1359