

DC-37 LOCAL 1359 GENERAL MEMBERSHIP MEETING MINUTES – NOVEMBER 12, 2008

PRESENT: See Sign-in Sheet.

A quorum was present.

President Ifill called to order the General Membership Meeting of November 12, 2008 at 6pm in the 6th floor Cafeteria at Gertz Plaza.

A motion to accept the General Membership Meeting minutes of October 14, 2008 was made by Mushtaq Ali and seconded by John Lafferty. The motion was unanimously approved.

A motion to accept the Treasurer's Report of October, 2008 was made by Charmaine Hardaway and seconded by Keenon Roberts. The motion was unanimously approved.

President Ifill spoke to the General Membership concerning the election of President Elect Barack Obama. He informed the General Membership that a sign-in sheet was available to members who wish to attend the inauguration.

COMPRESS TIME: President Ifill informed the General Membership that the 8 days compress schedule as been approved for 47 employees.

PRODUCTIVITY ENHANCEMENT PROGRAM: the enrollement period begins October 27, 2008 and ends November 28, 2008. Employees grade 18 and below can give up 3 days of their vacation to offset their insurance co-pay.

PER CAPITA TAX INCREASE: President Ifill advised the General Membership that effective January 1, 2009 the per capita tax rate will be increased by \$1.50 per month. The increase is mandated by AFSCME and results in a \$.70 increase in the local's dues structure effective January 1, 2009. A motion was put forth by President Ifill and seconded by Charmaine Hardaway. The motion was unanimously approved.

GERTZ MOVE: the move to the 6th floor was completed. However, there are some changes that have to be made. The matter is before Health & Security.

President Ifill, Vice President Adams and DC-37 Professional Rep. Phyllis Streeter will be meeting with Erica Gray Nelson our legal representative to discuss the consolidation of titles.

HOLIDAY PARY: the Holiday Party will be held on December 19, 2008 from 8pm to 1am at the Crown Plaza Hotel at LaGuardia. Members and their first guest will pay \$30.00 all other guests will pay \$40.00.

A handout concerning DC-37's PDL (Prescription Drug List) was made available to the General Membership. This list contains drugs that will no longer be available as of October 1, 2008.

ELECTRONIC BULLETIN BOARD: the site will be available as of January 1, 2009.

A motion to adjourn was made by Charmaine Hardaway and seconded by Yuklin Guarvera. The motion was unanimously approved.

CHARMAINE HARDAWAY
Secretary,
Local 1359