

DC-37 Local 1359 GENERAL MEMBERSHIP MEETING MINUTES - October 13, 2009

PRESENT: See sign-in sheet.

A quorum was present.

President, Dennis Ifill called to order the General Membership Meeting on October 13, 2009 at Gertz Plaza, 6th floor cafeteria at 6:00pm.

A motion was made to accept June and September 2009 minutes by Cheryl Fraser and seconded by Mushtaq Ali. The motion was unanimously approved.

A motion was made to accept the Treasurer's Report for October 2009 by John Lafferty and seconded by Stacey Payton. The motion was unanimously approved.

DC 37 is celebrating its 65th Anniversary of effective Union representation. As part of its celebration, a concert will be held on 10/23/2009 at DC 37 Headquarters, Room 1 from 6:00pm - 12 mid-night. Local 1359 will purchase ten (10) tickets for members to attend the event. The following members are: Tamara Kitt, Shanomae Wiltshire, Keenon Roberts, Viola Laidlaw, Judy Glassman, Cheryl King, John Lafferty, Charmaine Hardaway, Larry Butler & Ahmed Ali

Empire Plan: President Ifill urged members to comply with the Empire Plan survey. Young adult (up to age 29) coverage will take effect from January 1, 2010.

Swine Flue (H1N1 Virus): The Agency will be installing hand sanitizers in the pantries and lunch room. Members are encouraged to take the swine flu shots and flu shots.

Gertz Move to 5th Floor: The move to 5th floor has been successfully completed.

A moment of silence was held for Lilia Smith.

DC 37 endorsed Bill Thompson for Mayor of New York City.

DC 37 will be conducting a Treasurer's Workshop. Further information can be retrieved from the Union electronic bulletin board.

All handouts from the General Membership Meeting will be posted on the *Union Bulletin Board via DHCR Internet.*

The Governor signed the Tenant's Protection Law as proposed by DHCR to increase tenant's harassment penalties against landlords: \$2,000 for first offense and up to \$10,000 for each subsequent offense. The penalties for violating order of the Commissioner are increased to \$1,000 for first offense and \$2,000 for each subsequent offense.

Holiday Party: The holiday party report was given by Vice President, Darryl Adams.

A contribution of \$200.00 was made to The Association of American Medical Colleges Fund.

A motion to adjourn was made by Mushtaq Ali and seconded by Cheryl Fraser. The motion was unanimously approved.

Meeting adjourned at 7:05pm.

Michelle Chapman
Secretary, DC-37 Local 1359