

CWA Local 3642 Membership Meeting

December 10, 2024--10 a.m.

Call to Order: 10 a.m.

E-board in attendance: Tammy Scott, Tammy Hux, Deron Johnson, Alan Creason, Sebrenda Clifton, Nanette Daniels and Raven Johnson.

Tammy Hux read the minutes from the last meeting.

Motion to accept the minutes from October 8, 2024: 1<sup>st</sup> Deron Johnson and 2<sup>nd</sup> Alan Creason.

All in favor: yes 10

All against 0

Motion carried: 0 against 0 abstain.

Motion carried to accept as read.

Tammy Hux went over the financial reports for the months of October and November 2024.

Motion to accept the financial reports: 1<sup>st</sup> Nanette Daniels 2<sup>nd</sup> Raven Johnson.

All in favor: yes 10

All against: 0

Motion carried: 0 against 0 abstain.

Motion carried to accept as read.

Nanette Daniels went over the Finance/By-Laws Committee minutes held on November 18, 2024.

Motion to accept the minutes: 1<sup>st</sup> Alan 2<sup>nd</sup> Lyn Mitchell

All in favor: yes 10

All against: 0

Motion carried: 0 against 0 abstain.

Motion carried to accept as read.

Membership to vote on change the E-boards phone stipend:

President/EVP/Sec Tres: \$225.00

All area VP/and area reps: \$125.00

Motion to accept By-Laws change: 1<sup>st</sup> Lyn Mithcell 2<sup>nd</sup> Raven Johnson.

All in favor: yes 10

All against: 0

Motion carried: 0 against 0 abstain.

Motion carried to change By-Laws.

New business read by Tammy Scott

We will be holding a Spring Fling (membership appreciation day) on March 29, 2025 for all members. We are planning on having the event at Bond Park Senior Center, the same location as was held in August of 2022. The hours for the upcoming event will be 12 p.m.-6 p.m. We will have BBQ and fried chicken with all the fixings. We will have corn hole and a DJ. Please bring our family and let's have a good time. We will be posting all details on our Facebook page, website and bulletin board shortly.

Please remember that when requesting a steward, per article 25, it's any steward on duty. I have important duties as president and have an entire team. The process is to reach out to a steward on duty. No one can be expected to work 24 hours a day. Your CCM will provide a list of who's on duty. You will then need to pick a steward from the list. We have a list of stewards on our Facebook page, website, and the bulletin board in the res office.

The old contract and new TA are also on our website.

Thank you all for showing your support for our local with Wear Red Thursdays.

I hope all of you have a wonderful and safe holiday season.

End of New Business

Report on committees:

The Finance/By Laws report was read earlier.

The Safety Committee (Bernard Griffin) meet with Greg Innocent. Alan Creason, co-chair of the Safety Committee, read the minutes of the meeting with Greg.

\*Per the current landlord's personal monetary initiatives, new chairs were purchased for the lobby and new benches were purchased for the outside of the building.

\*They also added a new mural at the main entrance.

\*There was discussion of a more permanent covering for the back patio, possibly with new furniture.

\*Possible pressure washing of the "bus stop/smoking area."

\*Ongoing outdoor lighting inspections are taking place.

\*Tree/shrub trimming is underway for more visibility/safety.

\*Already completed, but mentioned, was the bridge maintenance in the back parking lot and upgrades were recently addressed.

End of Report on the committees.

Health and Welfare: Please keep our members and their families in your thoughts and prayers.

Wear Red: We have our Wear Red on Thursday winners.

November: Siri Thompson

December: Stephanie Loveless

Membership drawing for this meeting December 10, 2024 was Prinn Deavens.

No new items brought to the floor.

Motion to adjourn: 1<sup>st</sup> Tammy Hux 2<sup>nd</sup> Deron Johnson.

All in favor: yes 10

All against: 0

Motion carried to adjourn meeting 10:25 a.m.