

*CWA Local 3642 Membership Meeting*

*August 13, 2024*

*10:00am*

*Call to order time: 10:02am*

*Pledge of Allegiance*

*E-Board in attendance: Deron Johnson, Nanette Daniels, Sebrenda Clifton, Tammy Hux, and Tammy Scott*

*E-Board not in attendance: Alan Creason & Raven Johnson*

*Minutes from last membership meeting read by Tammy Hux*

*Motion to accept the meeting minutes for 06/11/24... Deron Johnson-1<sup>st</sup> & Nanette Daniels-2<sup>nd</sup> (motion carried Deron Johnson, Nanette Daniels, Sebrenda Clifton, Tammy Hux, and Tammy Scott). (All in favor and 0 against).*

*Financial report for June/July read by Tammy Hux*

*Motion to accept the financial report... Nanette Daniels-1<sup>st</sup> and Sebrenda Clifton-2<sup>nd</sup> (motion carried Deron Johnson/Nanette Daniels (motion carried Deron Johnson, Nanette Daniels, Sebrenda Clifton, Tammy Hux, and Tammy Scott). (All in favor and 0 against).*

*Tammy Hux went over the audit from 05/01/24-07/31/24). Motion carried to accept the audit carried Tammy Scott-1<sup>st</sup> and Deron Johnson-2<sup>nd</sup>. Deron Johnson, Nanette Daniels, Sebrenda Clifton, Tammy Hux, and Tammy Scott accepted the report has read and 0 against.*

*New business presented by Tammy Scott*

*We held meetings with stewards on July 31<sup>st</sup>. This was to go over vital language in our current contract to help them with assisting our members. 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 that list. We also have a list of stewards on Facebook, our website, and bulletin board at the res office. We also have old contract and current contract on the same outlets. I would like to put a motion on the floor to have Sebrenda Clifton as our OBR Area VP for the current vacancy. We already have e-board approval and one membership meeting approval. This will be the 2<sup>nd</sup> membership meeting approval and 2<sup>nd</sup> time motion is presented to the membership.*

*Motion carried: Deron Johnson-1<sup>st</sup> Nanette Daniels-2<sup>nd</sup>*

*All in favor: Deron Johnson, Nanette Daniels, Tammy Hux, and Tammy Scott*

*All against: 0*

*Abstain:0*

*No questions regarding new business.*

*End of New Business*

*Report of Committees: Finance and Bylaw committee updated our bylaws. Article 14-sec:3 General and Provisions to add the following prior to the election year to be nominated for office, you must attend two membership meetings in a year. The approval was voted on at the last membership meeting.*

*Health & Welfare:*

*Please keep our members and their families in your thoughts and prayers.*

*Wear Red: We did not have any winners*

*Membership drawing: We did not have any winners*

*Is there anything anyone would like to bring to the floor before we adjourn? No one had questions.*

*Motion to adjourn: Tammy Hux and second from Tammy Scott*

*Meeting adjourned at 1018am*