CWA Local 3642 Membership Meeting June11,2024 6 p.m.

Call to order time: 6:03 p.m.

Pledge of Allegiance

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

E-Board not in attendance: Sebrenda Clifton

Minutes from last membership meeting read by Tammy Hux.

Motion to accept the meeting minutes for 04/09/24: Deron Johnson/Nanette Daniels (motion carried). (All in favor and 0 against).

Financial report for April/May read by Tammy Hux

Motion to accept the financial report: Nanette Daniels and Raven Johnson (motion carried). (All in favor and 0 against).

Nancy McLemore (chair of the Finance Committee) went over the audit from 02/01/24-04/30/24). Motion carried to accept the audit. All in attendance accepted the report as read and 0 against.

New business presented by Tammy Scott

We will be holding informational Zoom meetings for our shop stewards. We'll have an update shortly, concerning the times and dates.

Tammy said she would also be doing an educational meeting for all members regarding Article 7 (Reservations Overtime). We will post different days and times to allow members to attend on their own time via Zoom.

Please remember that when requesting a steward, per Article 25, it does have to be a shop steward who is currently on duty.

Tammy said she has many important duties as president, that don't always allow her to be present for every agent/CCM meeting. She has an entire team of shop stewards available pretty much around the clock. The process is to reach out to a steward on duty. Your CCM can check this via Pulse. 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, cwalocal3642.online and

the bulletin board at the res office. We also have the old contract and current contract on our Facebook page and website.

The new Mando pay will go into effect July 8th along with Amazon Connect (replacing IW).

Tammy put a motion on the floor that Sebrenda Clifton (our OBR Area Rep) take over the roll as OBR Area VP. We have already received E-Board approval.

All in attendance were for the motion, Nancy McLemore first and Deron Johnson second. 0 against.

End of New Business

Report of Committees Nancy McLemore, Chairperson for the Finance/By-laws Committee has already read her report. Nancy put forth a motion to change one of the requirements for running for Local 3642 office. This appears in the by-laws. Article 14 Sec 3-General Provisions-we have agreed to add the following:

In order to be eligible to run or be nominated for an office, we must attend two membership meetings a year.

Nan Daniels gave the first vote to accept the motion to change the by-laws as noted above. Alan Creason was second. There were 0 against.

Health & Safety Committee

Alan Creason and Bernard Griffin had a meeting with Greg Innocent (RDU Res Administration Manager) on June 3rd. The meeting went well. They talked about security being 24-7 at the office and it was working great.

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 Deron Johnson.

Meeting adjourned at 6:11 p.m.