

UTE LOCAL 00014
EXECUTIVE MEETING

October 21, 2015

5:00-6:30

Location: Hamilton Chamber small meeting room

Item	Discussion	Follow-up
Facilitator: Clarkson Newport Present: Lisa Denvir, Dave Miller, Gina Degner and Bob Black.		
1. Change in signing authority	Previously Clarkson Newport, Steve Bowden and Tracey Sampson. Executive has voted to remove Tracey Sampson and add Gina Degner.	Clarkson and Gina to arrange at Pace Credit Union.
2. Member Appreciation	Nov 18 & 19 th - 55 Bay @ Select Sandwich and 120 King at the "Oak". Clarkson to speak with the owner of the Oak about costs. Lisa will print invites, they need to be plant gated prior.	For discussion at next Executive Meeting.
3. AGM for 2016	Dates are either Feb 2 or Feb 9. Lisa has touched base with Annette for any advice she may be able to provide. They are going to meet to discuss. Looked at options of other venues (District Labour Council). Will call Sheraton for current pricing and to see if they are available for those dates. Reports from all executive members will be needed by a specific date for printing to be completed before deadline to be handed out (before AGM).	For discussion at next Executive Meeting.
4. Calendars	Clarkson asked that we keep our calendars up to date as he may need someone on short notice to jump into a meeting he may be unable to attend.	n/a
5. Treasurer (interim bookkeeper)	Mark Feduck has received the computer. He and Gina are getting together on Oct 26 to go over the information and to work toward getting the books up to date. Need this done by end of year for yearend reports/AGM.	
6. OFL Conference	Ontario Federation of Labour. Jamie will be going to this event but being funded by National. Bob Black has withdrawn his interest in this event.	n/a
Next meeting: Date: Facilitator:		