

# Chapter 1804 Cuyahoga Highways Meeting

Thursday June 11, 2009

## Agenda Call to order:

Pledge of Allegiance:

Nominations/ Election for the Convention

Roll Call:

Secretary/Treasures Report:

Reading of Current Correspondence:

Presidents Report

Committee Report

Staff Report

Unfinished Business

New Business

Good & Welfare

Raffle

Adjournment

Website:

[www.chapter1804.com](http://www.chapter1804.com)

**Minutes of Meeting  
for the**

Cuyahoga Highways Chapter 1804

Date: March 25, 2009

was called to order by Curtice Malone

@ Time: 4:48pm

<b>Roll Call of Officers :</b>	Curtice Malone	President	<u>Present</u>	Absent	Excused
<b>(Circle Status) :</b>	Emanuel Gonzalez	Vice Pres	<u>Present</u>	Absent	Excused
:	Doreen Elder	Secretary	<u>Present</u>	Absent	Excused
:	“ “ “	Treasurer	<u>Present</u>	Absent	Excused
:	George Wagner	Exec Brd	<u>Present</u>	Absent	Excused
:	Jim Lubanovich	Exec Brd	<u>Present</u>	Absent	Excused
:	Jackie Salter	Exec Brd	Present	Absent	<u>Excused</u>
:	Vanessa Shepherd	Exec Brd	Present	Absent	<u>Excused</u>

Is there a **Quorum**? YES    X    NO \_\_\_\_\_ (If No, Meeting is Informational)

**Reading of the February 4, 2009 General Membership Meeting Minutes by the floor**

Are there any additions or corrections? If not, the minutes will stand approved as read.

Motion made by Curtice Malone to accept the meeting minutes

Seconded by Jim Lubanovich                      Motion Passed/Failed    Passes

**Treasurer's Report :** was read and excepted,. No changes had to be made.

Motion made by George Wagner to accept the Treasurer's Report

Seconded by Emanuel Gonzalez                      Motion Passed/Failed    Passes

**President's Report:** (Give Summary)

Curtice – announced that Vanessa Shepherd had resigned as an E-Board, do to retirement And wishes her best of luck, and He appointed Tom Sorge as the new E-board member, which was approved at the E-Board Meeting. Congratulations Tom. The Contract Vote was at our district (162 members out of 212 = 76% voted) 35% (56) voted Yes for the contract and 65%(106) Voted No. the contract passed state wide and was going to be signed tentatively April 16<sup>th</sup>.

Building Union Powers will be held April 17,18 & 19- our chapters will be receiving 2 awards and Doreen will be receiving one with ODOT Assembly.

**New Business:** Mandatory Stewards Training will be held May 6<sup>th</sup>. At the Holiday in on rockside, all stewards need to attend,

Ron Weich asked is our chapter would contribute or pay for the ODOT Appreciations lunch, E-board voted against it and brought to the floor and members voted No!

Jill Powers made a Motion to contribute money to the Rodeo, Second by Lino- Motion Failed

Nashtu Conference is April 28<sup>th</sup> thru the 30<sup>th</sup>. E-Board, spending is not to exceed \$2000.00. The Body wanted other members to go so Curtice opened it up to the floor if anyone else was interested you need to contact Curtice Malone by April 1 and the E-board and him will Decided who would go.

There will be a Veterans Conference held sometime in June, please look at OCSEA website for future date.

Staff Report: N/A

**Good and Welfare:**

hat was held at the

Raffle for 5 Twenty dollar gas gift cards was taken: the winners are as follows: 1- Laurie Scarmuzzi, 2 Kathy Stec, 3- Dale Zydowicz, 4- Mike Pope and 5- Marc Dewerth

**Adjournment:** Do I hear a motion to adjourn? Motion made by Jim Lubanovich to adjourn meeting at 5:32pm

Doreen L. Elder 6-11-09

(Signature of Secretary)

**Treasurer's Report for the Month of**

**April, 2009**

**Beginning Balance**

\$5,063.85

**Income:**

<u>Date</u>	<u>Bank Account</u>	<u>Source</u>	<u>Amount</u>
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\$-

**Total**

\$-

**Expenses:**

\*\*\*\*\*

<u>Date</u>	<u>Check #</u>	<u>Issued To:</u>	<u>Purpose</u>	<u>Description/Event</u>	<u>Amount</u>	<u>C/N</u>	<u>Cleared</u>
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4/8/2009	1037	Emanuel Gonzalez	gift cards for chapter meeting		\$100.00	c	x
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4/16/2009	e-check	Alltel	union cell phone bill		\$269.70	c	x
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**Total Expenses**

\$369.70

**Balance @ End of Month**

\$4,694.15

**Signature:**

*Doreen L. Jolly*

**Treasurer - Date**

*4-11-09*

\*\*\*\*All items must be marked either C for Chargeable or N for Non-Chargeable to Fair Share Fee Payors.



**Treasurer's Report for the Month of**

**June 2009**

**Beginning Balance**

**\$2,711.34**

**Income:**

<u>Date</u>	<u>Bank Account</u>	<u>Source</u>	<u>Amount</u>
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\$-

**Total**

**\$-**

**Expenses:**

\*\*\*\*\*

<u>Date</u>	<u>Check #</u>	<u>Issued To:</u>	<u>Purpose</u>	<u>Description/Event</u>	<u>Amount</u>	<u>C/N</u>	<u>Cleared</u>
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6/11/2009

1040

voided

6/11/2009

1041

Emanuel Gonzalez

gift cards

for chapter meetings

\$100.00

c

6/11/2009

1042

Raschal Pizza

food for chapter m

\$118.71

c

6/11/2009

1042

alltel

union cell phone bill

\$152.71

c

**Total Expenses**

**\$371.42**

**Balance @ End of Month**

**\$2,339.92**

**Signature:**

*Green & Elder*

**Treasurer - Date**

6-11-09