

Chapter 1804
Cuyahoga Highways
E-Board Meeting
September 11, 2007
Cleats Restaurant

Called to Order: 5:04 pm

Agenda

OCSEA Convention 2007- 3 minute Talk presentation on any workshops that you attended

Proposed Resolutions to the OCSEA Convention- received the book in the mail

Internet Service:\$60.00/asking for \$30.00- Board approved to pay Doreen Elder \$30.00 a month for wireless internet service for the Laptop Computer.

Internet Mobile Router- Board approved to purchase the Router and not to exceed \$180.00

Web Site: www.Chapter1804.com

Web Site expenses: Board agreed to approve \$118.87 for Domain Registration, Private Registration, Web Hosting. Computer Brief Case: \$26.55

Jill's Flower Bill:-Board approved to pay \$75.20 for flowers for Lillian Collier-Past Preseident Fred Colliers Mom

How to Handle and set up Policy on Members Passing and Family Members:
Board Came up with a Standard Policy:
If a Union Member Passes: a \$100.00 donation to the Family

An arrangement of Flowers not to exceed \$50.00 to the Following Members Family
Legal Spouse, Legal Child, Parent(Legal Guardian)

A Card to any other Family Member

Chair Of Committee: Jackie Salters- 216-584-2156
\$100.00 donation was sent to Duntez Campbells Family.

District Council Meeting :Thursday September 13,2007

ODOT Assy. Meeting: Saturday September 15, 2007

Mileage for ODOT assembly: **Curtice Malone is waiting to hear from the assembly on an answer**

New Bussiness:

HT 4 - Dispsarity

Stewards Conference :**September 29, 2007 in Columbus**

Discuss the problems with the OAKS Systems

Members want know where the old Laptop went to:

Meeting Adjorn: **6:55pm**