



LOCAL 58

CHAPTER 16

Chapter Executive Meeting Agenda

February 19, 2019

Attendees:

Vanessa Arcand, Marlin Meyer, Anton Schindler, Henny Engels

1. Call to Order: 5:13pm
2. Previous Executive Meeting Minutes M/S/C
3. Correspondence: None
4. Reports of Officers: None
5. Old Business: None
6. New Business
 - AGM Agenda Items
 - Elections: All Positions
 - Budget
 - Christmas Party
 - BBQs . All sites (5 Lethbridge Sites, 8 Rural Sites)
 - Lethbridge hospital 2 times in a day to catch 2 shifts, Possible in June and September
 - \$200.00 per site



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- Wage Reopener
 - Collective Agreement Copies

- Next year's Budget
 - \$12,000.00 for all parties and events
 - \$500.00 for stationary since we will need to take out information for rural site visits

- Site Visits
 - We will be doing rural site visits on March 21, March 22. We will bring donuts and coffee.
 - Marlin will contact the rural site managers to set up rooms

- Meet & Greet
 - March 28th at the Lethbridge Regional Hospital

- Warehouse Contact
 - Anton will look into getting a contact from the warehouse to keep them informed of what is going on with the chapter and local.

- Motion
 - Marlin proposed the following motion:



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- The chapter will use some of our Christmas party surplus money to pay for Mileage, the Meet and Greet, Site Visits and donuts and coffee.
 - Anton seconded the motion
 - All were in favor of this motion
7. Next Executive Meeting: TBD
 8. Adjournment: 7pm