



LOCAL 58

CHAPTER 16

Chapter Executive Meeting Minutes

April 24, 2019

Attendees:

Chair – Anton Schindler
Vice Chair – Daniel Strong
Treasurer – Olivia Slade
Secretary – Vanessa Arcand

1. Call to Order – 5:58 pm
2. Previous Executive Meeting Minutes M/S/C
3. Correspondence - None
4. Reports of Officers - None
5. Old Business M/S/C
 - We now have a site contact for the warehouse – Kevin Dragland
 - Vanessa will be making a spreadsheet of all of our site contacts
 - We will need to make a new budget
 - January 15th it was decided that there would be a chapter Christmas party. No motion was put forward and the meeting did not have quorum. We will not be going ahead with this Christmas party at this time. Olivia will be assigned to get our deposit back from the hall. We will have another meeting about the Christmas party plans.
6. New Business
 - New Executive Introductions



LOCAL 58

CHAPTER 16

- We will be working as a team. All decisions are team decisions.
- There will be no working on own time – we would like some work/life balance
- Daniel brought up the issue of members discussing bumping of positions if laundry is privatized. The issue will be brought to the Local Council AGM.
- This Coming Year Activities (BBQ Dates)
 - BBQ dates poster attached
 - Area Council Christmas Party
 - Anton want to put a motion forward to purchase 100-150 tickets to the send members to the Area Council Christmas Party
 - For non members they would get tickets at a rate of \$15.00. We would then give the \$10.00 difference to the area council for non members for a total price of \$25.00.
 - Anton would also like to put a motion forward to purchase \$500-\$1000 worth of door prizes for the Area Council Christmas party.
 - Rural Christmas meals
 - We will again be sending them Subway trays. But may include our Lethbridge Sites as well.
- Executive Processes (Mailing of Correspondence)



LOCAL 58

CHAPTER 16

- All correspondence will be mailed through Canada post or sent through email.
 - Anton to get Vanessa stamps and envelopes
 - The stationary budget may go up.
- Executive Meeting Dates
 - TBD
 - Chapter Meeting Dates
 - May 22nd at the Lethbridge AUPE Office
 - 6:00 pm
 - Food will be provided
7. Next Executive Meeting
- Our next Executive meeting will go along with the next chapter meeting on May 22nd.
8. Adjournment – 7:16 pm



LOCAL 58
CHAPTER 16

CHAPTER 16 BBQ DATES

May 29, 2019 – Crowsnest Pass

May 30, 2019 – Pincher Creek

June 11, 2019 – Cardston

June 13, 2019 – Fort Macleod

August 13, 2019 – LRH

August 14, 2019 – Melcor Centre

September 18, 2019 – Milk River

September 19, 2019 – Raymond

October 7, 2019 – Taber

October 8, 2019 – Coaldale