

MWC Executive Board  
December 16, 2019

Called to order at 3:30p by President Jeter

Attendance:

Present: Bunn, Farenthold, Fields, Frum, Greenhill, Havard, Jeter, Richardson, Walton, Washington

Excused: Collins, Griffin

Absent: Briscoe, Burns, Carson, Clay, Contreras, Hall, Harris, Hollingsworth, Mejia, Reed, Shelton-Martin

Also attending: Louis Blount (WTU 6); Michael Spiller (OPEIU 2); Dyana Forester (UFCW 400); Garlock, Love, DuCote (MWV staff)

Special Order of Business: Tommy Douglas Conference Center presentation by Amy Harris and Joyce Mercott. Harris reviewed the Center's benefits and union discounts. Discussion ensued.

Financial Reports: FS Bunn reviewed the reports. Bottom line is that the Council is in excellent financial shape. Reports received (in the absence of a quorum).

Minutes: Correct "Green" to Greenhill." Report received.

Board Member Reports

Pres. Jeter reported that the ATU 1764 strike against Transdev lasted 4 days but the ATU 689 strike at the Cinder Bed Road facility is still on, at more than 50 days. Discussion ensued.

Larry Greenhill: Tri-County COPE will be meeting 12/17, corner 301S and 325 in American Legion, 7p.

Evening with Labor Committee

Chair George Farenthold circulated the list of nominees; discussion ensued. The following awardees were approved: (see notes)

President Jeter said that the Board needs to set aside funding for a FT president and make a plan to elect a full-time president; the Council needs and deserves a full-time president to function properly and move forward. This needs to happen sooner rather than later. Timeline is by January 2020. Discussion ensued, including question about why not hire an Executive Director. Note that we need to check the process for a new president in the Constitution.  
Adjourned 6pm