



January 20, 2009

WFSE Local 443  
General Membership Meeting  
Capitol Campus, GA Auditorium  
6:00 – 9:00 pm

Meeting called to order at 6:05 pm. President Shellie Savage presiding.

**Roll Call of Local 443 Executive Board:** All present, except: Cheryl West

**M/S/P Adoption of Agenda**

**Minutes for December 16, 2008 General Membership Meeting:**

**M/S/P**

**Guest Speakers:**

Greg Devereaux-Lawsuit  
Dennis Eagle.- Legislation Session

**Staff Reports:**

Elizabeth Turnbough  
Robin Stacy

**New Business:**

New Furniture update from Alanna Gehr

**M/S/P Resolution:**

Whereas, Barbara N. O'Neill was a great union and community activist and humanitarian;  
Whereas, Barbara N. O'Neill founded Barb Family and Friends which provides holiday meals, clothes, gifts, and food baskets as well as furniture to those in need in the community and the organization is a state and federal non profit organization;  
Whereas, this organization has not only provided services to the community, but also to members of Local 443 as well;  
Whereas, since the death of Barbara N. O'Neill the organization has continued providing services with the assistance of community volunteers and community donations;  
Whereas, Local 443 has continued to provide financial support for the holiday meals as well as volunteers throughout the years;  
Therefore, be it resolved the Local 443 will continue to provide Barb Family and Friends support as long as the organization exists.

**M/S/P:** Suspend Standing Rule 1 to request money for council steward training and flood relief

**M/S/P:** Spend up to \$31,000 from Savings to send up to 80 people to Council Shop Steward Conference at Sea Tac, March 21-22

*M/S/P. See Notes \$10,000 for Flood Relief.*

**Treasurers Report through July 1, 2008 through January 19, 2009:**

**M/S/P adopted**

Income	\$269,127.27
Expenses	\$210,469.79
Net Income	\$58,630.48

Statements will come quarterly instead of monthly

**Committee Reports:**

Communications - 443 was able to get 4 hours of morning radio time. Alpine Experience matched our \$2000 donation.

Scholarship - One application was received this quarter

Grievance - Warning about submitting grievances

Organizing – Commercials

Political – 20 people turned out for the opening of Legislation Day

Steward – Contract and lobby information

Policy – Feb. 7<sup>th</sup> meeting.

**Good and Welfare:**

- Barb Family and Friends Christmas dinner: 600 people showed up with not enough volunteers because of the weather
- Volunteers needed for furniture bank
- A silent auction will be held to assist Tee's son who was recently injured. Donations needed. Contact Joan
- A Really Big Shoe benefit concert for homeless children. Tickets \$12.50
- Labor Council meeting

**Door Prize:**

Steve Pointec

Move to Adjourn at 8:17 pm

*Stephanie Hull 2/10/09 AS recorded*