



AFL-CIO-CLC • LOCAL 11

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SPECIAL EXECUTIVE BOARD MEETING

Tuesday, December 2, 2003

ATTENDING:

Edward J. McEwan
William F. Freeh
Eugene E. Garnes
Les Rothenberg

Local President
Local Vice-President
Local Secretary
Local Treasurer

EXECUTIVE BOARD:

#1.	J. Keyes	#10.	A. Donatien (vac)
#2.	L. Greenberg	#11.	J. Cook
#3.	E. Hinrichsen	#12.	R. Calamera
#4.	S. Gonzalez (Excused)	#13.	V. Novak (Excused)
#5.	T. Gorry	#14.	S. Robblee
#6.	T. Cippo	#16.	P. Sullivan
#7.		#18.	R. Focarile (vac)
#9.	J. Endara		

The meeting was called to order at 10:00 am with LP McEwan presiding

LP McEwan led the salute to the Flag.

1. Proposed 2003-204 Budget - LS Rothenberg reported. He distributed the proposed budget for 2003-2004 to the Board members and went over it with the Board making changes in the budget where needed.

Motion #1

"Move to accept the October 2003 to September 30, 2004 Fiscal year budget. The Executive Board recognizes the figures as guidelines, and reserved its rights under the Sector and Local By-Laws to approve or not approve the individual expenditures as they arise."
(EBM 03-12S-1)

(Rothenberg 2nd Hinrichsen)

UNANIMOUSLY PASSED

There being no further business, a motion to adjourn was in order.

Motion #2

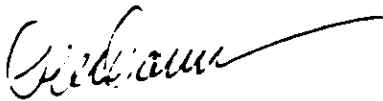
"Move to adjourn." (EBM 03-12S-2)

(Hinrichsen 2nd Garnes)

UNANIMOUSLY PASSED

The meeting was adjourned at 4:35 pm.

Respectfully submitted,



Gene Garnes
Secretary & Director of Organizing