

SPECIAL EXECUTIVE BOARD MEETING

Wednesday, October 17, 2001

ATTENDING: Louis p. Fallot(Negotiations) Local President
 William F. Freeh Local Vice-President
 Eugene E. Garnes Local Secretary
 Frank G. Snell Local Treasurer

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

The meeting was called to order at 9:18 AM with LP Fallot presiding.

I. NEW BUSINESS -

1. Diversity Committee - LP Fallot reported. Some disappointing news has come to light since our last Board meeting, which is also disruptive while attempting to negotiate a contract for our members at NBC. Discussion ensued regarding The People's News Network (TPNN) and its relationship with Diversity Committee Chairman, John Rivera. No funding for the committee will be forthcoming until we know who is giving information to TPNN. Further discussion ensued with the following motion being made:

Motion #1 S

"Moved that in view of sensitive and confidential information of the Local 11 Executive Board and its members being distributed to non-NABET entities, without authorization, and the potential damage to the aims and purposes of the Union, the Board takes the following action; effective immediately, the Local 11 Executive Board hereby removes the current Diversity Committee members John Rivera, Gil Muro, Kyle Little, Fernando , Gracia, Anthony Donatien and Executive Board Liason, James Keyes. Local Eleven remains dedicated to the aims and purposes of diversity in the workplace and will actively solicit members to serve on this important committee. (EBM 01-10S-1) .

(Freeh 2nd Hinrichsen)

Discussion ensued with the following motion being made:

Motion #2S

"Move to table Motion 01-10S-1" (EBM 01-10S-2) .

(Garnes 2nd Hinrichsen)

FOR: Garnes, Snell, Greenberg, Hinrichsen, Gorry, Cappo, Endara, Cook, Calamera, Robblee, Sullivan, Focarile

AGAINST: Freeh

ABSTAIN: Keyes, Donatien

MOTION PASSED

Motion #3S

"Moved that in the best interest of efficient and effective representation of the membership in matters of diversity the Executive Board hereby removes Chairperson John Rivera from that Committee. The Committee is directed to select a new Chairperson from amongst its remaining members. The Board thanks Mr. Rivera for his service on behalf of the members while serving on the Diversity Committee." (EBM 01-10S-3)

(Hinrichsen 2nd Sullivan)

FOR: Freeh, Garnes, Snell, Greenberg, Hinrichsen, Gorry, Cappo, Endara, Calamara, Sullivan, Focarile

AGAINST: Keyes, Cook, Robblee

ABSTAIN: Donatien

MOTION PASSED

2. Budget Meeting - LP Fallot turned the floor over to LT Snell who then went over the proposed 2001-2002 Budget with the Board. Together with LT Snell, the Board went over the proposed budget and made revisions. The following motion was made:

Motion # 4S

"Moved to accept the October 2001 to September 30, 2002 Fiscal Year Budget. The Executive Board recognizes the figures as guidelines, and reserves its rights under the Sector and Local By-Laws, or not, the individual expenditures as they arise." (EBM 01-10S-4)

(Hinrichsen 2nd Robblee)

UNANIMOUSLY PASSED

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

Motion #5S

"Move to adjourn"(EBM 01-10S-5)

(Garnes 2nd Donatien)

UNANIMOUSLY PASSED

The meeting was adjourned at 3:15pm.

Respectfully Submitted,

Gene Games,

Secretary & Director of Organizing

If you would like a copy of the Budget for fiscal year 2001-2002 contact your Executive Board member or the NABET Local 11 office.