



**Telecommunications Employees  
Association of Manitoba, Inc.  
TEAM-IFPTE LOCAL 161**

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**TEAM EXECUTIVE MEETING MINUTES**

**Tuesday September 8, 2009**

**TEAM Office 200 – 1 Wesley Avenue**

**Attendees:**

Misty Hughes-Newman – President  
Cindy Maddock – Secretary  
Roland Pokorny – Board Member  
Kim Pododworny – Treasurer

Jo-Anne Pelzer – Board Member  
Donna Loszchuk – Board Member  
Darlene Buan – Board Member  
Louie Haklar – 1<sup>st</sup> Vice President

**Regrets:**

Ed Maxwell – 2<sup>nd</sup> Vice President

Qwin De Brant – Board Member

**TEAM Office Attendees:**

Robert Linsdell – Business Manager

1. **Call to Order:** President, Misty Hughes-Newman called meeting to order at 8:46 am
2. **Chairperson's Remarks:** Misty welcomed the Board members to the meeting.
3. **Quorum:** Louie established we have quorum.
4. **Meeting Monitor:** Jo-Anne appointed Meeting Monitor
5. **Presentation of Agenda:** Agenda approved by Roland and seconded by Donna. Jo-Anne requested an In Camera session. Carried.
6. **Minutes of the Previous Meeting:** Moved by Jo-Anne, to accept the minutes and seconded by Darlene. Carried.
7. **Business arising from the Minutes:** Bob identified a number of points under new resolution to be addressed under New Business including CEP Charity Golf tournament, the MFL convention, Project APEX.
8. **Reports:**

**Executive Director's Report**

- Motion by Donna and seconded by Jo-Anne that TEAM pay the first year \$10 membership fee for our TEAM members retiring and that the information be provided to the retiree and to any member that may leave TEAM and MTS.

## **Finance Committee Report**

- Bob presented the Finance Report Motion by Kim and seconded by Roland that we accept the financial report as presented for January through July 2009 put forth by the Finance Committee. Carried.
- Mark's Work Warehouse offering 10% discount for TEAM members. Jo-Anne and Kim seconded that we proceed and distribute these cards along with the IFPTE cards utilizing the Communication Action Network through the CAN Leaders and CARs. Stuffing envelopes will be done on lunch, Darlene, Donna, Kim, Roland, Misty and Cindy. Letter will be drafted to go along with the cards.
- MFL Convention will be holding a convention social on October 3, 2009 and are asking for monetary donations. Proceeds are for the CUHC, Workers of Tomorrow and the CLC Kids Camp. Motion by Jo-Anne and seconded by Louie that we donate a TEAM print. Carried.
- Christmas Cards will be sent out from the Office on behalf of the Board. The Office will look at options. Motion by Louie that we spend up to \$50.00 and Kim seconded .
- TEAM Name & Logo reviewed. It was noted that this is tied to our constitution and changes made to the constitution require the members to vote.
- <Strategic Item>
- Motion by Louie and seconded by Donna that we send Kim, Darlene and Jamie to the CPBI breakfast session on September 24. Carried.

## **President's Report**

- Winnipeg Labour Council is holding their Executive elections. Board members were asked if anyone would like to actively participate to advise.
- Jo-Anne motioned that we send two representatives to a farewell dinner for Darlene Dziewit on October 14<sup>th</sup>. Cindy seconded. Misty and Kim will represent the TEAM board. The office will arrange to purchase the tickets. Carried.
- TEAM is now eligible to have one delegate on the MFL Board. Meetings are quarterly. Jo-Anne moved that the Executive Director, Bob Linsdell be our nominee for the MFL Board. Kim seconded. Carried.
- TEAM has been asked to support the United Way. Bob will attend the plane pull on Friday September 18, 2009. Meeting with Kelvin on Tuesday September 15, 2009, at 1 pm 17<sup>th</sup> flr 333 Main St. Tom, Misty, will attend. Kim and Cindy have expressed interest. Misty will look into this and get back to Kim and Cindy. Suggestions were discussed by the Board as to how to support, Jo-Anne will supply United Way history piece to Communication committee potentially for October 2 or 5<sup>th</sup>.

- Winnipeg Labour Council are holding their kick off on Wednesday October 7<sup>th</sup> from 4:30 to 6:30. Suggestion that we include this in the Communication piece that is sent out to the members.

#### **IFPTE Delegates**

- Three convention reports have been received. Bob, Cindy and Misty will be providing their reports. The Communication committee will compile the reports into one and send an information piece to the membership.

#### **Governance Committee Report**

- No report.

#### **Pay and Benefits Committee Report**

- No report.

#### **MTS Pension Plan**

- No report.

#### **Grievance Committee Report**

- No report.

#### **Communications Committee Report**

- No report.

### **9. New Business:**

- Scheduled dates of Executive meetings:

Tuesday, October 27, 2009

Tuesday, December 8, 2009

Tuesday, January 19, 2010

Tuesday, March 2, 2010

Tuesday, April 13, 2010

Tuesday, May 25, 2010

Tuesday, June 22, 2010

Tuesday, August 10, 2010

Tuesday, September 14, 2010

**10. Round Table:** None.

**11. Adjournment:** Meeting was adjourned @ 2:01 p.m. Next executive board meeting will be Tuesday, October 27, 2009 - TEAM Office 200 – 1 Wesley Avenue.