

CWA MEETING MINUTES

Date: **5/28/2024**

Time: **3:00 PM**

INTRODUCTION

1503 -President Lillian Hagen called the meeting to order and introduced herself.

IN ATTENDANCE

1504- Executive members attending the meeting Angie Brown, Dora Falcon, Ricardo Edwards from our local 3146.

READ PREVIOUS MINUTES MEETING

- **1505**- President Lillian apologized for the inconvenience that we had on May 14th, 2024, the zoom account experienced some technical issues, and we lost previous information, we rescheduled the meeting for May 28th, 2024, Bulletin Boards were updated with this meeting Reschedule.
- **1506**- Secretary Dora Falcon read the previous minutes from March 21st, 2024. All members accepted the motion.
- **1512** we had one of our attendees asking to the president if our local informed the members about this meeting, because many members did not know about the membership meeting.
- **1513** – President Lillian clarified her that we have been visiting Miami airport, we have done presentation in different departments, and we did mention to members about this meeting and other information that must be posted in the CWA bulletin board.
- **1515**- Also, for the other stations we have the Area Reps helping us by updating and posting any information concerning to CWA.
- **1516**- the member asked the president if we sent emails, president mentioned that we cannot use company email, and for the future we will do our best effort to also inform them through, text groups, website, and stewards helping us to spread the word to all CWA members.

BUDGET AND FINANCIAL STATEMENT

1519- we shared our Local Fiscal Year 2023-2024 Budget, document shared to all members.



1520 - After sharing the budget president Lillian call for a motion, all members accepted the motion.

REPORT OF OFFICERS

1521 -President introduced the new Area VP for Passenger Service Miami, Ricardo Edwards.

1522 - President mentioned that the Area 5 REP retired, and the position is vacant.

1523- President mentioned that Area 1 (represents (JAN-(Jackson), MLU- (Monroe), SHV (Shreveport), AEX (Alexandria) is vacant.

Anyone interested in these two open positions to send an email to the president or vice president, a clarification was made that the area rep must be from that area.

REPORT OF COMMITTEES

1524- Finance Committee was presented by Secretary Dora Falcon. A brief explanation about our local finances, expenses and encouraging more members to get involved in this Committee.

In the future we will present spreadsheets as an easy reference for members.

UNFINISHED BUSINESS

- **1525**- No unfinished business

NEW BUSINESS

- **1526**- President mentioned the steward class held on May 13th, 2024, in which 11 new stewards get certified from different stations.
- **1527**- The Finance Committee was established in April 2024, they had already met and discuss information about our local Budget, expenses, earnings and educating some other members about our Union Dues.
- **1528**- We have our website ready and updated with the most recent information about our membership meetings, committees, and other events, we are still doing some updates.
- **1529**- New business was presented and we need a Bylaw change for our Executive Board.

Current CWA Local Executive Board

President- Lillian Hagen

Vice President- Angela Brown

Secretary Treasurer – Dora Falcon

Area Vice President – Ana Carcamo for Support service

President discusses the separation of the Area Reps

- ✓ **AREA 1** – Jackson, Monroe, Shreveport and Alexandria-open (no representation)



- ✓ **AREA 2** – ((BTR -LCH- LTF) Batton Rouge, Lake Charles, and Lafayette Area Rep Kenneth Hardy
- ✓ **AREA 3**- (THL – RSW – PNS and MOB) president asked to members to exchange RWS Fort Myers – for BHM will be assisted by area rep Sabaran Steger.
- ✓ **AREA 4**- We currently have representation for RDU, GSO, CHS, SAV with area rep Vidal Randolph.
- ✓ **AREA 5** - MEM, CHA, LEX open (no representation)

1532- The president asked to eliminate the 3 Miami area Reps.....since we already have the Area Reps VP * Ana Carcamo for Support service, and Ricardo Edwards for Passenger Service.

1533- The president was interrupted and one of our members opposed to this motion.

1534- president appointed a contact person to assist (STX, EYW, RSW) station they will be responsible for updating the bulletin boards and keeping members inform of any situation.

All members were in favor of the motion accepted.

1535- And for our final retiree member Brinnin from Key West is our webmaster he oversees posting information at no charge – All members were in favor of the motion passed.

GOOD AND WELFARE

1536- We took a moment of silence and thank everyone who has served our country or is currently serving our country and take a moment of silence in honor of those who have given their lives during the war in defense of our country.

We wish the best for our fellow members Lucy Matos and Alphonzo Dandridge in their retirement.

1537- We did conduct the raffle of \$25.00 dollars winners from Miami.
Martha Guevara and Jeida Gonzalez were the winners.

ADJOURNMENT

1540- The meeting was adjournment at 340 pm.