

# CWA Membership MEETING

Date: **3/21/2024**

Time: **10:00 AM**

## INTRODUCTION

**1001am** President Lillian Hagen introduced herself.

## IN ATTENDANCE

**1002 am** Executives member attending the meeting Angie Brown, Dora Falcon, Sabaran Steger, Vidal Randolph, and Vonda Hardy assisting in our Local 3146

## READ PREVIOUS MINUTES MEETING

**1003 am Secretary Dora Falcon, read** the previous Membership meeting from January 9<sup>th</sup>, 2024, she read the 13 opened positions we had previously President/Vice-President/Secretary & Treasurer, and the Area Representative missing across the twenty-eight-station represented by CWA District 3.

**1004 am Dora Falcon read** from the previous meeting the introduction of Ms. Brown as the Chairperson for Local 3146, she presented the procedures for nominations, voting, and elections from different positions for candidates.

**1005 am Dora Falcon read** President Lilliam Hagen accepted the nomination for the presidency.

**1006 am Dora Falcon read** nominations for the rest of the positions were opened and no nomination was presented. Nominations were closed with no candidates.

**1008 am** All in favor of the previous minutes' reading.

## BUDGET AND FINANCIAL STATEMENT

**1009 am** Financial Statements Local 3146 2023-2024 (shared to members on Zoom PDF document)

**1010 am** General Ledger (shared to members on Zoom PDF document)

**1011 am** Cwa Local 3146 Budget (shared to members on Zoom PDF document)

**1012 am** after sharing the Budget President Lillian Hagen called for a motion and all members were in favor of this Budget.

## REPORT OF OFFICERS

**1013 am** President from the Local mentioned as we are a new Executive Board there is no report from the officers yet.

## REPORT OF COMMITTEES

**1014 am** The President from the Local mentioned no committees completed yet, by the next meeting we will present them.

## UNFINISHED BUSINESS

**1015 am** President from the Local mentioned so far, we don't have any unfinished business to report from the last meeting.

## NEW BUSINESS

**1016 am** President discussed the separation of the Area Representatives mentioning we still have JAN -MUL-SHV AND AEX) with no representation.

We do have representation (BTR -LCH- AND LFT) with our previous rep Kenneth Hardy.

From (THL RSW, PNS, and MOB) the president proposes to exchange RSW (Fort Myers) for BHM and area Rep. Sabaran Steger will serve this station.

(THL- BHM- PNS and MOB) all members were in favor of accepting the motion. There will be a Bylaw change for our next meeting.

**1017 am** We currently have representation in (RDU, GSO, CHS, and SAV) with Area Rep Vidal.

As well as (MEM, CHA, and LEX) with Area Rep Alphonse Dandridge.

**1018 am** president asked to eliminate the 3 Miami area Reps the reason we already have two Area VPs.

We have Ana Carcamo (Support Services) and Ricardo Edwards representing (Passenger Services) members who were all in favor of passing this motion.

For (STX, EYW, and RSW) the president appoints a contact person to service this station they will be responsible for updating the Bulletin Boards, and keeping members informed of any situation.

All members in the meetings were in favor, motion passed.

**1019 am** President requested minutes of silence for MGR Luis C. from Support Service Miami.

**1020 am** President open to members to ask Questions.

**1021 am** we had 25 dollars drawing for all the members attending the meeting.

## ADJOURNMENT

**1022 am** the meeting was concluded.