

AFSCME Local 2627
NYC Electronic Data Processing Personnel
General Membership Meeting Minutes
November 17, 2009

Agenda:

Trustee's Report

Minutes

Treasurer's Report

President's Report

New & Old Business

Good & Welfare

President Robert Ajaye called the meeting to order at 6.20 PM.

Brother Ajaye changed the agenda to allow our guests from AFLAC insurance, Trevor Pendle and Nicholas Clay Ochera to give a presentation on the products that their company offers. AFLAC sponsored the meal for the membership meeting.

Trustee's Report

Brother Ajaye introduced Trustees Brother Artie Kellam (HRA) and Brother Mike Lanni (TRS).

Trustee Brother Norman Horowitz (TA) was absent. Brother Kellam said that Brother Horowitz had not contacted him regarding his absence.

Brother Kellam and Brother Lanni read the individual expense items and revenue totals from the trustee's report for the year ending December 31, 2008.

Brother Kellam said that he reviews the financial statements for variations from year to year and asks either Peter DeCarlo, the local's auditor or Brother Heigh the Treasurer for

explanations of discrepancies. He said that it would be a good idea to present prior year's expenses on the Trustee's report but that was for the executive board to decide.

Brother Steven Boyarsky (HRA) asked what the officer's allowances were. Brother Heigh said that the President gets \$125 a month net, and the other officers get \$100 a month net. Brother Heigh said that each member of the executive board gets approximately \$24 a month stipend for each meeting.

Brother Gilbert Sambolin (DOE) asked what the Quality of Work Life expense of \$2717 was based on. Brother Heigh said that it is based on the number of members that local 2627 has in each agency.

The trustees thanked Peter DeCarlo, the local's auditor and concluded their report.

Minutes

Brother Terrence Banks (Parks) made a motion to accept the minutes. The motion was seconded by Sister Laura Pirtle (NYFD).

No changes or corrections were made to the minutes.

The motion to accept the minutes passed without any nay votes or abstentions.

Treasurer's Report

Brother Heigh distributed the local's financial statements for May 2009 through September 2009, and the cumulative period from January 1 to September 30, 2009.

Sister Laura Pirtle (NYFD) asked what delegate meeting expense covers. Brother Heigh said that this covers meal money for DC 37 delegates for delegate meetings.

Brother Gene Olmstead (HRA) asked why arbitration expense was negative for the month of August. Brother Heigh said that this was the reimbursement to the local of the fine paid by 1st vice-president Brother Gary Goff.

Brother Heigh said August was a three-period month and the local had a surplus that month.

The motion to accept the Treasurer's Report passed without any nay votes or abstentions.

Brother Ajaye swore in Brother Terry Dunne as the new shop steward at BMCC.

President's Report

Brother Ajaye welcomed Eddie Gates the new Assistant Director of the Professional division.

Brother Ajaye said that our local faces many challenges, particularly the proposed DCAS reclassification of our titles.

Brother Ajaye said that the local is looking at a more efficient way of sending out e-alerts. He also said that members should call the local's info-line and consult the local's web-page frequently to keep informed.

Brother Ajaye said that the mandate that employees at HHC take the H1N1 vaccine or face disciplinary charges had been cancelled and the vaccine was now voluntary.

Brother Ajaye said that probation periods can be extended by management by the amount of sick and annual leave an employee takes. He also said that management must give reasonable notice when extending a probation period.

Brother Ajaye said that the hearing before the State Senate Civil Service Committee chaired by Diane Savino was available on youtube.

Brother Ajaye said that members should contact their State Senator, assemblyperson and city council member to let them know that you oppose the proposed DCAS reclassification of our titles.

Brother Kellam said that a lot of our members still don't understand the reclassification issue.

Brother Kellam made a motion to send a mailing within 30 days informing members of the issues regarding reclassification of our titles with links to our web site and other pertinent information. The motion was seconded by Gilbert Sambolin (DOE).

The motion passed with no nay votes or abstentions.

Brother Ajaye said that there are a lot of problems with cybershift, and that members should inform the office.

Sister Cynthia Perkins said that the local will be participating in a summer picnic with local 768 and two other locals.

Brother Ajaye said that the local had a strong presence at the Labor Day parade and that there were pictures on the website.

Brother Kellam said that the local had a strong presence at the African-American day parade and that this was valuable in helping the public understand what we do.

Brother Ajaye said that local 2627 is the most diverse local in DC 37 with members in very many locations and agencies.

Old Business

Brother Sambolin (DOE) said that DOE had just appointed 19 provisional Computer Service Technicians as permanent.

A motion to adjourn was made and carried, and the meeting adjourned.