



Monthly Membership Meeting Minutes

February 4, 2020
6:00 p.m. – Union Hall

Members:

Officers Present: Richard Mc Kinney, President - **Chair**
Jeffrey Casterton, Secretary - Treasurer

Officers Absent: Eric Douthat, Vice President

Others present: Terry Duty, Audit Committee, Voting Member
Charles Dickerson, Audit Committee, Voting Member
Beth Beard, Voting Member
Tammy Ballard, Voting Member
Nikki Clements, Voting Member
Randall Hall, Voting Member
Chris Hatcher, Voting Member
Nick Marriano, Non-Voting Member
David Quesenberry, Non-Voting Member

Quorum present? Yes

Notice of meeting: By-Law mandated monthly meeting

Proceedings:

Order: Meeting called to order at 6:00 p.m. by the Chair.

Reports: The Chair recognized the Secretary – Treasurer and the minutes of December meeting were reviewed. The January meeting was cancelled due to inclement weather, A motion to approve the December minutes was made and seconded. **Motion passed.**

Motion By: Nikki Clements

Seconded By: Terry Duty

The Chair recognized the Secretary – Treasurer to provide the monthly financial report of the Local (Copy Attached). A motion to approve the December minutes was made and seconded. **Motion passed.**

Motion By: Nikki Clements

Seconded By: Terry Duty

The Chair recognized the Audit Committee to discuss the results of the financial audit of the Local. (Copy Attached). A motion to approve the audit results was made and seconded. **Motion passed.**

Motion By: Nikki Clements

Seconded By: Randall Hall

Old Business: None



**Communications Workers
Of America AFL-CIO**

Local 2007

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New Business:

- The Secretary – Treasurer made a motion to close the CD currently held at City National Bank. The funds are to be deposited at Telbec and a new CD initiated. A motion to approve was made and seconded. **Motion passed.**

Motion By: Nikki Clements

Seconded By: Terry Duty

- District 2-13 is looking for volunteers to join the AT&T Wireless Brigade
- Suddenlink Bargaining
- Frontier Bankruptcy Concerns

Adjournment:

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Jeffrey Casterton
Secretary - Treasurer

Minutes as reviewed are approved by the President:

Richard Mc Kinney