



**Meeting of the Board of Representatives  
Tuesday, March 23, 2010**

## **MINUTES**

**Present:** Joe Van Steinberg, President  
Mark Atkinson, Vice-President  
Stacey, Shoemaker, Secretary  
Laura Munding, Group C Representative  
Phil Hicks, Past President  
Todd Springer, Group C Representative  
Jason Rake, Group B Representative  
Kevin Noble, Group D Representative  
Kelly Nuckowski, Group A Representative  
Ron Coghill, Group B Representative

**Regrets:** Cathy Chester, Past President  
Janet Ward, Group E Representative  
Michele Helps, Group C Representative  
Sunny Dai, Group D Representative

### **1. Standing Items**

- a) Approval of minutes as presented.
- b) Recognition - Angela McManus - had a baby girl
- c) Mutual Concerns - Nothing to report as there was no items to discuss.
- d) Labour Turnover - Wendy Scott retired and her replacement is Jane Marlborough
- e) Todd Springer presented the financial statement for February

### **2. New Business**

- a) Mileage - Joe sent an email to Gloria Scoyne President of Cupe 4222 but has not had a reply. Joe will send an email to other groups regarding mileage.
- b) AGM - It was suggested we hold the AGM at East Side Mario's, Four Points

Sheridan, Lamplighter, Grovesnor Club or London Room. Jason will contact East Side Mario's, Phil will contact Four Points Sheridan and Lamplighter and Kevin will contact Grosvenor Club.

c) Social Events

Night at the Races - to be held April 23<sup>rd</sup>. Cost is \$28.95 + taxes and gratuity. It was decided we will subsidize the event and the cost will be \$35.00 per couple but must have payment up front.

Wine Tour to take place in the fall.

East Park in June - will discuss at next meeting.

d) Self funded leave - Stacey will sent out a reminder the deadline is May 1<sup>st</sup>.

**NEXT MEETING DATE**  
**Tuesday, April 20 @ 4:15 pm - Leathorne Street**