

AAPSP REPS MEETING

Tuesday October 11, 2005

Training Room, 951 Leathorne St.

Present: Nancy Hindmarsh, Fred Wideman, Barry Mack, Joe V., Kevin Noble, Janet Ward, Sharon P.

Regrets: Rob Kampius, Phil Hicks, Kelly Sadlowski

Recording Secretary and Chair: Cathy Chester

1. Welcome. Cathy welcomed everyone to Leathorne, and chaired the meeting due to our president Phil being on vacation.
2. Budget Presentation - Nancy Hindmarsh
 - The only change on her presentation was the addition of Service Recognition.
 - The reserves are at about 7,000 above our minimum, as of August 31st. Nancy Hindmarsh reviewed the bylaws. Budget lines were discussed.
 - Recommendation from Fred was that we increase the budget line on the Reps meeting. Nancy also suggested that we have a subsidy rate for members attending our functions. She will design a format and present it at the next meeting. Also we should increase the budget for Miscellaneous, given that we will be ordering letter head, blank cards and envelopes. Fred will investigate costing. Note also that there will be a one time cost in that budget to purchase our own copy of Quicken for book-keeping.
3. Mileage - members were informed that this issue was being brought to Mutual Concerns
4. Negotiations - Sharon P. reported that everything is in place and we are waiting on HR to give us meeting dates.
5. Social - Reminder that the Murder Mystery night deadline to respond is the 14th of October.
6. Mutual Concerns - discussion of how Mutual Concerns committee works. Only issue this month is regarding the mileage issue. We will report back our findings at the next meeting.
7. Logo - There was some discussion about updating and or refining our current logo. Fred Wideman volunteered to investigate some possibilities and bring his findings back to the next meeting.
8. Our next meeting will be on Thursday, November 17th. The location will be the Ed Centre and the room location will be confirmed by email just prior to. The following meeting is on Thursday, December 17th. and will be a dinner meeting at a local restaurant. Details to follow.
9. Recognition: Nothing to report
10. Other items:
 - Please forward any ideas for inclusion on the next newsletter.
 - PD Session - Request was made to have Sharon P. investigate pulling together another PD session for our members. She will have some ideas brought to the next meeting.

Motion to adjourn: Nancy, Seconded Kevin. Carried by all.