

**January 2011 Meeting Minutes  
SOUTHWEST WASHINGTON  
CENTRAL LABOR COUNCIL**

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**Minutes for January 27, 2011**

President Shannon Walker called the meeting to order at 6:10 pm

**Pledge of Allegiance/Flag Salute**

**Introductions**

**Suspend Order of business at 6:12 p.m.**

Denis Kampe spoke on the need for the skill center and higher education in addition Denis wanted to thank Labor for all the help Labor brought to his campaign.

Heather Stuart spoke on the keep Clark county moving campaign.

Lori Province from the Washington State labor Council gave out the 2011 legislation agenda. She also spoke on the 2011 Economic Recovery Agenda.

Lori Province from the Washington State labor Council not only thanked Lucy Carrier and Tim Carrier for all of the hard work that both of these outstanding union members did on the 2010 Labor Neighbor, but she awarded them the “Rock Stars” Award.

**Resume Regular order of business at 6:49 p.m.**

**Roll Call of Officers:** Present: President – Shannon Walker; Vice-President – Judy Kuschel; Secretary/Treasurer – Roy Jennings, Executive Board Officer(s) – Roben White, Cathy Hulse; Trustee(s) – Mark Rauchenstein, John Murphy; and Sergeant-at-Arms - Rick Thompson.

Excused: Executive Board Officer(s) – Rick Anderson, Trustee(s) – Karly Edwards;

**Distributions of Minutes:**

Motion to approve the December 2010 minutes as distributed. Motion/ Second/Passed (M/S/P)

**Presentation of Credentials/Seating of New Delegates:** New Delegates were seated and will be sworn at the February meeting.

## **Correspondence given out**

### **Report of Officers:**

**President Report:** No Report

**Vice – President Report:** No Report

**Secretary/Treasurer Report:** No Report

**Executive Board Officer Report:** No Report

**Trustee's Report:** Mark Rauchenstein gave a report that the Central Labor Council (CLC) Trustee's conducted an audit of the CLC's records (paper as well as computer) and accounts for all of 2010 on January 25, 2011. The Trustees found all records (paper as well as computer) and all accounts to be in order and balanced.

### **Report of Standing Committee:**

**Affiliation Committee:** No Report.

**Budget Committee:** Mark Rauchenstein gave a report that the Budget Committee held a meeting on January 25, 2010. He presented their budget to the delegates. A motion was made to accept their budget. (M/S/P)

**By Laws Committee:** The Chair is preparing recommendations for our February Meeting.

**Community Action Committee:** The Chair gave a report about the Kids fishing program.

**Political Action Committee:** Gave a report on the labor Neighbor and how well Southwest Washington did in 2010.

### **New Business:**

#### **Executive Board Recommendations:**

1. Motion to pay the AT&T Cell Phone Bill of \$99.72. Motion/Second/Passed (M/S/P)
2. Motion to pay the Labor Roundtable of Southwest Washington dues of \$60.00. (M/S/P)
3. Motion to pay up to \$80.00 to the Post Officer General in February for the CLC P.O Box. (M/S/P)
4. Motion to renew our five (5) subscriptions to the Northwest Labor Press at a cost of \$45.60. (M/S/P)

5. Motion to pay \$150.00 to the Washington State labor Council's Presidents Club. (M/S/P)
6. Motion to fully endorse and donate \$500.00 to Keep Clark Council Moving with letter sign-on. (M/S/P)
7. Motion to pay airfare & related ground transportation expenses for the upcoming leadership instruction for the President of the CLC. (M/S/P)
8. Motion to accept the trustee Audit report. (M/S/P)
9. The Vice-President gave a report on not patronize the Columbia news paper. Judy gave out a Resolution to not patronize the Columbian. **Motion to NOT Patronize the Columbian for (6) months.** (Subscription & Advertisement only) (M/S/P)
10. Motion to donate the old CLC Computer, Monitor, and Printer to Empower Up after the hard drive is wiped clean. (M/S/P)

### **Old Business;**

In October 2010 the CLC purchased a table of ten (10) to the Share House Mardi Gras Gala which is being held on February 19, 2011. The following (10) ten delegates will be attending on behalf of the CLC. (M/S/P) President – Shannon Walker; Vice-President – Judy Kuschel; Secretary/Treasurer – Roy Jennings; E-Board Officer - Cathy Hulse; Delegates – Kathy Jennings, Tim Carrier, Lucy Carrier, Terrence, Bud Bartunck and a Guest.

### **Report of Organizations/Unions:**

**Machinist** Gave an up-date on the merger between the Machinist and the woodworkers.

**AFSCME** Informed the CLC about the Federal Employees contract law.

**ATU 757** Roy informed the CLC the he had organized the supervisors and analyst at C-TRAN. The ATU will now represent all of the Operators (Fixed Route as well as Paratransit), both of the Dispatchers groups, the Clerical staff, the Customer Services Reps. all the Supervisors, and analyst at C-TRAN.

**NALC** Informed the CLC about the two congressional members that came out in support of the (3) three day mail week.

**Treasurer's Report:** Approved as reported

### **Good and Welfare:**

CLC Election; Nominations were closed for the following positions; President; Vice President; Secretary/Treasurer; Executive Board Officer Positions #1, 2, 3, and 4; Trustees Position #1; and the Sergeant-at-Arms. The following delegates were nominations for the following CLC positions;

President;	Shannon Walker
Vice President;	Judy Kuschel
Secretary/Treasurer;	Roy Jennings
Executive Board Officer (1);	No nomination for this Position
Executive Board Officer (2);	Cathy Hulse
Executive Board Officer (3);	Roben White
Executive Board Officer (4);	Mike Teefy
Trustees (1);	Mark Rauchenstein
Sergeant-at-Arms;	Rick Thompson

Per the CLC By-laws the election for the above officer positions was held and the 2011 Southwest Washington Central Labor Council Officer(s) are;

President;	Shannon Walker
Vice President;	Judy Kuschel
Secretary/Treasurer;	Roy Jennings
Executive Board Officer (1);	<b>Open Position</b>
Executive Board Officer (2);	Cathy Hulse
Executive Board Officer (3);	Roben White
Executive Board Officer (4);	Mike Teefy
Trustee (1);	Mark Rauchenstein
Trustee (2);	John Murphy
Trustee (3);	Karly Edwards
Sergeant-at-Arms;	Rick Thompson

**Motion to Adjourn** at 7:58 pm (M/S/P)

Dutifully recorded and respectfully submitted by:

Roy Jennings  
Secretary/Treasurer