



NABET-CWA Local 16

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NABET-CWA Local 16 Executive Board Meeting Minutes January 11, 2017

LOCATION OF MEETING: Holiday Inn, 440 W. 57th St., New York, NY 10023

DATE OF MEETING: January 11, 2017

ATTENDANCE: President: Arthur Mazzacca
Vice President: James J. Nolan
Secretary-Treasurer: Richard L. Gelber

Executive Board Representatives:

Unit #1: Al Villar
Unit #2: William Bores
Unit #3: Stephen Rubbinaccio (absent)
Unit #4: Brian Kelly
Unit #5: Stephen Francis

The meeting was called to order at 9:07 a.m.

1. NAB Convention

Jim Nolan proposed that Local 16 send Al Villar to attend the NAB Convention in April. Cost to the Union will be only LOA and meals.

Motion (#2017-01): To allocate up to \$2000 for Al Villar to represent Local 16 at the NAB Convention over April 24 through 27.

Moved: Kelly Seconded: Nolan Passed Unanimously

2. Committees

A. Grievance and Arbitration Report

We now have two discipline cases pending in Publicity ("R" Contract). The members targeted are the oldest in the group, and grievances have been filed. One investigatory meeting has been held.

Arbitration hearings will continue in May regarding timekeeping devices. (Sideletter EC)

B. Mobilization

Bill Bores discussed our extensive mobilization plans.

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3. Executive Session

Motion to go into Executive Session

Moved: Nolan Seconded: Villar Passed Unanimously

Motion to come out of Executive Session

Moved: Nolan Seconded: Gelber Passed Unanimously

4. New Members

The following members were accepted into membership contingent upon payment of initiation fees, dues and verification of application:

D. Selby S. Edwards D. Bies R. Castro

Moved: Villar Seconded: Kelly Passed Unanimously

5. Minutes

The minutes of the meeting of the Executive Board held on December 14, 2016 were accepted as submitted.

Moved: Villar Seconded: Bores Passed Unanimously

6. Secretary-Treasurer's Report

Secretary-Treasurer Gelber submitted the income and expense report for December 2016. The Board discussed one-time & unusual items and some potential expense-reduction measures.

Moved: Nolan Seconded: Bores Passed Unanimously

7. ABC Bargaining

The next round of bargaining for a new Master Agreement with ABC will take place in New York, for one week beginning on January 30.

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The next meeting will be held Tuesday, February 7, 2017 at 9:00 a.m.

The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Richard L. Gelber". The signature is written in dark ink and is positioned above the printed name.

Richard L. Gelber

RLG:ph
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