

2. Grievance and Arbitration Report – Cont'd

ABC is attempting to consolidate two grievances from Local 57, that were not originally part of the International (“AIO”) layoff grievance, into that case. NABET has objected. The next hearing date for the case is later this month in Washington.

Local 16 has scheduled the Miles Taylor recall arbitration for October 22.

A grievance has been filed over jurisdictional matters surrounding the “Skycam” being used on Monday Night Football.

3. New Members

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

R. Bonardi F. Engler M. Joyce J. Scott

Moved: Joyce Seconded: Bores Passed Unanimously

4. Secretary-Treasurer’s Report

Secretary-Treasurer Gelber distributed the September, 2003 receipts and disbursement reports. Revised August, 2003 receipt reports were distributed and now include the investment results that were not yet available last month.

The preliminary cash results for the fiscal year just ended on September 30 show a gain of approximately \$2000 when investment results are included, and a loss of \$28,000 without the investment results.

The Board discussed the upcoming Finance Committee procedures. The Committee will meet as soon as possible after scheduling difficulties are resolved.

G. Boyarsky wants the budget to reflect larger surpluses in future years.

The Board discussed the financial impact of future obligations towards insurance benefits to be required by the OPEIU staff employees’ contract currently under negotiation.

5. Political Report

Paul Vasquez reported that a CWA District One political meeting was held recently at the offices of CWA Local 1180.

8. ABC Negotiations/Mobilization – Cont'd

The Network Negotiating Committee's decision regarding ratification vote totals was not to release city-by-city totals for each contract (which chiefly affects the Engineering contract), but to release the overall totals only. Several Executive Board members expressed displeasure with this decision. A suggestion was made for an article to appear in Scene-16 explaining the NNC's ratification process.

The Board discussed several new contract provisions, including upgrades, notification procedures, the Utility rate, and the Field Utility rate.

9. Executive Session

The Board discussed several deficiencies in the new Contract and in the ratification procedure in Executive Session.

10. Local 16 Calendar Books

Motion (#03-019): To allocate up to \$3500 for printing and distribution of 2004 Local 16 imprinted calendar books.

Moved: Boyarsky

Seconded: Allen

Passed Unanimously

11. Dinner, Journal, and Contribution Requests

The Board discussed numerous requests for contributions, journal ads, and dinner tickets, and took no action on all but the following:

Motion (#03-020): To contribute \$200 to NABET-CWA Local 43 towards their mobilization campaign against WDIV-TV.

Moved: Allen

Seconded: Ciccone

Passed Unanimously

Motion (#03-021): To purchase two tickets at a total cost of \$400 to the Deborah Hospital Dinner Dance honoring CWA President Morton Bahr.

Moved: Gelber

Seconded: Vasquez

In Favor: Joyce, Gelber, Vasquez

Opposed: Bores, Boyarsky, Ciccone, Allen, Nolan, Burgos

Motion Fails

12. WABC-TV Management Change

A WABC-TV press release was distributed to the Board, announcing that J. David Davis has replaced Tom Kane as President and General Manger of WABC-TV. Local 16 President Maxwell will arrange suitable introductions.

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Richard L. Gelber

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