

**Executive Board Meeting Minutes
December 12, 2007 – Page 4**

12. Staff Bonus

Motion (#07-22): To give the Local 16 OPEIU-represented office staff a holiday bonus consisting of one week's actual salary.

Moved: Burgos

Seconded: Ciccone

Passed Unanimously

Abstain: Joyce, Gelber

13. “Format – 8”

The Board discussed some technical issues concerning the “Format-8” facility on the 8th Floor of 47 West 66th St.

14. Sector Executive Council Meeting Report

NABET-CWA Sector Vice-President Joyce and Regional Vice-President Gelber reported on the Sector Executive Council meeting recently held in Washington, DC.

Significant highlights are as follows:

An Election appeal from a member of Local 53 in Burbank that was investigated for the SEC by RVP-1 Gelber was denied.

Local 57 President and Flex Plan Trustee Richard Daszkowski gave a comprehensive report on the current status of the Entertainment Industry Flex Plan.

The SEC voted for the Sector to eliminate sponsorship of the NCSP (the Sector's 401K plan) since no Sector employees are currently participants, and another plan (most likely the CWA SRT) will be substituted as soon as practical.

Former Local 53 President Carrie Biggs-Adams has transferred from a CWA staff position to a NABET-CWA Sector staff position that was vacant due to retirement.

The meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Richard L. Gelber