

APPROVED Minutes of the AFT2121 Executive Board Special Meeting of 5/18/10

ATTENDANCE: Ron Bixler, Rosemary Brinson, Allan Fisher, Gus Goldstein, Steve Goldston, Chris Hanzo (Executive Director), Jim McKinney, Alisa Messer, Ed Murray, Pablo Rodriguez, Rodger Scott, Kovak Williamson.

CALL TO ORDER: The meeting was called to order at 3:05 p.m. at the AFT2121 offices.

President Gus Goldstein was not present at the beginning of the meeting; and after she arrived Vice President Ed Murray continued to chair the meeting at Gus's request.

MINUTES: The minutes of 4/13/10 were approved with the following changes: Under "Attendance," add Ed Murray. Under "AFT2121 Resource," replace the first sentence with "An intranet web-based resource accessible to office staff and officers with databases on payroll information, grievances, and membership documents has been developed. It will modernize and streamline our file system and be a better tool than the previous, mainly paper-based file system." Under "Budget Report," strike the figures for the estimated cost of implementing the salary steps. The minutes of 5/11/10 were approved.

Motion: *We should allow for the Treasurer and the Political Director not to leave the room during discussion of the matter at hand.* **Yes: 4. No: 5. Motion failed.**

Motion: *We should employ the services of AFT2121's regular CPA Michael Killian to conduct an investigation into what has transpired.* **Seconded. Yes: 3** (Pablo, Rodger, Jim). **No: 7** (Gus, Kovak, Allan, Rosemary, Ron, Steve, Alisa). **Motion failed.**

Motion: *We should accept the offer of CFT's accounting and legal departments to conduct an investigation into what has transpired.* **Seconded. Yes: 6** (Gus, Allan, Rosemary, Ron, Steve, Alisa). **No: 4** (Kovak, Pablo, Rodger, Jim). **Motion passed.**

Motion: *We should put Pablo Rodriguez on leave of his duties as Political Director during the investigation.* **Seconded. Yes: 3** (Gus, Ron, Steve). **No: 6** (Kovak, Pablo, Allan, Rodger, Jim, Alisa). **Abstain: 1** (Rosemary). **Motion failed.**

Motion: *We should put Kovak Williamson on leave of his duties as Treasurer during the investigation.* **Seconded. Yes: 0. No: 6.** (Kovak, Pablo, Allan, Rodger, Jim, Alisa) **Abstain: 4** (Gus, Rosemary, Ron, Steve). **Motion failed.** Ed requested to be put on record as being in favor of this motion although he could not vote as chair of the meeting.

OTHER BUSINESS: Gus proposed a special meeting at 2 p.m. on May 28 to take care of other business.

ADJOURNMENT: The meeting was adjourned at 5:40 p.m.

**Respectfully submitted,
Steve Goldston, Secretary**