

**CAPE Local 514
Local Executive Board Meeting
Wednesday, October 13th, 2010 12:00pm-1:00PM
Promenade du Portage, Phase IV
3-9**

Attendance: Dorin Petriu, Norm Faulkner, Eric Cormier, Geoffrey Gurd

1. Approval of the agenda

The agenda was approved without amendment Moved: Geoffrey Seconded: Eric

2. Approval of previous minutes of (Wednesday, May 5, 2010)

The minutes were approved without amendment. Moved: Dorin Seconded: Norm
The minutes for the September 2010 meeting were not ready for approval.

3. Reports (15 min.)

President / Vice-President / Secretary Treasurer

CAPE organized a leadership meeting on October 6. Brian McDougall attended, but was not present to provide a report.

4. General discussion as to the direction of the local and goals for the coming year.

Dorin discussed how the executive needed to think about a few projects that they could deliver on in the next year. He also reminded participants that our local could access up \$3K annually through the national office. Traditionally, small amounts of funds have been used to provide meals during the lunch time meetings.

A few initial ideas that were generated were:

- Discuss and communicate about negotiation (contract expires June 2011) (Norm)
- Suggestion to revise and renew bylaws (Dorin)
- Dorin will send an email to local members (where he has an address) requesting input as well.

5. Motion to set up a website for the Local

The motion to allocate up to \$300.00 for the registration of domain name(s) and hosting of a website for CAPE Local 514.
moved: Dorin
seconded: no seconder

There was a discussion of the goal of setting up a website for the local. Dorin stated that his intent was to encourage discussion among members about issues of interest. Geoffrey asked about whether the ultimate goal was better communication to and with members and the degree to which this might be achieved through the CAPE national website. Participants were reminded that the local has a page on the main CAPE website http://www.acep-cape.ca/EN/local_514/. Norm and Eric asked similar questions about the level of interaction that was likely versus the effort and costs to set up a website.

Geoffrey agreed to contact the web person at CAPE to find out about the functionality of the website and tools that could be used for local business. He will provide a report at the next meeting.

6. Other Business

None

7. Adjournment

Motion to adjourn

The CAPE Local 514 meeting was adjourned at 1 pm.
moved: Geoffrey
seconded: Dorin

Next meeting is scheduled for noon-1 pm on November 2, 2010.