



Executive Board Meeting 08/08/2025

In attendance: Jason Johnson, Jason Dornford, Kim Idzinski, Jose Taveras & Charles Brien (VIA Phone).

Absent: Conniebeth Myers, Alim Leggett, Michele Fielding

4:09 pm- **Meeting called to order.**

4:10 pm- **Pledge of Allegiance.**

4:11 pm- **Review of Agenda.**

4:12pm- Agenda was adopted.

4:13 pm- **Review of Previous Minutes.**

A motion was made by Jose Taveras to silently review the minutes from the previous Executive Board and dispense with reading aloud.

4:14 pm- The motion was adopted.

4:18 pm- The minutes accepted as written with minor grammatical corrections.

4:19pm- **Trustee Audit Report.**

Jose Taveras presented the Trustee audit review. All receipts and vouchers for the 3rd fiscal quarter of 2025 were accounted for with no discrepancies.

4:21 pm- Trustee Audit Report Adopted.

4:22 pm- **Treasury Report:** Treasurer Charles Brien presents printed treasury reports.

Local 81408 cash balances

| <u>Month</u> | <u>Beginning Balance</u> | <u>Ending Balance</u> | <u>Change</u> |
|--------------|------------------------------|---------------------------|------------------|
| April | 257,797.08 | 262,911.01 | 5,113.93 |
| May | 262,911.01 | 255,952.02 | (6,958.99) |
| June | 255,952.02 | 270,188.75 | <u>14,236.73</u> |

Fiscal quarter change 12,391.67

4:23 pm- Treasury Report adopted.

4:24 pm- **Investment Report:** Treasurer Charles Brien presented printed reports.

| <u>Month</u> | <u>Beginning Balance</u> | <u>Ending Balance</u> | <u>Change</u> |
|--------------|------------------------------|---------------------------|------------------|
| April | 539,878.57 | 539,309.35 | (569.22) |
| May | 539,309.35 | 556,546.58 | 17,237.23 |
| June | 556,546.58 | 574,997.15 | <u>18,450.57</u> |

Fiscal Quarter change 35,118.58

4:25 pm- Investment Report adopted.

4:38 pm- **Good & Welfare (outstanding grievances/arbitration)**

DV Albany Grievance

The DV Albany member who was on LOA and fired the day before she was scheduled to return to work will be reinstated. The Company and the Union agreed in the third step meeting to bring her back with a clean-slate (with the last warning falling off 8/7/25).

DV Albany Class Action Grievance

The Union filed a class action grievance with the Company over “STARS” write-ups for the month of April and May. The Union and the Company agreed in the step 1 meeting to not deliver any additional “STAR’S” write-ups to anyone for 4 months (June, July, Aug, Sept) while we continue to work together to come up with a new “STAR’S” program with hopeful start date of 10/1.

Grievances

There are various step 1 grievances throughout the bargaining units.

GMM

The yearly GMM will be held on Sunday October 19th in Schenectady, NY at the Rivers Casino & Landing Hotel. The Call Letter with all the details and information to RSVP will go out by August 15th.

4:57 pm- The next Executive Board Meeting will be held on Saturday October 18th in Schenectady, NY.

4:58 pm- Meeting adjourned.