

# Executive Board Meeting Minutes *DRAFT: For Approval*

## Metropolitan Washington Council, AFL-CIO

January 12, 2009

Called to order 4:30P

President Williams welcomed Board and wished them a Happy New Year.

Minutes: November minutes approved.

Financial Report: December 2008 report received.

Correspondence: See below

Community Services Agency  
President Williams reports that CSA Executive Director Kathleen McKirchy's father had passed on. He also reminded the Board that the 17th annual CSA Bowling Tournament was coming up January 25.

Evening With Labor  
- Fred Allen reported on the upcoming 3/21 event.

Union Cities  
Chris Garlock introduced new Assistant Mobilizer Adam Wright and reported that work has begun on the 2009 Council Directory and there is progress on the new online database.

COPE  
Rick Powell and Alya Mbamba reported on: D.C. Public Employee Relations Board; Public Service Commission appointments; MD: General Assembly Opening Session; Day of Service, MLK Day, with events in DC and Northern Virginia. Powell also noted on DC Council

member Kwame Brown's positive statements on labor at his swearing-in.

Reports of Board Members  
- ATU 689's Anthony Garland reported on transit workers' plans for the upcoming Inauguration; President Williams noted that the AFL-CIO building will be open to labor and friends.  
- UFCW 400's Tony Perez reported on preparations for the annual Maryland PAC event.

- UNITE HERE's Roxie Herbekian reported that National Harbor workers are organizing.

Adjourned 5:36P

*Attendance:*  
*Present: Fred Allen, Sandra Falwell, Anthony Garland, Carl Goldman, Roxie Herbekian, Tommy Ratliff, Sonny Reed, Jos Williams.*  
*Excused: Linda Bridges, Merle Cuttitta, Doris Reed, Gino Renne*  
*Absent: Vance Ayres, John Boardman, Eric Bunn, Lou Cernak, Dan Dyer, Mark Federici, Anthony Frederick, Chuck Graham, George Johnson, Gwend Johnson, Faith Jones, Jim Pappas, Nathan Saunders*  
*Also attending: Tony Perez (UFCW 400); Gerald Warrick (Laborers 657).*  
*Staff: Chris Garlock, Rick Powell, Alya Mbamba, Adam Wright*

Organization	Event Date	Request/Purpose	Approved
MD 18th District Dems	12/02/08	Fundraiser \$50 & up	\$50
MD 21st District Dems	12/03/08	Fundraiser \$100 & up	\$100
Comptroller Peter Franchot	12/09/08	Fundraiser \$500 & up	\$100
Labor Heritage Foundation	12/11/08	Annual Dinner 500	
Delegate Joanne Benson	12/11/08	Evening/Elegance \$100 & up	\$100
Sheriff Michael Jackson	12/17/08	Fundraiser \$25	\$100
Speaker Michael Busch	01/06/09	Breakfast \$500/\$1,000	\$100
Del. Ben Barnes	01/06/09	Fundraiser 250 & up	\$250
Del. Herman Taylor	01/07/09	Fundraiser 250 & up	\$100
Del. Roger Manno	01/11/09	Fundraiser \$35	\$250
Del Tom Hucker	01/11/09	Fundraiser 125 & up	\$125
Delegate Jeff Waldstreicher	01/12/09	Fundraiser 100 & up	
MLK Jr DC Support Group	01/19/09	Lunch/Fashion \$1,000 & up	
People's Inaugural Ball	1/16, 17, 18	sponsorship \$250 & up	
Purple Line Now	N/A	contribution (gave \$200 in Sept)	
			<b>TOTAL: \$1,525</b>

### Other Correspondence

AFL-CIO 9/14-17, 2009 AFL-CIO Convention  
 Montgomery County Hispanic Dem Club Thanks for \$175 contribution  
 Boilermakers 193 Thanks for supporting 11/15 scholarship dinner/dance  
 Progressive Maryland Thanks for supporting Annual Awards Gala  
 Anacostia Community Museum 01/15/09 Invite to MLK program  
 DC A. Philip Randolph Institute 03/28/09 Invite to speak