

2017 EC Financial Motions

10.17.17 - "to authorize the administrator to sign the health insurance consultant services agreement with "NFP Corporate Services," for the period October 2017 through January 2018 for \$35,000, to be paid off in monthly installments."

10.6.17 - "to authorize two days lost time pay, one night of lodging, transportation, per diem and incidental expenses for the president to attend the Oct. 18 Rick Freeman memorial in New York."

9.28.17 - "to authorize one day of per diem and the roundtrip transportation expenses for Guardian union negotiator Lauren Gambino to attend the ratification vote in New York."

9.21.17 - "to authorize travel, lodging, lost time pay and incidental expenses for the president to attend the Washington AP negotiations on Oct. 17 and Oct. 18, and to meet with AP Washington unit leaders on the 19th."

9.5.17 - to enroll the president in the 40-week Online Program, offered by Social Movement Technologies, for social media training at a cost of \$100.00.

8.3.17 - "to authorize a \$420 payment to Eric Geist to provide recruitment training to the EC-RA."

6.20.17 - to authorize the hiring of Rick Freeman as the mobilizer for the AP contract talks. He will be paid AP newsperson top-scale pay plus the economic differential. In addition, the Guild will pay him \$274.65 a month towards his health insurance."

5.17.17 - to authorize travel, per diem, one night's lodging and incidental expenses of up to \$400, for Adolphe Bernotas to attend the AP's 25-years' of service gathering."

5.12.17 - to pay travel expenses, per diem, incidentals and two days of lost pay for Jill Bleed to attend TNG's Sector Conference in Pittsburgh on Aug. 3-6, and to pay travel expenses, per diem, incidentals and lost pay for John Braunreiter to attend the CWA conference in Pittsburgh on Aug. 6-8."

5.12.17 - to pay travel expenses, per diem, incidentals and one day of lost pay for Jill Bleed to attend TNG's Multi-District Council meeting in Buffalo, NY, on June 23-25."

5.3.17 - to authorize the purchase of a HP - Spectre x360 2-in-1 13.3" Touch-Screen Laptop for the president for conducting Guild business for \$967.38."

5.1.17 - to authorize **up to \$500** for expenses for Amanda Holpuch's to visit the Guardian San Francisco bureau to meet with and recruit employees."

4.25.17 - to approve the consulting agreement reached with Tony Winton for handling the contract negotiations with EFE.”

4.25.17 - to authorize lost time, travel, per diem, ground transportation and incidental expenses for President Martha Waggoner to attend the June 6 meeting with CWA in Washington to discuss the increase in Guild-staff employees health insurance rates.”

3.6.17 - to authorize the expense to \$1,807.33, to purchase three new desks and two chairs for the new office.”

2.24.17 - to authorize the administrator to execute the attached agreement with Sher-Del Transfer, TM, for \$2,981 to relocate to our new office space on March 22. Of that, \$1,481.00 is for the move and the discounted liquidation option of \$1,500.00, which is to dispose the items we are not taking with us. That will include most of the cabinets and disassembling the desks we are not moving and discarding them too. Without taking that option, we would have to pay \$1,810.00, so we are saving \$310.00.”

2.22.17 - to pay Vin Cherwoo for 2 days of lost time for the EC meeting in February

2.22.17 - to move to pay lost time from the EC meeting :2 days for John Braunreiter, 2 days for Don Ryan, 2.5 days for Jill Bleed, 2 days for Steve Karnowski, 1 day for Carla Johnson, 1 day for Stephanie Nano, 3 days for Martha Waggoner (I also took two other lost time days as the two days a month covered by a previous EC motion).

1.31.17 - to authorize the administrator to execute the new lease and rider for 1100 square room of space at 131 West 33rd Street, effective February 1, 2017. The upfront payments will be \$8,168.94 for two months security and another for the first month’s rent, electric deposit, first electric payment and first sprinkler charge in the amount of \$4,883 (\$3,850 for rent, \$35 for sprinkler, \$700 for electric deposit, \$298 for electric charge). Also, the News Media Guild agrees to hold Administrator Kevin Keane harmless, and fully indemnify him for any payments the building claims are due under the “Good Guy” clause, including any reasonable expenses incurred by Keane in obtaining such indemnification.”

1.5.17 - to increase the hourly billing rate for Barbara Camens from \$235 to \$242 an hour effective Jan. 1, 2017, and from \$242 to \$250 an hour effective Jan. 1, 2018.”