



## Local 920 General Membership Meeting

### Approved

Golden Rule Bldg. LL40

April 12, 2018

12:00-1:00

MSA – Motion made, seconded and approved    \$MSA – Motion made, seconded and approved regarding an expenditure

Attendees: President Roberta Suski, Vice President MaryPat Egan, Treasurer Liz Arita, Secretary Sandi Kolby, Board Member Gail Schiff, Trustee LariAnne Mazzitello, Lori Thompson, MaryAnn Miller, Morgan Foster, Khammone Vang, Annette LeDuc, Sonya Castelo, Cheryl Borovansky, Lorraine Swenson, Tiffany Brown, Anitaan K, Monica Larson, Field Rep Suzanne Kocureck

Meeting called to order at 12:02 pm

- Welcome/Role Call
- Agenda accepted

March 8, 2018 General Membership meeting minutes were submitted and read by Secretary Kolby motion made to approve the minutes with amendments; seconded by member Mazzitello. **MSA**

Reading of the Audit report conducted for July-December 2017 by Trustee Mazzitello. The audit was completed on April 9, 2018 by Local 920 Trustees Larson, Farah, and Mazzitello.

Motion made by member Egan to accept the Trustee report as submitted and pay stipend amount of \$50.00 per Expenditure policy; seconded by member Thompson **\$MSA**

#### Treasurer's Report

Treasurer's report for month ending March 31, 2018 was submitted and read by Treasurer Arita pending audit.

Motion made by member Mazzitello to form a three-member committee to review banking options; seconded by member Arita **MSA**

Volunteers to serve on committee at this meeting were members Schiff, Arita, Larson, Mazzitello, and Suski. Member Mazzitello took point to organize and schedule meetings for this committee.

#### President's Report

Contract update passed by Legislature unamended as presented and has been signed by the Governor. MMB is working on calculating retroactive back pay to July 1, 2017 COLA adjustment of 2%. Effective July 1, 2018 there will be a 2.25% COLA. Dental changes will not take effect until January 1, 2019. Dental will be open for enrollment in the Fall. May 1, 2018 convenience clinic copay will go from \$10.00 to \$0 members will get new insurance card for health only.

Seniority Roster according to the contract (Article 4 sec 3) is to be posted by two times a year May 31 and November 30. MDH employee seniority roster can be found on the Intranet. Members are encouraged to review for accuracy and notify Human Resources to correct any inaccuracies.

Labor Feds invitation for 8<sup>th</sup> Annual Labor Bowl Thursday May 3, 2018 at Sun Ray Lanes may form team or make a donation. No motion was made for this event.

The July General Membership meeting date and location has been changed for host site Golden Rule (GRB) several times. Now scheduled July 19, 2018 at Golden Rule room GRB 365.

#### Vice President's Report

Members wanting help with reallocation of their position or a job audit contact Vice President Egan.

#### Secretary's Report

Received Thank you card from retired member Townsend for a good and welfare gift card.

Process Change for general membership meetings. A RSVP one week prior to the general membership meeting is now required in order to be included in the lunch count. Point person will be included in the calendar meeting invitation for respective meeting locations.

#### Chief Steward Report

No Report

#### Field Representative

AFSCME International Convention will be held in Boston July 16-20, 2018. Convention call to be available 120 days prior to event. Informed that Local may hold nominations and election of delegates 120 days prior to receiving the notice.

Motion made by member Egan to send out a 15-day notice for a special meeting for International Convention nomination and election of delegates to include postage and mailing in the amount of up to \$200.00; seconded by member Artia **\$MSA**

#### New Business

None

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Expenditure Policy needs to be reviewed annually several members volunteered at a previous meeting to be on committee. Meeting to be scheduled by member Egan.

SEPC Spring Conference April 27, 2018 credential are due to Council 5 previous motion to send up to three members.

Website in need of an administrator. Member Foster volunteered to be website administrator. She will need to meet with members Arita, Egan, and Schiff who previously attended a training for the website. Since the website is public, a closed Facebook group recommended for Local 920 to share information with members. Member Castelo volunteered to create and to administrate a Facebook group.

Good and Welfare

None

Meeting adjourned at 12:58 pm

Respectfully Submitted,

Secretary Sandi Kolby