



## Local 920 General Membership Meeting

### Approved

Orville L Freeman B362

May 10, 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, Board Member Patricia Thomas, Jan Broz, Marilyn Grant, Chris Dawson, Sherry Otto, Negma Farah, Francine Fieldman, Patricia Thomas, Julie Newkirk, Lori Thompson, Annette Le Duc, Field Rep Suzanne Kocurek,

Meeting called to order at 12:08 pm

- Welcome/Role Call
- Agenda accepted

April 12, 2018 General Membership meeting minutes were submitted and read by Secretary Kolby motion made to approve the minutes; seconded by member Arita. **MSA**

#### Treasurer's Report

Treasurer's report for month ending April 30, 2018 was submitted and read by Treasurer Arita pending audit.

#### Special Order of Business

2018 AFSCME International Convention July 16-20, 2018 in Boston, MA.

Member Fieldman made motion to send 3 delegates to the international convention; second by member Grant. Friendly Amendment made by member Schiff to send 1 or 2 members to the convention, amendment accepted by maker of the motion. **MSA**

Motion made by member Fieldman for one or two members to attend the International Convention in Boston to include lost wages, per diem, airfare, hotel for open amount with receipts based on estimate provided at this meeting; seconded by member Newkirk. Tie vote determined by President Suski motion failed.

Motion made by member Egan to send one or ~~two~~ (MPE) members to the International Convention in Boston local to pay lost wages, per diem, airfare, hotel based on the estimated cost provided at this meeting up to the amount of \$3,750.00 per person any cost over will be the responsibility of the member; seconded by member Arita. **\$MSA** motion passed

Nomination and election of delegates took place at this meeting as outline in the 15-day notice. Member Arita reported that no nominations were received via email prior to this meeting. Nomination were opened from the floor of this meeting. Member Julie Newkirk was nominated; nomination was declined. Member Roberta Suski was nominated; nomination was accepted. Nomination concluded with

one convention delegate; member Suski was duly elected delegate to represent AFSCME Local 920 at the 43<sup>rd</sup> AFSCME International Convention in Boston July 16-20, 2018.

#### President's Report

Contract update retroactive back pay to July 1, 2017 available next pay date May 11, 2018. New insurance cards were issued for health. If you did not receive one please contact your insurance carrier. Convenience clinic copy was reduced from \$10 to \$0.

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.

President Suski attended on the SEPC Spring Conference held on April 27, 2018 and updated the membership there was no change to the current SEPC board with the exception of one trustee position. Reminder that contract negotiations are coming up very soon with timelines for contract proposal and nomination/elections of delegates.

#### Vice President's Report

A job reallocation was approved for a member of the Health Licensing Board.

Request for membership participation in new employee orientation recommended by Field Rep Korecuk to offer a stipend for any member who is willing to represent Local 920 at orientation. June 5<sup>th</sup> is the next new employee orientation at MDH.

Motion made by member Egan for a \$25.00 incentive to any one member who attends new employee for each occurrence at MDH or HLB to sign up new members; seconded by member Arita. **\$MSA**

#### Field Representative

AFSCME Family Picnic Sunday August 19, 2018 1:00-5:00 pm at Battle Creek Regional Park, Maplewood. Volunteers need and donations being accepted.

#### Good and Welfare

Motion made by member Arita for good and welfare gift card in the amount allowed in the Expenditure Policy for the retirement of members Jan Broz and Annette Le Duc; seconded by member Egan. **\$MSA**

Additional items on the meeting agenda were deferred.

Meeting adjourned at 1:01 pm

Respectfully Submitted by

Secretary Sandi Kolby