



Local 920 General Membership Meeting

Approved

Orville L Freeman B144

August 9, 2018

12:00-1:00

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

Attendees: President Roberta Suski, Treasurer Liz Arita, Secretary Sandi Kolby, Cheryl Borovansky, Lorraine Swenson, Chris Dawson, Patty Thomas, Glenda Tosh, MaryAnn Miller, Marilyn Grant, Gail Schiff, Julie Thompson, Cynthia Olson, Francine Fieldman, Field Rep. Suzanne kocurek

Meeting called to order at 12:07 pm

Welcome/Role Call

Agenda accepted

July 19, 2018 General Membership meeting minutes were submitted and read by Secretary Kolby motion made to approve the minutes; seconded by member Thompson. **MSA**

Treasurer's Report

Treasurer's report for month ending July 31, 2018 was submitted and read by Treasurer Arita pending audit. Audit for January-June 2018 is ready. Trustees have been notified and anticipate last week of August. Expenditure Policy goal is to have it reviewed by the end of September. Budget is currently being worked on goal is to have ready by the end of October

President's Report

Vacant seats: Vice President, Chief Steward, LMC committee member, Trustee

Mail: AFSCME Council 5 executive board meeting minutes, past events, and convention call for ALF-CIO Convention has been received.

Update on Contract hard copies they are currently being printed. An electronic version is available on AFSCME Council 5 website.

Council 5 Convention will be held September 27-29, 2018 in Bloomington, MN. Motion made by member Arita to send up to the full delegate amount allotted and pay for Registration, lost wages, hotel, per diem, mileage according to the Expenditure policy; seconded by member Tosh. **\$MSA**

Motion made by member Arita to pay for expenses related to the mailing of the 15-day notice for the Council 5 Convention; seconded by member Schiff. **\$MSA**

ALF-CIO Convention September 20-22, 2018 in Minneapolis, MN. Motion made by member Schiff to send up to 3 delegate allotment and pay for Registration, lost time, meals, and mileage according to the Expenditure policy, seconded by member Arita. **\$MSA**

Motion made by member Arita to add to the previous motion to include any expenses related for the mailing of 15-day notice for the ALF-CIO convention; seconded by member Grant. **\$MSA**

Member Thompson agreed to continue to serve as Nominations Committee chair.

Member Suski gave an update on Boston Convention proceedings, Corrections Officer Gomm, Speakers, and workshops she attended.

Vice President's Report

Vacant position

Secretary's Report

Update on meeting notices continue to be working well for membership with RSVP to point person at meeting location for lunch counts.

Chief Steward Report

Vacant position President Suski informed the membership that there are active grievances and an investigation.

Field Representative

Organizing 101 3 day-training scheduled for August 23-25, 2018 at the Council 5 office has been cancelled not enough participants; will be rescheduled at a later date.

New Business

None

Old Business

Vacancy Management positions are not being filled; some positions are being reallocated. Website and Facebook group no new information. AFSCME Family Picnic August 19, 2018 at Battle Creek Park in Maplewood; members were encouraged to volunteer. Budget and Expenditure policy addressed above. Seniority Rosters members are encouraged to review for accuracy and notify HRM to request changes if necessary.

Good and Welfare

None

Meeting adjourned at 12:55 pm

Respectfully Submitted,

Secretary Sandi Kolby