



Local 920 General Membership Meeting

Approved

Health Licensing Board
University First flr Conf. Room

September 13, 2018

12:00-1:00

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

Attendees: Treasurer Liz Arita, Secretary Sandi Kolby, Joni Anderson-Rud, Cheryl Johnston, Jodi White, Gail Schiff, Melissa Yant, Melody Nagy, Josh Bramley, Joel Arneson

Excused: President Roberta Suski

Meeting called to order at 12:09 pm

Welcome/Role Call

Agenda accepted

August 9, 2018 General Membership meeting minutes were submitted and read by Secretary Kolby motion made to approve the minutes; seconded by member Schiff **MSA**

Treasurer's Report

Treasurer's report for month ending August 31, 2018 was submitted and read by Treasurer Arita pending audit. Audit for January-June 2018 is ready, Trustees have been notified.

Motion made by member Arita to change Expenditure policy for good and welfare from visa gift cards to writing checks for good and welfare; seconded by member Anderson-Rud. **\$MSA**

President's Report

Not available

Vice President's Report

Vacant position

Secretary's Report

No mail to bring forward to the membership.

Special meeting was held on September 11, 2018 for Nomination and Elections for the AFL-CIO Convention and the Annual AFSCME Council 5 Convention. Election results were submitted and read by Secretary Kolby motion made to approve the minutes; seconded by member Yant. **MSA**

Chief Steward Report

Vacant position no updates

Field Representative

Unable to attend this meeting

Old Business

Contract hard copies are available

Budget currently being worked and Expenditure Policy committee members who volunteered will be contacted to review the policy.

New Business

Internal job postings at HLB is being handled inconsistently across the boards.

Good and Welfare

None

Meeting adjourned at 12:31 pm

Respectfully Submitted,

Secretary Sandi Kolby