

**MINUTES
AFSCME LOCAL 3142
MEMBERSHIP MEETING
NOVEMBER 7, 2019**

President Jenn Bolan called the meeting to order at 6 PM.

Members Present: Jenn Bolan, Lynette Cullum, Jaime Santiago, Dana Schumann, Paula Neiman, Patricia Williams, Douglas Porath, Steve Nyberg and Don Ochs

Business Agent Dane Ryan in place of Suzanne Kocurek

Phone-in/Zoom option: Allison Camper and Mike Pack

INSTALLATION OF NEW OFFICERS: Incoming Treasure Paula Nieman was sworn in by Dane Ryan, Field Representative of Council 5.

MINUTES: The minutes for October 3, 2019 were reviewed by all present. **A motion was made, seconded and carried to approve the minutes.**

TREASURER'S REPORT: (Paula Nieman, Treasurer)

Treasurer Paula presented the Balance Sheet for all accounts for September 2019. **A motion was made, seconded and carried to accept the report.**

PRESIDENT'S REPORT:

- a. Notice received for vacancy for International Vice President. The International Executive Board meeting will be held in December. If you have any issues that you would like to bring to the international e-board meeting please let Pres. Jenn Bolan know.
- b. Labor of Love – Would like a donation to sponsor a family for the holidays. **A motion was made, seconded and carried** to approve a donation of \$100.00 to Labor of Love.
- c. Twin Cities Labor Chorus wrote asking for a donation. Received and filed with no donation approved.
- d. Jenn asked Paula to give an explanation as to the Officer's Overpayment submitted by previous President Allison Camper on 9/25/2019. Paula explained that she will be invoicing, the officers affected for the overpayment of officer pay, in which, they were not entitled too. Invoices to be sent out by Paula via email and mail to those that do not have an email address.
- e. Labor Management Committee (LMC) was held on 10/24/2019 in attendance were Jenn, Jaime, Lynette and Suzanne. Refresher training on how to run a meeting and set up structure and to get more organized and how to organize possible new members.

- f. The next audit for the financial report is scheduled for 11/22/2019.
- g. Day on the Hill is scheduled for March 31, 2020. Please send an email to Jenn if you would like to attend. If you state you will be attending you must be present at Day on the Hill. If you do not go, you will be asked to reimburse the union for the cost. The Deadline to sign up for Day on the Hill is 1/31/2019.

B.A.'S REPORT: No BA report due to Suzanne not in attendance. However, information was given on special elections in Ramsey County and status of endorsed candidates from Field Rep. Dane Ryan.

OLD BUSINESS:

- 1. Need to set up finance committee and meeting.
 - a. Tentatively scheduled for December. Members interested are Paula Nieman, Doug Porath and Lynette Cullom.

NEW BUSINESS:

- 1. Website training was attended on 10/16/2019 by Jenn, Allison and Lynette
 - a. The local needs a new domain name by 11/9/2019. **A motion was made, seconded and carried** to change website address to Local3142.org
- 2. A CVI member received a 30-day suspension. **A motion was made, seconded and carried** to send the member a food voucher for \$250.00 for a grocery store in the area.
- 3. Treasurer needs a new computer due to the current computer being too slow to conduct union business. **A motion was made, seconded and carried** to purchase a computer and accessories up to \$1,000.
- 4. **A motion was made, seconded and carried** to move meeting pizza to 6:30pm instead of 5:30pm.

GOOD AND WELFARE: Cards will be sent to the below members. If you know of any good and welfare for members at your work sites, please email Jenn Bolan at Jenn.Bolan3142@gmail.com so we can send them a card!

Jody Eder-Zdechlik went out on unknown medical leave.

Linda DeGidio retired from state service.

Jenna Hess welcomed a newborn baby.

Sheila Grunewald will retire from state service in December.

A motion was made, seconded and carried to adjourn the meeting at 7:22pm.

Respectfully submitted in Solidarity,

Dana Schumann, Secretary