

**MINUTES**  
**AFSCME LOCAL 3142**  
**MEMBERSHIP MEETING**  
**December 5, 2019**

President Jenn Bolan called the meeting to order at 5:35 PM.

Members Present: Jenn Bolan, Lynette Cullom, Paula Nieman, Doug Porath, Steve Nyberg, Dennis Trettel, Phong Vang, Jaime Santiago, Don Ochs, Allison Camper, Mike Pack

Members attending via phone: Catherine Claude.

Council 5 Field Rep Matthew Schirber in place of Business Agent Suzanne Kocurek

**MEMBER BILL OF RIGHTS:** Members present read the AFSCME Member Bill of Rights.

**MINUTES:** The minutes of the November 7, 2019 meeting were handed out. **A motion was made, seconded and carried to approve the minutes.**

**TREASURER'S REPORT:** (Paula Nieman, Treasurer)

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

**PRESIDENT'S REPORT:**

- a. The Saint Paul Regional Labor Federation's Annual Holiday Party and Fundraiser is Wednesday December 11<sup>th</sup> at 7pm.
- b. The annual dues increase will not affect members. The dues rate will remain the same.

**B.A.'S REPORT:**

- a. Field Rep Matt Schirber gave an update to membership of 74%.
- b. C5 Financial Training is March 26, 2020 9am-4pm.
- c. C5 Regional Planning Meetings are on the C5 website calendar.
- d. Day on the Hill is March 31<sup>st</sup>, 2020.
- e. SEPC is April 30<sup>th</sup>-May 1<sup>st</sup>, 2020.
- f. C5 Convention is September 24-26, 2020 in Bloomington.
- g. Still waiting for the status on Local 3142 Constitution changes approved last year.

**OLD BUSINESS:**

1. Reminder that Day on the Hill is Tuesday, March 31<sup>st</sup>, 2020. Email Jenn Bolan if you would like to attend.

**NEW BUSINESS:**

1. DVS Safety Committee – Lynette Cullom volunteered to attend in the vacant space.
2. Trustee Mike Pack discussed the September 2019 audit and the Trustee recommended changes.
3. Request to purchase trinkets for giveaways such as lanyards, pens, tablet stickers, canvas tote bags, pop sockets and adhesive card holders. **A motion was made, seconded and carried to approve up to \$7,000 for these trinkets.**

4. New 2019-2021 contracts are in place. A survey will be sent to members to determine who would like a printed contract book or a tablet to view the contract electronically.
5. **A motion was made, seconded and carried to approve** a donation of \$500 to Lori Olson for medical expenses.
6. **A motion was made, seconded and carried to approve** Paula Nieman to purchase the old treasurer's computer for \$1.

**GOOD AND WELFARE:**

1. Cards were sent to Dana Schumann and Lisa Nofzinger on medical leave.
2. Cards will be sent to Chris Bauman and Dave Kloster on medical leave.
3. A card was sent to Linda DeGidio for her retirement.

**A motion was made, seconded and carried** to adjourn the meeting at 7:10pm.

Respectfully submitted in Solidarity,

Jenn Bolan, President

Attachments:

- a. The Saint Paul Regional Labor Federation's Annual Holiday Party and Fundraiser Flyer



**You're invited**

**Saint Paul Regional  
Labor Federation's Annual  
Holiday Party and Fundraiser**

*(Immediately following the RLF delegate meeting.)*

**Wednesday, December 11, 2019**

**7:00 – 10:00 p.m.**

**IBEW Local 110**

**1330 Conway Street**

**St. Paul, MN 55106**

Buffet, beverages and entertainment will be provided.

To RSVP call 651-222-3787 ext. 133 by  
Friday, December 6, 2019

All proceeds to benefit Labor Studies & Resource Center