

**MINUTES**  
**AFSCME LOCAL 3142**  
**MEMBERSHIP MEETING**  
**February 6, 2020**

President Jenn Bolan called the meeting to order at 5:30 PM.

Members Present: Jenn Bolan, Paula Nieman, Doug Porath, Allison Camper, Jaime Santiago, Steve Nyberg, Patti Williams

Members attending via phone: Dana Schumann, Lynette Cullom, Catherine Claude, Jennifer Shusta, Mike Pack

Council 5 Business Agent Suzanne Kocurek

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

**MINUTES:** President Jenn Bolan read the January Minutes. **A motion was made, seconded and carried to approve the minutes with amendments** correcting the budget amounts and the date of the DVS hiring event from 12/24 to 12/14.

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

Treasurer Nieman presented the Balance Sheet for all accounts for January 2, 2020. **A motion was made, seconded and carried to accept the report.**

**PRESIDENT'S REPORT:**

- a. Day on the Hill is on March 1, 2020 - Those interested in attending should contact Jenn Bolan by email.
- b. SEPC is on May 1, 2020

**OLD BUSINESS:**

- a. Reviewed changes to the finance report **A motion was made, seconded and carried to accept the changes to the report with the following amendments:**
  - i. Remove the maximum of 10 attendees to attend a convention with exception to the International Convention.
  - ii. Keep gratuity language for meals.
  - iii. Remove the language stating that airfare for conventions will only be reimbursed after returning from the convention.

**NEW BUSINESS:**

- A. International Convention

**GOOD AND WELFARE:**

- a. A retirement card was signed by all present for Ruben Lopez
- b. A sympathy card for Rick Dickson will be sent for the passing of his mother.

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

Respectfully submitted in Solidarity,

Dana Schumann Secretary