

**MINUTES  
AFSCME LOCAL 3142  
MEMBERSHIP MEETING  
MARCH 5, 2020**

President Jenn Bolan called the meeting to order at 5:39pm.

Members Present: Jenn Bolan, Lynette Cullum, Jaime Santiago, Pat Williams, Doug Porath

Members Present via Phone/Zoom: Mike Pack

Business Agent: Suzanne Kocurek

**MINUTES:** The minutes for February were reviewed by all present. Jaime Santiago made the motion to accept the meeting minutes as written. **A motion was made, seconded and carried to approve the minutes.**

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

President Jenn Bolan presented the Balance Sheet for all accounts for February 2020. **A motion was made, seconded and carried to approve the treasures report.**

**PRESIDENT'S REPORT:**

1. **Day on the Hill - March 31, 2020**- all in attendance in the room are attending including Mike on the phone. Catherine and one employee from St Cloud either Laurie or Nicole will be attending. Jenn to reach out to Alex Scarset and Jim Kessler about attending Day on the Hill.
  - Motion to pay \$100.00 for transportation for 2 members to ride the bus from Brainerd to Day on the Hill. **A motion was made, seconded and carried to approve.**
2. **SEPC-May 1, 2020 in Minneapolis**
  - a. Deadline for hotel reservations is April 3<sup>rd</sup>.
  - b. Fee per delegate, alternate or guest is \$30.00 per person
  - c. SEPC will be held from 7am to 4:30pm
  - d. Delegates will be selected at the April meeting if interested email Jenn Bolan
  - e. Proposed resolutions are due by April 10th if you have any please send to Jenn Bolan
  - f. If you are selected as a delegate and need a reasonable accommodation or have any dietary restrictions, please contact Jenn Bolan by April 2nd to get you in contact with correct person for those concerns.
  - g. Our local is allowed to send up to 23 delegates
3. **DVS Meet and Confer**
  - a. Scheduled for April 1st 10am to 12pm
  - b. Meeting will be quarterly going forward
  - c. Send any questions you want addressed to Jenn Bolan

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

Metro meetings are now available on the website please encourage people in greater Minnesota to attend.

Suz's director has changed from Nur Nur to Melinda Pearson. Tricia in communications is no longer at Council 5. Max was promoted to Director of Communications.

## **OLD BUSINESS:**

### I. REGIONAL MEETINGS:

- a. Mankato - March 10th
- b. Brainerd - March 16th
- c. East Metro - March 18th
- d. Saint Cloud - March 23rd
- e. Rochester - April 7th
- f. Bemidji - April 8th
- g. Willmar - April 14th
- h. West Metro - April 26th

Meeting times are 2 to 4 hours you must email to RSVP

Motion made to pay lost time and mileage for Lynette and anyone else to attend the March 16<sup>th</sup> Regional meeting in the East Metro. **A motion was made, seconded, discussion was had and a motion was made for a friendly amendment** to include lost time to be paid to any person who attends any regional meeting closest to their location. Lost time will be paid out according to how long the meeting lasts. In addition, lost time will also include reasonable drive time and mileage. **A motion made, seconded, and carried.**

## **NEW BUSINESS:**

- I. St Paul Regional Federation Labor Bowl – on May 7th is looking for bowlers
  - a. Time slots are available for 2pm, 4pm, and 6pm start times.

If you are interested, please contact Jenn Bolan for more information. Donations are encouraged.

### 2. CDARS ACCOUNT

- a. Due to the previous CDARS account expiring and an error made by the bank with the original renewal transaction the Treasure Paula, had to go into the bank and refill out paperwork to renew the CDARS account. She ended up being there for 2 hours. **No motion was made to approve lost time.**
- b. Due to errors with the previous paperwork made by the banker who handled the renewal, all signers on the account will need to go in and resign.

**GOOD AND WELFARE:**

Gilbert Platt was sent a Get Well card

Jaclyn Carter was sent a Get Well card

Justin Main was sent a Get Well card

Meeting adjourned at 6:16pm

Respectfully submitted in Solidarity,

Dana Schumann, Secretary