

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

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

Members Present: Jenn Bolan, Jaime Santiago, June Flippin, Catherine Claude, Lynette Cullum, Elsie Anane, Doug Porath, Paula Nieman, Jennifer Schusta

Excused- Dana Schumann

Business Agent: Suzanne Kocurek

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

TREASURER'S REPORT: (Paula Nieman, Treasurer) Treasure report update by Paula Neiman. Treasure's report not approved need clarification from Paula.

March- **A motion was made, seconded and carried to approve the Treasure's report.**

April- **A motion was made, seconded and carried to approve the Treasure's report.**

May- **A motion was made, seconded and carried to approve the Treasure's report** with amendment to add the CDARS account.

June - **A motion was made, seconded and carried to approve the Treasure's report** with amendment to add the CDARS account.

If you have any questions regarding the treasure's report please contact Paula Nieman.

Paula.Nieman3142@gmail.com

PRESIDENT'S REPORT

1. AFSCME Counsel 5 Convention- will be held September 24th and 25th will be held virtual.
15 day notices for delegates went out and should be arriving next week
2. Meeting for votes will be at our next member if you would like to be a delegate or nominate yourself please contact Jenn Bolan.
3. In order to be a delegate you must be a member in good standing for at least a year

B.A.'s Report:

- NEO going virtual we will need a plan to reach out to new members to sign membership cards.
- Working on a mileage issue with the employees that have been temporarily reassigned to different stations.

OLD BUSINESS: NONE

NEW BUSINESS:

The Secretary does not have a personal computer at home to complete Union business. It has been recommend by the EBoard to purchase a computer to complete Union business with software and accessories for up to \$500.00. **A motion was made, seconded and carried** to approve purchasing a computer for the Secretary.

GOOD AND WELFARE:

A motion was made, seconded and carried to donate \$100.00 to Catherine's ALS Fundraiser.

Motion to adjourn, seconded, meeting adjourned at 6:14pm

Respectfully submitted in Solidarity,

Dana Schumann, Secretary