

**MINUTES
AFSCME LOCAL 3142
MEMBERSHIP MEETING
JUNE 4, 2020**

President Jenn Bolan called the meeting to order at 5:28pm.

Members Present: Jenn Bolan, Dana Schumann, Jaime Santiago, June Flippin, and Lynette McCullom

Excused- Paula Nieman

Business Agent: Suzanne Kocurek

MEMBER BILL OF RIGHTS: President Jenn Bolan did not read the bill of rights due to only 5 members being present.

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

TREASURER'S REPORT: (Paula Nieman, Treasurer) If you have any questions regarding the treasure's report please contact Paula Nieman. Paula.Nieman3142@gmail.com

PRESIDENT'S REPORT: NONE

B.A.'S REPORT: NONE

OLD BUSINESS:

1. **International E- Board Meeting June 10th:** If you have anything you want on the agenda please email it to Jenn Bolan By 6/4/2020
2. **Tablets-** will be mailed out to members via US Mail in padded envelopes with a tracking number and the package will be insured.
3. **International Convention August 13th and 14th from 1 to 5pm central time**
 - a. we can send up to 5 delegates
 - b. motion made to pay lost time and mileage for delegates selected. **A motion was made, seconded and carried to approve lost time and mileage for all delegates that attend the International.**

NEW BUSINESS:

1. **All new employee orientations have been cancelled due to COVID.**
 - a. Suggestions were made on how to contact new members and get information out to them.
 - b. Jaime will reach out to all new employees via state email for an introduction and to ask for their personal email. He will also include the new hire information handouts that are given in the regular new hire meetings.
 - c. Lynette suggested making a video for them to view on zoom.

- d. The point of contact for each division should then reach out to each new hire to follow up and see if they have any questions
2. **Printed contracts-** The individual at AFSCME who was doing the bid for the printing is no longer with AFSCME. A limited number of AFSCME contracts will be printed and each office will receive one copy.
3. **SEPC-** Date and time to be determined
 - a. Motion to approve lost time and any customary expenses to anyone who attends. **A motion was made, seconded and carried to approve lost time and customary expenses for all who attend.**
 - b. Lynette, Jenn and Dana to attend any upcoming SEPC committee meetings

GOOD AND WELFARE: NONE

Motion to adjourn, seconded, meeting adjourned at 6:13pm

Respectfully submitted in Solidarity,

Dana Schumann, Secretary