

**MINUTES
AFSCME LOCAL 3142
MEMBERSHIP MEETING
SEPTEMBER 3, 2020**

President Jenn Bolan called the meeting to order at 5:37pm.

Members Present: Jenn Bolan, Jaime Santiago, June Flippin, Elsie Anane, Mike Pack, Jennifer Shusta, Keith Hendrickson, Dana Schumann and Doug Porath. Paula Nieman was excused.

Business Agent: Suzanne Kocurek

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

TREASURER'S REPORT: (Paula Nieman, Treasurer)

The Treasurer's Report was not available at the meeting and will be reviewed in October.

PRESIDENT'S REPORT:

- I. Council 5 Convention - proposed resolutions must be turned in by Today.

BUSINESS AGENT'S REPORT: Council5 is doing calls to all non-members who have not been previously contacted for membership.

OLD BUSINESS:

- I. Tablets – to ensure we have an accurate vote on record, **A motion was made, seconded and carried** to purchase an additional 400 tablets to be distributed to members.

NEW BUSINESS:

- I. Financial Responsibility Training - The remaining officers who still need to attend have been signed up to attend the next course. The upcoming training is virtual and free to attend. **A Motion was made, seconded and carried** to approve lost time for those who attend upcoming training in September and October.
2. Council 5 Convention - will be held on September 24th and 25th and will be virtual. **A Motion was made, seconded and carried** to approve lost time for delegates. Jenn Bolan and Allison Camper will attend as delegates.
3. Gift to members - **A motion was made, seconded and carried** to send \$100.00 to dues paying members via a check. Checks will be distributed in November with a card via mail for any who are not given in person.
4. Decrease in officer's pay - **A motion was made, seconded and carried** to decrease an officer's monthly pay by half for any officer who is unexcused and misses either the EBoard meeting or the Membership meeting for the month.

GOOD AND WELFARE:

- I. A get well card will be sent to April at the Grand Rapids Exam Station.

Motion to adjourn, seconded, meeting adjourned at 6:35pm

Respectfully submitted in Solidarity,

Dana Schumann, Secretary