



Local 920 General Membership Meeting

Approved

Golden Rule Bldg. LL40

January 11, 2018

12:00-1:00

MSA – Motion made, seconded and approved \$MSA – Motion made, seconded and approved regarding an expenditure

Attendees: President Roberta Suski, Vice President MaryPat Egan, Treasurer Liz Arita, Secretary Sandi Kolby, Cheryl Borovansky, MaryAnn Miller, Morgan Foster, Lorraine Swenson, Rhonda Bauer, Negma Farah, Field Rep Suzanne Kocurek, Gail Schiff, Julie Newkirk, Lori Thompson

Meeting called to order – 12:10 pm

- Welcome/Role Call
- Agenda accepted
- Meeting agenda and minutes are made available prior to the general membership meeting on the Local 920 website (www.local920.org).

October 12, 2017 General Membership meeting minutes were submitted and read by Secretary Kolby motion made to approve the minutes with corrections; seconded by member Arita **MSA**

December 14, 2017 General Membership meeting minutes were submitted and read by Secretary Kolby motion made to approve the minutes; seconded by member Arita **MSA**

Treasurer's Report

Report for month ending December 31, 2017 was submitted and read by Treasurer Arita pending audit.

Request of a volunteer to research alternative banking solutions. Discussed various Credit Unions in near the Downtown St. Paul skyway system. Member Swenson and Borovansky volunteered to gather information on banking options.

President's Report

Welcomed the new Local 920 Vice President MaryPat Egan. Contact due to be review when the Legislature reconvenes February 20, 2018.

Vice President's Report

AFL-CIO 2018 Campaign Conference February 15 - 16, 2018 in St. Paul. There is a \$75.00 registration fee. Motion made by member Egan to send one member appointed by President Suski, one funded appointee and one alternate unfunded to the AFL-CIO 2018 Campaign Conference. The local will pay registration fee of \$75, lost wages, parking, and mileage if applicable according to the Expenditure policy; seconded by member Swenson **\$MSA**

Secretary's Report

Reminded member to RSVP at least one week prior to meeting and bring your own beverage. When responding to calendar meeting invite please send a response to the organizer for an accurate count for lunch.

Chief Steward Report

Updated membership on status of three outstanding grievances.

Steward training at council 5 office available dates are Tuesday February 6, 2018 or Thursday February 15, 2018. Any member interested in attending the steward training please contact President Suski or Chief Steward MaryPat Egan. This may be a combined training with Revenue Local 3141. Governance training for Officer will be held the same day.

Field Representative

Day on the Hill Tuesday March 20, 2018 when registering say local pays and will only pay for members who attend. Presidents meeting at Council 5 office January 19, 2018 1:00-3:00 pm. Update on Janus will be heard February 26, 2018. AFSCME planned day of action Saturday, February 24, 2018. Any local under 85% need to come up with a plan to increase membership currently Local 920 membership at 50%

New Business

Good and Welfare new administrator member Lorraine Swenson. Member Gail Schiff will continue to be the good and welfare contact for HLB.

Trustee update member Kayla Vang no longer a member of AFSCME. Member Monica Larson is interested in becoming a trustee. President Suski contacted member LauriAnn Mazzitello who still expressed interest in holding trustee position; just waiting to attend Financial training.

Motion made by member Egan for up to three members to attend Financial training to include registration fee and lost time; seconded by member Swenson. **\$MSA**

Old Business

The Local 920 website is moving. Website training was attended by members Egan, Arita, and Schiff. May have to create a Facebook group to share meeting minutes and information.

Good and Welfare

Motion made by member Suski for a gift card in the amount of \$25.00 for out going member Kayla Vang for servicing the local as trustee; seconded by member Arita. **\$MSA**

Friendly amendment for a gift card in the amount of \$50.00 according to the Expenditure policy. Amendment accepted by the maker of the motion.

Meeting adjourned – 12:58 pm

Respectfully Submitted,

Secretary Sandi Kolby