

Local 2829 Membership Meeting Minutes

Date: October 25, 2017

Present: Kevin Norbie, Eric Mattson, Denna Thurmond, Pam Todora, Kristin Dennis, Theresa St. Aoro, Mel Preczewski, Eric Johnson, Mike Watts, Ken Loeffler-Kemp.

Phone:

Excused: n/a

Unexcused: n/a

Skype: n/a

Call to Order: 5:31 PM

Welcome

Approval of Minutes

Motion made by Mel Preczewski, Seconded by Theresa St Aoro, and CARRIED to accept the September 2017 Executive Board Meeting Minutes as amended with corrections noted.

Treasurer's Report

Motion made by Eric Mattson, Seconded by Theresa St Aoro, and CARRIED to accept the Balance Sheet, subject to audit.

Motion made by Eric Mattson, Seconded by Theresa St Aoro, and CARRIED to accept the Register Report, subject to audit.

Communications

- Retirement for Joyce Carlson and Jo Pels, Friday, October 27, 2017, 2:00-4:00 p.m.
- Council 5 Arb dispositions
- Flyer of talking points regarding Janus Supreme court case are available.
- Flyer of talking points regarding rejection of state contract are available.
- Friday, April 27, 2018 is the SEPC conference
- St. Paul Regional Labor Federation (RLF) – donation request to sponsor a family.

Executive Board Report

None

Field Rep Report

- Council 5 new executive director, John Westmoreland begins November 1, 2017.
- Amanda Prince out on leave until mid-December.
- Site visits completed: Veterans Services and St. Paul Armory. Reached 3 members, 1

conversion, and 2 signed MoM cards.

- Upcoming Site visits: November 28-30, for the metro area.

Old Business

- A. Membership coordinator report
 - 1. None
- B. Newsletter
 - 1. Newsletter was sent to Council 5 for mailing.
 - 2. Forward any article ideas and photos to Mel.
- C. Board of Cosmetology MOU.
 - 1. Pam – MOU is missing flextime agreement.
 - 2. Mike Watts: Next meeting planned is Monday, October 30 with inspectors.

New Business

- A. Constitutional Amendment (Part-time dues proration)
 - a. Second reading and vote
 - i. Article IV, Section 4 shall be amended by adding the following language:
 - 1. The minimum dues for members who have regular work schedules of twenty or fewer, but more than twelve, hours per week shall be three-quarters of the minimum dues established in this Section of this Article, with the same proportionate allocation.
 - b. **Motion made by Eric Mattson, Seconded by Theresa St. Aoro, and CARRIED** to accept the amendment.
- B. Member Deb Oslund has retired as chief steward for military affairs, Kevin will assume these duties until someone new is assigned.

Calendar Items

- October 28 and November 7: door knocking campaigns. Meet at Council 5 at 9 a.m. and finish at Melvin Carter's office on West 7th St – Senator Franken will be in attendance.
- November 2-3: phone banking at Council 5.
- November 6-7: phone banking and door knocking campaign shifts are available, contact Laura Askelin at Council 5.
- November 7 election day. Anti-labor progressive flyers are being circulated in Minneapolis. Members are asked to educate family and friends about this negative campaign.
- November 14: combined executive and membership meeting.
- December 15: combined executive and membership meeting.

Good & Welfare

- Member, Felicia Schmidt lost both parents in motorcycle accident.
- Past member Michael Weist passed away October 21, 2017.
- Member, Wendy Gardner–Pritchard retired early October.

Adjournment

Motion made by Mel Preczewski, Seconded by Denna Thurmond, and CARRIED to adjourn the meeting.

Meeting adjourned at 6:28 p.m.

Respectfully submitted by Secretary Pam Todora.