



### Membership Meeting

January 27, 2021, 5:30 PM

Attendees: Kevin Norbie, Colleen Meier, Eric Mattson, Trish Diersen, Julie Ann Jeppesen, Dan Dudley, Theresa St. Aoro, Mel Preczewski

Absent: Rachel Parlin

### Via Zoom Meeting

1. Welcome
  - a. Call to order at 5:39pm
2. Approval of Minutes
  - a. **Motion made by Theresa St. Aoro, Seconded by Colleen Meier, and CARRIED** to defer approval of the January minutes to the February meeting.
3. Treasurer's Report
  - a. **Motion made by Eric Mattson, Seconded by Theresa St. Aoro, and CARRIED** to accept the Treasurer's Report, subject to QuickBooks corrections.
4. President's Communications – We don't get communicated with anymore ☹️
  - a. Communications issue has been brought up to Julie, but nothing has changed
  - b. We have also tried talking to Melinda about lack of communication around the Negotiations Assembly – said she would “check with the admin.”
    - i. C5 lost the local's credentials despite both Mel and Joe sending them – Mel will sort things out tomorrow
5. Executive Board Report
  - a. Nothing to report
6. Field Representative Report
  - a. Bryce absent today
7. Old Business
  - a. Member Communications –Connection to members in 2021?
    - i. Sent out membership drive flyer to be delivered to all non-members or new employees
      1. What is the plan going forward after this?
        - a. MAC was going to be sending us a dashboard to track?
    - ii. Suggestion for spring afternoon steward retreat to discuss how to stay connected to members



1. Mel will come with a couple date suggestions at the next Exec Board meeting
- b. Workplace Issues
  - i. OAS Intermediate bidders issue – didn't go by seniority, will need to grieve
  - ii. Frontline employees vaccination issue
    1. Military are getting shots, but not frontline security
8. New Business
  - a. Election of Office of Secretary
    - i. Kevin Norbie nominated Colleen Meier for Secretary
      1. **Motion made by Kevin Norbie, Seconded by Theresa St. Aoro, and CARRIED** to cast a unanimous ballot for Colleen Meier as Secretary.
    - ii. **Motion made by Kevin Norbie, Seconded by Dan Dudley, and CARRIED** to fill the vacant Executive Board seat at the February Executive Board meeting.
  - b. Plan for New Employees – How do we capture new employees going forward and how do we reach out to them?
9. Upcoming Dates of Note: January 29, 2021 Negotiation's Assembly  
February 11, 2021 Executive Board Meeting
10. Good and Welfare
  - a. Rachel is still recovering, we wish her well!
11. Adjournment
  - a. **Motion made by Kevin Norbie and CARRIED** to adjourn the meeting at 6:36pm.

**Next Membership Meeting: February 24, 2021**