

AFSCME Local 88 Executive Board Meeting

Wednesday 11/02/2016

The meeting was called to order by President Jason Heilbrun at 6:15pm. Roll call was taken and recorded by the Secretary.

President	Jason Heilbrun	Present
Vice President	Matt Davis	Present
Secretary	Korie Erickson	Present
Treasurer	Deirdre Mahoney-Clark	Present
Webmaster	Susana Betancort	Present
Chief Steward Non-Dept	Michael Hanna	Present
Chief Steward DCHS	David Dragavon	Present
Chief Steward DCHS	Jackie Tate	Present
Chief Steward DAs Office	Vacant	Vacant
Chief Steward Health	Percy Winters Jr.	Present
Chief Steward DCJ	Leon Knapp	Excused (Permanent)
Chief Steward MCSO	Matt Davis	Present
Chief Steward Library	Karin Sandwick	Present
Chief Steward/DCS	Jason Blanchard	Present
Chief Steward Juvenile Custody	Vacant	Vacant
Chief Steward TPI	Vacant	Vacant
Chief Steward CCC	Vacant	Vacant
Trustee #1	Nellie Stearns	Present
Trustee #2	Jeanne Ramsten	Present
Trustee #3	Gordon Long	Present
Central City Concern	Vacant	Vacant
Transition Projects	Stephanie Dippel	Absent
Public Safety #1	Romana Junta	Absent
Public Safety #2	Annie Sons	Present
Public Safety #3	Vacant	Vacant
Public Safety #4	Diana Grob	Present
Public Safety #5	Shyla Anderson	Present
Health & Human Services #1	David Dragavon	Present
Health & Human Services #2	Jackie Tate	Present
Health & Human Services #3	Ethel Kent-Warren	Excuse
Health & Human Services #4	Susana Betancourt	Present
Health & Human Services #5	Percy Winters Jr	Present
General Gov't. & Library #1	John Barkhurst	Present
General Gov't. & Library #2	Tom Newsom	Present
General Gov't. & Library #3	Michael Hanna	Present
General Gov't. & Library #4	Karin Sandwick	Present
General Gov't. & Library #5	Grant Swanson	Present
Business Representative	Eben Pullman	Present
Business Representative	Micaela Shapiro-Shellaby	Present
Business Representative	Seth Moore	Present

Treasurer Report: Deirdre Mahoney-Clark

- ❖ No update at this time

Staff Rep Reports:

- ❖ Eben Pullman
 - Several meetings throughout the county. The biggest turnout was at the Lincoln building. So far there has been close to a dozen brown bags that have been held.
- ❖ Micaela Shapiro-Shellaby
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- ❖ Seth Moore
 - Measure 97 update; this is a very close Measure. There will be flyering at the Multnomah burling on November 3rd.

Old Business

New Business:

- ❖ Resolution Discussion, Local 88 to divest all of our accounts from any bank which is funding the Dakota Access Pipeline (to be presented at Nov GM)
 - The motion that will be brought to the GM in November is that local 88 divest our accounts from Wells Fargo and Bank of America in support of the Dakota Access Pipeline.
- ❖ Holiday Open House Venue Update.
 - Flyers available to hand out and post up on your union boards.
 - Please contact one of the members of the committee to volunteer.
 - BBQ cost is \$1,125.00 that is \$3.75 per person
 - Possibly have an agenda at the holiday party so members have an idea of the evening.
- ❖ Budget Update/Discussion- Percy
 - Korie Erickson make a suggestion to reduce the Merchandise line item 6110 to \$10,000
 - Grant Swanson makes a recommendation to increase 5950 by \$600.00 the new line amount will be \$2000.00
- ❖ Website update: Susana has gained access from Lee Dudley for the website. There will be a committee meeting on December 9th. The committee will be looking at the restructure of the site.
- ❖ There has been many issues with the new implementation of recent changes in the policy related to the home care workers vouchers/timesheets.
 - Grant Swanson moves to endorse the draft letter to Mr. Carson-Cottingham expressing our concerns with the new policy that was implemented and Michael Hanna Seconds. **MOTION PASSES**
- ❖ Grant Swanson moves that the local 88 President 88 write a letter to the Library Director, Vailey Oehlke which requests that a commemoration in the central library be made to remember Janet Irwin of her many years of service and Tom Newsom seconds. **MOTION PASSES**

Announcements:

- ❖ November 18-19, 9:00am-4:30pm New Steward Training, Portland AFSCME Office. Register at oregonafscme.com. Contact the Treasurer at treasurer@afscmelocal88.org regarding lost time reimbursement.
- ❖ R2DToo is accepting donations. Also If you would liked to help out please call Tony 914-977-5129
- ❖ NWLC monthly meeting is on November 28th @7 pm; there will be a 30 min presentation on the Newspaper Union strike

★ **Meeting adjourned at 7:54**