

AFSCME Local 88 General Membership Meeting

Wednesday 10/19/2016

The meeting was called to order by President Jason Heilbrun at 6:36 pm. Roll call was taken and recorded by the President.

President	Jason Heilbrun	Present
Vice President	Matt Davis	Present
Secretary	Korie Erickson	Present
Treasurer	Deirdre Mahoney -Clark	Present
Webmaster	Susana Betancourt	Present
Chief Steward/DCHS	David Dragavon/Jackie Tate	Present/Excused
Chief Steward/DAs Office	Vacant	Vacant
Chief Steward/Health	Percy Winters Jr.	Present
Chief Steward/DCJ	Leon Knapp	Excused (Prem)
Chief Steward/Library	Karin Sandwick	Absent
Chief Steward/Juvenile Custody	Vacant	Vacant
Chief Steward/TPI	Vacant	Vacant
Chief Steward/CCC	Vacant	Vacant
Chief Steward/Non-Dept	Michael Hanna	Present
Chief Steward/DCS	Jason Blanchard	Present
Trustee #1	Nellie Stearns	Absent
Trustee #2	Jeanne Ramsten	Present
Trustee #3	Gordon Long	Present
Central City Concern	Amanda Dodge	Absent
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	Absent
Public Safety #5	Shyla Anderson	Absent
Health & Human Services #1	David Dragavon	Present
Health & Human Services #2	Jackie Tate	Excused
Health & Human Services #3	Ethel Kent-Warren	Present
Health & Human Services #4	Susanna 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	Seth Moore	Present
Business Representative	Micaela Shapiro-Shellaby	Present

5:35 pm- 6:14pm Emergency Executive session: Jack Lennon with CCC

- Michael Hanna moves that Local 88 Executive Board moves to take Jack Lennon with CCC to arbitration and Tom Newsom seconds. **MOTION PASSES**

Nominations & Elections: Executive Board: Michael Hanna

- Nellie Stearns- DCHS
- Shirley Bailey- Health Department
 - There will be voting at the November GM meeting.

Adoption of Previous Meeting Minutes

- A. Adoption of Previous Meeting Minutes
 - a. September General Membership
 - b. October Executive Board
 - c. Staff Reports

- Deirdre Mahoney-Clark moves to accept the minutes as presented and Percy Winters seconds. **MOTION PASSES**
- Susana Betancourt moves that the monthly meeting minutes be posted online and Percy Winters Jr. Seconds. **MOTION PASSES**

President report:

- Review of the new current EBAT

Staff Reports:

- Brown Bag meetings regarding Bargaining. This will be throughout the county.
- The Lincoln Building on October 22nd.
- Mid County ADS will be on October 20th.
- Seth Moore is a new staff rep that is assigned to DCHS,DCM, Sheriff, DA's TPI and Non D's. Seth has been doing some canvassing for measure 97. If members are interested in helping out there will be phone banking and canvassing on November 1st. The canvassing will be in the Lloyd center area @ 917 Lloyd Center Mall.
- Micaela- Had an amazing stewards meeting regarding Micro aggressions a few weeks ago.

Treasurer's Report: Deirdre Mahoney-Clark

- Stipend checks are available.
- Books have been balanced

Budget Committee Update: Percy Winters

- First meeting was October 12th. We submitted an incomplete budget to the president for review.
- Next meeting will be at 5:30 on Wednesday
- The final budget will be presented at the next GM meeting

Picnic Updated: Korie Erickson

- Local had 175 members attend the Labor day Picnic. There were 811 ride bracelets handed out. Drinks tickets were at 2251. There is no final cost for the food at this time.

Old Business:

- N/A

New Business:

- Approve up to 5 hours each of UR01 time for Percy, Matt and Korie for Holiday Open House related activities
 - Matt Davis moves to approve up to 5 hours each of UR01 time for Percy, Matt and Korie for Holiday Open House related activities and David Dragavon seconds. **MOTION PASSES**
- Percy Winters Jr moves that local use \$500.00 from MAT line item to pay for the bargaining brown bag meetings that will be happening throughout the county sites and David Dragavon seconds. **MOTION PASSES**

Announcements:

- Burgerville Workers Union Rally, October 25, 5:30pm. This will be at Convention Center Burgerville (Blazers opening night)
- GOTV Phone Bank November 1, shifts at 4:30 and 6:30
- 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.
- JWJ will be having actions now until elections. See Grant Swanson for more information on how to participate.

★ 7:40 pm