

AFSCME Local 88 General Membership Meeting

Wednesday 10/19/2016

The meeting was called to order by President Jason Heilbrun at 6:17 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/Present
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	Excused
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	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	Seth Moore	Excused
Business Representative	Micaela Shapiro-Shellaby	Excused

- ◆ **Recognition to Janet Irwin for her 46 years of service. Local 88 presented her with a \$88.00.**

2017 Proposed Budget: Percy Winters Jr

- Percy Winters moves that Local 88 adopt the budget as amended reducing line item 5410(to \$49,500 and Deirdre Mahoney-Clark seconds. **MOTION PASSES**

Holiday Open House Update: Korie Erickson, Percy Winters and Matt Davis

- We got Santa this year
- There is a sign-up sheet for volunteers to help make sure the party runs smoothly
-

Nominations & Elections: Executive Board for Public Safety

- Liang Wu
 - Elected by acclamation

Election results for trustee: Nellie Stearns is elected

- Nellie Stearns- DCHS - 12 votes
- Shirley Bailey- Health Department- 11 votes

Swearing In: New Stewards, Trustee, EB

- Liang Wu

Adoption of Previous Meeting Minutes

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- October General Membership
- November Executive Board

- Tom Newsom moves to accept the minutes as presented and Michael Hanna seconds. **MOTION PASSES**

President Oral Report:

- The Governor will be releasing the yearly budget on December 1st and the County will be releasing theirs forecasted budget on November 18th. There is a \$100 million shortfall that comes directly from the state's funding. This could impact Health, DCHS and DCJ.
- The Supreme Court has 4 cases that will be coming across their desk. Its will be a tough year and there could be many decisions to make.
- A revamped AFSCME Strong might be coming back to help with the Supreme court Cases that we will be facing. If you are interested please contact Jason Heilbrun.

Staff Reports:

- Please return the bargaining application with your 10 signatures to either Eben Pullen or Jason Heilbrun. The application will also be the Local 88 website as well.
- ERC is requesting that the County management adopt the Workforce Strategic Framework. This will be from 11:30-1pm at the Lincoln Building on November 17th

Treasurer's Report: Deirdre Mahoney-Clark

- The profit and loss from January to October is available for review.

Old Business:

- N/A

New Business:

- Resolution: Local 88 to divest of accounts from any bank which is funding the Dakota Access Pipeline- Michael Hanna
 - Michael Hanna moves that local 88 divest of accounts from any bank which is funding the Dakota Access Pipeline and Grant Swanson seconds.
 - Deirdre Mahoney-Clark moves to amend the motion to read to close all bank accounts by February 28th 2017 and Jennie Ramsten seconds. **MOTION PASSES**
 - Local 88 to divest of accounts from any bank which is funding the Dakota Access Pipeline with the amendment of February 28th 2017 as the deadline to transfer funds.
 - Michael Hanna moves that Local 88 to divest of accounts from any bank which is funding the Dakota Access Pipeline with the amendment of February 28th 2017 as the deadline to transfer funds and Grant Swanson seconds. **MOTION PASSES**
- Local 88 adopt the Child Care policy that Council 75 currently uses to provide childcare at all Local 88 General Membership

Meetings.

- Jordana Sardo moves that Local 88 adopt the Child Care policy that Council 75 currently uses to provide childcare at all Local 88 General Membership Meetings.
 - Jeanne Ramsten moves to table the motion until time certain of the January Membership meeting and Annie Sons seconds. **MOTION PASSES**
- David Dragavon moves that local 88 pay for the no Host Bar and Annie Sons seconds. **MOTION PASSES**

Announcements:

- December 10-11, 10:00am-5:00pm AFSCME External Organizer Training, Oregon AFL-CIO office, 3645 SE 32nd Contact Corey Nicholson @ cnicholson@oregonafscme.org
- ★ Adjourned @ 8:24pm