

AFSCME Local 88 General Membership Meeting

Wednesday 04/19/2017

The meeting was called to order by President Jason Heilbrun at 6:18 pm. 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	Vacant	Vacant
Chief Steward/DCHS	David Dragavon/Jackie Tate	Present/Excused
Chief Steward/DAs Office	Vacant	Vacant
Chief Steward/Health	Percy Winters Jr.	Excused
Chief Steward/DCJ	Leon Knapp	Excused (Prem)
Chief Steward/Library	Nicole Newsom/ Karin Sandwick	Present/Present
Chief Steward/Juvenile Custody	Bernhard Wolpert	Present
Chief Steward/TPI	Vacant	Vacant
Chief Steward/CCC	Vacant	Vacant
Chief Steward/Non-Dept	Michael Hanna	Excused
Chief Steward/DCS	Jason Blanchard	Present
Trustee #1	Shirley Bailey	Present
Trustee #2	Jeanne Ramsten	Present
Trustee #3	Gordon Long	Present
Central City Concern	Vacant	Vacant
Transition Projects	Vacant	Vacant
Public Safety #1	Romana Junta	Absent
Public Safety #2	Annie Sons	Absent
Public Safety #3	Liang Wu	Absent
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	Excused
Health & Human Services #4	Vacant	Vacant
Health & Human Services #5	Percy Winters Jr	Excused
General Gov't. & Library #1	John Barkhurst	Present
General Gov't. & Library #2	Tom Newsom	Present
General Gov't. & Library #3	Michael Hanna	Excused
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

Steward Swearing in:

- Christine Layton- TPI

Nomination and Election for Health Department Vacancy: Tom Newsom

Health Department: No nominations at this time

Adoption of Previous Meeting Minutes

- a. March General Membership
- a. April Executive Board

Grant Swanson moves to accept the minutes as amended and Tom Newsom seconds. **MOTION PASSES**

Staff Reports:

Seth: Worksite meetings and building MAT teams. Also Seth will be reaching out to members to talk about how we can get more members involved in the local and at worksites. If you are interested in participating please let Seth or Jason know.

Elsa: The On-Call blitz is going well. Currently we have 70 cards signed.

Micaela- May 11th we will have a Library membership meeting at the Portland AFSCME office. April 25 there will be an open house at the Multnomah building during the lunch hour.

Eben: Class comp negotiation still moving along

May Day Update: Jordana, Megan, Maureen, Micaela

- Petition for worksites regarding May Day rally. Please have members sign and return back ASAP. Contact your staff rep for delivery.

Treasurer's Report: Deirdre

- Stewards checks
- Money is finally coming into the new accounts.
- Budget is looking good so far this year. A Budget versus Actuals Report is available for view.

UNFINISHED BUSINESS:

- Local 88 authorize up to 8 hours of lost time reimbursement for Amanda Dodge to attend an investigatory interview with National Labor Relations Board Agent regarding case 19-CB-192351 on Monday April 17, 2017, and emergency motion.
 - **A email motion was sent out to the Executive Board Members on Sunday April 16th. The results were: 13 Yes and 0 No and 0 abstentions. MOTION PASSES**
- Since the GM voted to have daycare at the meetings we have had to pay the provider once for showing up and having no children which cost \$60.00. Please remind members that daycare is available during meetings.

NEW BUSINESS:

- Local 88 Approve lost time (UR-01) for the bargaining team to attend a full day bargaining work session on April 24, from budget line 5410.
 - Grant Swanson moves and Gordon Long seconds. **MOTION PASSES**
- **\$Motion:** Local 88 approve the registration cost of up to 10 members (\$35 x 10), UR01 (lost time) and mileage to attend the Leadership Conference on April 28, preceding the Council 75 Convention in Salem, from associated budget line items 5950, 5410, and 5610, respectively.
 - Karin Sandwick moves and Matt Davis seconds. **MOTION PASSES**

Announcements:

- Earth Day March for Science, April 22 10am-2pm , Tom McCall Waterfront Park
- HCAO 6th Annual Blues Festival fundraiser, April 22 Eagles Lodge, 7611 N. Exeter Ave (at Lombard)
- Council 75 Bi-Annual Convention, April 28-30, Salem Convention Center
- May Day 2017 Rally 12pm-5pm, Shemanski Park 1010 SW Park Ave.

★ **Adjourned: 7:32**