

AFSCME Local 88 General Membership Meeting

Wednesday 05/17/2017

The meeting was called to order by President Jason Heilbrun at 6:14 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/Present
Chief Steward/DAs Office	Vacant	Vacant
Chief Steward/Health	Percy Winters Jr.	Present
Chief Steward/DCJ	Leon Knapp	Excused (Prem)
Chief Steward/Library	Nicole Newsom/ Karin Sandwick	Present/Present
Chief Steward/Juvenile Custody	Bernhard Wolpert	Absent
Chief Steward/TPI	Vacant	Vacant
Chief Steward/CCC	Vacant	Vacant
Chief Steward/Non-Dept	Michael Hanna	Present
Chief Steward/DCS	Jason Blanchard	Absent
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	Present
Health & Human Services #3	Ethel Kent-Warren	Present
Health & Human Services #4	Vacant	Vacant
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

Guest Speaker: Joe Baessler, Oregon AFSCME Political Director

- Overview of the Multnomah County Soda Tax.
- PERS (Overview of the proposed change. What's the good and the bad)

Guest Speaker: Steve Joiner, Talent Development, Project Save

- The County will be facing layoffs this coming June. Tools and a mini coaching session as provided
- Multco.us/career-management for resources. This is available on the Public website.
- Steve.joiner@multco.us
- Career Management in the 21st Century training on May 25th at the Multnomah Building

Adoption of Previous Meeting Minutes

- a. April General Membership
- b. May Executive Board

Tom Newsom moves to accept the minutes and Gordon Long seconds. **MOTION PASSES**

President Report:

- Went over report that was submitted and available in packet.

Staff Reports:

Eben: Bargaining goals review

Treasurer's Report: Deirdre Mahoney-Clark

- Stipend checks available

UNFINISHED BUSINESS:

NEW BUSINESS:

- That Local 88 endorse Multnomah County Initiative 4, "Taxes distribution of sugar sweetened beverages, funds children's health, education"
 - Grant Swanson moves and Gordon Long seconds. **MOTION PASSES** (11 yes and 9 no)
- \$Motion: Approve registration and mileage for 4 members to attend the AFL-CIO LERC Summer School in Eugene, Aug 4-6 from budget lines 5950 and 5680. Meals and housing are included in registration (double dorm \$365, single \$400)
 - Percy Winters, Jr. moves and Grant Swanson seconds **MOTION PASSES**
- \$Motion: Approve up to \$80 for dinner for the inclement weather grievance committee on June 5 from budget line 6130
 - Grant Swanson moves and Korie Erickson seconds **MOTION PASSES**
- \$Motions: Local 88 reimburse Percy Winters, Jr. up to \$150.00 for lunch provided at a all Health Stewards meeting that will be held on June 1st. This will come budget line 5570
 - Percy Winters moves and Grant Swanson seconds. **MOTION PASSES**
- \$Motions: Local 88 provides \$100.00 for a membership meeting Lunch at West Gresham Plaza on June 6th from budget line item 5570.
 - Percy Winters moves and Grant Swanson seconds **MOTION PASSES**
- \$Motions: Local 88 spend up to \$800.00 to pay for membership meetings for TPI and CCC (\$500 total) 4-6 worksite meetings (\$300.00 total)
 - Megan Gallagher moves and Grant Swanson seconds. **MOTION PASSES**

Announcements:

- **New Stewards Training, May 19-20 Register at oregonafscme.org. Contact the Treasurer at treasurer@afscmelocal88.org regarding lost time reimbursement.**

- Lobby Day, June 7, 9am, Micah Building 680 State St. Salem Register at oregonafscme.org or contact John McGovern at jmcgovern@oregonafscme.org
- LERC Summer School, Aug 4-6 Eugene Registration closes July 7, more details to come lerc.uoregon.edu/summer-school/
- Women's committee will be sending 9 women to LERC summer school. If you are interested, please go to the Council Website and submit your application.

★ Adjourned at 9:12pm