

## AFSCME Local 88 General Membership Meeting

Wednesday 08/16/2017

The meeting was called to order by President Jason Heilbrun at 6:17 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
<b>Webmaster</b>	<b>Vacant</b>	<b>Vacant</b>
Chief Steward/DCHS	David Dragavon/Jackie Tate	Excused/Present
<b>Chief Steward/DAs Office</b>	<b>Vacant</b>	<b>Vacant</b>
Chief Steward/Health	Percy Winters Jr.	Excused
Chief Steward/DCJ	Leon Knapp	Excused (Prem)
Chief Steward/Library	Nicole Newsom/ Karin Sandwick	Excused/Present
Chief Steward/Juvenile Custody	Bernhard Wolpert	Absent
Chief Steward/TPI	Christine Layton	Present
<b>Chief Steward/CCC</b>	<b>Vacant</b>	<b>Vacant</b>
Chief Steward/Non-Dept	Michael Hanna	Present
Chief Steward/DCS	Jason Blanchard	Absent
Trustee #1	Shirley Bailey	Present
Trustee #2	Jeanne Ramsten	Excused
Trustee #3	Gordon Long	Present
<b>Central City Concern</b>	<b>Vacant</b>	<b>Vacant</b>
Transition Projects	Christine Layton	Present
Public Safety #1	Romana Junta	Absent
Public Safety #2	Annie Sons	Absent
Public Safety #3	Liang Wu	Present
Public Safety #4	Diana Grob	Absent
Public Safety #5	Shyla Anderson	Absent
Health & Human Services #1	David Dragavon	Excused
Health & Human Services #2	Jackie Tate	Present
<b>Health &amp; Human Services #3</b>	<b>Vacant</b>	<b>Vacant</b>
<b>Health &amp; Human Services #4</b>	<b>Vacant</b>	<b>Vacant</b>
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

**Guest Speaker: Jeff Klatke- Labor Day Picnic**

- Sign up sheet for volunteers for labor day Picnic

**Guest Speaker: Andy Friedman**

- Freedom foundation update. Polk County members have recently been contact by the Freedom Foundation for an offsite meeting that was to be held at a local coffee shop. They did have a few members attend

**Pass the Hat for David Dragavon**

- Collected \$188.00

**Election of Delegates to Oregon AFL-CIO Convention, Sept 8th-10th in Bend- Tom Newsom**

- Stephanie Simmons- DCHS
- Chelsea Penning- DCJ
- Bruce Jenks- Library
- Shirley Bailey- Health Department
- Megan Gallagher
- Grant Swanson
- Josefa Gonzalez

All were selected to attend the conference. 4 rooms were booked at the Riverhouse and 3 were booked at the Holiday Inn Express. We are currently on a waitlist with Riverhouse for the remainder 3 rooms.

**Swearing in of new stewards & executive board- Jason Heilbrun**

- Debra Lindsay
- Sara V Garcia Gonzalez
- Jillian Johnson

**LERC Summer School Update- Megan Gallagher**

**Bargaining Update: County Health Care Proposal and Lead Worker Premium Proposal-**

**Treasurer's Report- Deirdre**

- Onpoint is the official bank for Payroll.
- Profit and loss report is available. If you would like a copy please let Deirdre know and one will be provided.

**Adoption of Previous Meeting Minutes**

- a. June General Membership
  - b. July Executive Board
  - c. July General Membership
  - d. August Executive Board
- Michael Hanna moves to adopt the June minutes as presented and Matt Davis seconds. **MOTION PASSES**
  - Meagan Gallagher moves to accept the June GM minutes and Grant Swanson seconds **MOTION PASSES**
  - Deirdre Mahoney Clark moves accept the July minutes as corrected and Michael Hanna **MOTION PASSES**
  - Megan Gallagher moves to accept the August minutes and Grant Swanson **MOTION PASSES**

**UNFINISHED BUSINESS:**

N/A

**NEW BUSINESS:**

- Quorum was called and there was 25 members in attendance. We are in need of 31. New Business will need to be conducted in an Emergency Executive Board meeting following the General member.

**Announcements:**

- AFL-CIO Convention, Sept 8-10 Riverhouse Hotel & Convention Center, Bend Oregon.
- New Stewards Training, September 15-16. Register at oregonafscme.org. Contact the Treasurer at

[treasurer@afscmelocal88.org](mailto:treasurer@afscmelocal88.org) regarding lost time reimbursement.

- Officers and Executive Board nominations for the new term will be held at the September General Membership meeting. Elections for contested seats and swearing in will happen at the November General Membership meeting. The offices up for election are: President, Vice President, Treasurer, Secretary. 5 Executive Board seats in the Health & Human Services sector (Health, DCHS), 5 Executive Board seats in the Public Safety sector (DCJ, MCSO, MCDA), 5 Executive Board seats in the General Government sector (Library, DCA, DCM, DCS, Non-D) 1 Executive Board seat representing Central City Concern 1 Executive Board seat representing Transition Projects, Inc. 1 Trustee (seat #2).
- Membership Meeting Committee, Aug 28, 6pm Portland AFSCME Office. This committee has been putting together ideas on how we can get members involved.
- Job with Justice: Labor History for Labor Activist is a 5 week class. This will be from October 10th - November 7th.

★ **Adjourned at 8:22pm**