

# AFSCME Local 88 General Membership Meeting

Wednesday 09/20/2017

The meeting was called to order by President Jason Heilbrun at 6:24 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.	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	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	Present
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	Present
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
Health & Human Services #3	Nick Tipton	Present
<b>Health &amp; Human Services #4</b>	<b>Vacant</b>	<b>Vacant</b>
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	Absent
Business Representative	Micaela Shapiro-Shellaby	Present

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

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**Nomination of Officers and Executive Board Members-** Tom Newsom, Elections Committee Chair

**President:** Percy Winters Jr

**Vice President:** Raymond DeSilva

**Secretary:** Korie Erickson

**Treasure:** Matt Davis

**Public Safety** - Megan Gallagher (DCJ), Lisa Alfano (DCJ), Lela Clay (DCJ-JCSS), Annie Sons (MCDA), Amy Bacher (MCDA)

**General Govt & Library** - John Barkhurst (DCA), Scotty Scott (Non-D), Tom Newsom (MCL), Grant Swanson (MCL), Karen Sandwick (MCL)

**Health & Human Services** - Jackie Tate (DCHS), Nicholas Tipton (HD), Darlotte Justice (DCHS), Josefa Gonzalez (HD), LaKeesha Dumas (HD)

**CCC-** no nominations

**TPI-** Christine Layton

**Trustee-** Jeanne Ramsten (MCL), Liang Wu (DCJ) - contested election to be held at Nov 15 GM

- ❖ New Board will be sworn in at the November 15 GM

**Bargaining Update:** Jason and Bargaining Team

- See attached side by side insert for complete details
- Next bargaining delegate meeting will be September 30th.

**Staff Reports:**

Micaela-

**Treasurer's Report-** Deirdre

- If you are not already receiving a stipend check as an officer, board member or as a steward please complete a W-2 for payroll.

**AFL-CIO Convention Update:**

- We had 2 delegates that did not attend. We were unable to cancel the 2 hotel rooms for these delegates as it was either reported too late or a no show. This cost the local to \$829.00. It is extremely important that communicate in a timely manner with the officers if you're able to attend.

Adoption of Previous Meeting Minutes

- August General Membership
  - August Emergency Executive Board meeting
  - September Executive Board
- Michael Hanna moves to adopt the minutes as amended Deirdre Mahoney-Clark and seconds. **MOTION PASSES**

**UNFINISHED BUSINESS:**

N/A

**NEW BUSINESS:**

- \$motion: Local 88 reimburse Joslyn Baker \$128 for food at an August 28 DCJ members meeting from budget line 6130
  - Michael Hanna moves and Grant Swanson seconds **MOTION PASSES**
- \$motion: Local 88 donate \$1000 to Jobs with Justice Annual Fundraiser from budget line 6230-Other (Saturday, September 30, 2017 6-9 pm OHSU Collaborative Life Sciences Building 2730 SW Moody Ave. Portland, OR 97201 - \$1000 donation = table with 10 seats/tickets)

Grant Swanson moves and Jeanne Ramsten seconds **MOTION PASSES**

- \$motion: Local 88 to pay Nellie Stearns' retiree dues for the remainder of 2017 and all of 2018 for a total of \$48.
  - Deirdre Mahoney Clark moves and Annie Sons seconds. **MOTION PASSES**
- Freedom Foundation Resolution
  - Megan Gallagher moves and Grant Swanson seconds **MOTION PASSES**
- Local 88 Pay up to \$150 for a Library MAT meeting from budget line 6130
  - Bruce Jenks moves and Grant Swanson seconds **MOTION PASSES**
  - Resolution in Support of Health Care as a Human Right
  - Michael Hanna moves and Jeanne Ramsten seconds **MOTION PASSES**

**Announcements:**

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★ **Adjourned at 8:35pm**