



AFSCME Local 88 General Membership Meeting Agenda

MEETING DATE: November 15, 2017

Draft Posted: 11/14/2017

ITEM	PERSON(S)/NOTES
Call to order (6:15pm)	Jason Heilbrun
Roll Call	Korie Erickson
Agenda Updates	(Call for agenda updates or modifications)
Trustee Election	Tom Newsom
Budget Overview	Percy & Budget Committee
Election Committee Report	Tom Newsom
Swearing in of new officers, executive board and stewards	Jason Heilbrun
Bargaining Update	Eben & Bargaining Team
Staff Reports	Eben, Micaela, Seth
Holiday Open House Update	Percy, Matt, Korie
Treasurer's Report	Matt
Adoption of Previous Meeting Minutes <ul style="list-style-type: none"> a. October General Membership b. November Executive Board 	Percy
UNFINISHED BUSINESS	
NEW BUSINESS	
Motion to Adopt 2018 Budget as proposed by the Budget Committee	
Motion for Local 88 to approve lost time (UR-01) for 6 members to participate on the first Friday of the month, December 2017 through 2018, (12 days in total) in the AFSCME Leadership Program, to be reimbursed by Council 75	Info: essentially internal organizing/AFSCME Strong <ul style="list-style-type: none"> • Amy Bacher (DA's office) • Kristian Williams (DCS) • Carribean Lampkin (Health) • OC Frazier (DCS) • Leila Alvarado (DCJ) • Scotty Scott (Non-D)
\$motion: Local 88 to reimburse Jordana Sardo \$90.81 for food and beverages for a brown bag bargaining update held on November 3 for Lincoln and McCoy from budget line 6130	Nick Tipton
Good and Welfare	
Announcements	
New Stewards Training , Portland AFSCME Office, November 17-18, 9:00am - 4:30pm.	Register at oregonafscme.org , contact the treasurer at treasurer@afscmelocal88.org regarding lost time (requests must be approved 5 days prior to the training). The next New Stewards Training is March 31st and April 1st, also at the Portland AFSCME office.