



Local 920 General Membership Meeting

Final

Zoom

August 26, 2021

6:30 – 8:00 pm

MSA – Motion made, seconded and approved

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Attendees:

Roberta Suski (President), Elizabeth Arita (Treasurer), Patty Thomas (Board member) unexcused, Cheryl Borovansky (Member).

Meeting called to order at 6:35 pm

Welcome/Role Call

Agenda was accepted

Motion Made by Liz Arita to approve the General Membership meeting minutes as read for July 22nd, 2021; seconded by Vice President Lori Thompson. **MSA**

Approved General Membership meeting minutes can be found on Local 920 website at <https://www.local920.org/meeting-minutes>

Treasurer's Report

Treasurer's Report for month ending July 31, 2021 was read and submitted pending audit.

President's Report

President Suski asked Matt what status of voting - there are two options remaining. In-person or on-line. She also asked about Convention details as nothing can be found on Council 5's website or in Memberlink. Workshops are now open for registration. President Suski asked about Local 920's convention call as we have not yet received it. Matt said it would have been mailed.

Lori Thompson made a motion to have up to 3 delegates for the 2021 Council 5 Convention. Seconded by Liz Arita. Motion approved. MSA

Merger with 2829. There is not anything new to update. She was not able to be added to the Agenda as they had elections that night.

Secretary Report (vacant)

N/A

Vice President's Report

Move has started taking place at the HLBs. Some Boards have moved but not all.

Lori and a couple others have concerns with the safety of transportation to and at the new facility. No sidewalks. Have to walk in the street. Poor lighting. Closest bus stop is almost a mile away. Should someone at HLB have notified the employees about these shortcomings prior to the move?

Chief Steward Report (vacant)

No updates on grievances or arbitrations. We did get contacted by an employee from the Board of Nursing who waited too long to do so. Ended up resigning.

Field Representative

Noted that everything he was going to talk about was already covered.

Good and Welfare

Nothing to report.

New Business

Lori Thompson made a motion to cease use of a PO Box. The mail will now be sent to Liz Arita, interim Secretary. Liz seconded the motion. Motion approved. MSA

Old Business

N/A

Meeting adjourned at 7:31 pm

Respectfully Submitted,

Liz Arita, Treasurer