



## Local 920 General Membership Meeting

### Final

Zoom

September 23, 2021

6:30 – 8:00 pm

MSA – Motion made, seconded and approved

\$MSA – Motion made, seconded and approved regarding an expenditure

#### Attendees:

Roberta Suski (President), Lori Thompson (Vice President), Elizabeth Arita (Treasurer), Patricia Thomas (Member at Large) unexcused, Lorraine Swenson (Member), Cheryl Borovansky (Member), Matt Schirber (Field Rep).

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 August 26, 2021; seconded by Vice President Lori Thompson. **MSA**

Motion Made by Liz Arita to approve the Special Meeting minutes as read for September 10, 2021; seconded by Cheryl Borovansky (Member). **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 August 31, 2021 was read and submitted pending audit. Liz reported that the January– June audit has been conducted by our three Trustees – Marti Benson, Kim Vicars, Marilyn Grant. Report will be given at the next EBoard meeting and then the following General Membership meeting.

#### President's Report

President Suski reported that she, Lori Thompson (Vice President) and Liz Arita (Treasurer) will be attending the annual C5 Conference (virtually) next week, September 30<sup>th</sup> and October 1<sup>st</sup>.

#### Secretary Report (vacant)

Liz reported that the Local's mail is now being forwarded from the PO Box in downtown St. Paul to her house until the end of the year. Will revisit once we know more about the merger with 2829.

#### Vice President's Report

Nothing to report.

#### Chief Steward Report (vacant)

Lori Thompson (Vice President) and Field Rep Matt were supposed to meet with the HLB Safety team meeting but it was cancelled due to a COVID scare. They will reschedule. Lori was able to discuss the concerns they will be bringing to the HLB Safety Team.

Liz Arita (Treasurer), Field Rep Matt and Roberta Suski (President) have a meeting with MDH HRM regarding the Registered Health Information Technologist (RHIT) and CTR (cancer tumor registrar) will take place after the conference. We are also in the process of reaching out to HRM (both MDH and HLB) about new and departing employees. Especially important since we no longer have in-person

New Employee Orientation. AFSCME covered employee reached out about the COVID 30-day return to work notice as well as issues with being assigned duties not in their PDs.

#### Field Representative

Matt confirmed that the ratified state contract for 2022-2023 went to the sub-committee on September 12<sup>th</sup>. A lot of people voted on-line (same number as those in person). The COLA 2.5% for 2022 and 2.5% for 2023. Updates to come. He shared that unions are approved by 65% of the nation. City of Two Harbors members went on strike and as a result they have a stronger TA put in place. Member cards are on-line via the C5 website vs. MemberLink. Matt will be out of the office October 6 – 12, 2021. He will miss the October EBoard meeting.

#### Good and Welfare

Nothing to report.

#### New Business

N/A

#### Old Business

The merger with 2829. President Roberta Suski, Field Rep Matt, Field Rep Joe Broge (for 2829) and Melinda Pearson, State Field Director from Council 5, meeting with Local 2829 President Mel Preczewski on October 5<sup>th</sup>. Looking to International for guidance on what needs to happen with Local 920's constitution and then with 2829's.

Meeting adjourned at 7:31 pm

Respectfully Submitted,

Liz Arita, Treasurer