



# Local 920 General Membership Meeting

## Final

Zoom

October 28, 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), Lorraine Swenson (Member), Petra Keeling (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 September 23, 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 September 30, 2021 was read and submitted pending audit. Liz read the January– June audit report as well as the corrections report.

### President's Report

President Suski reported on her, Liz and Lori's attendance at the virtual C5 convention. The workshops were informative. The overall general assembly was short and

Discussion on merge with Local 2829. Roberta Suski (President Local 920), Mel Preczewski (President Local 2829), Field Rep Matt Schirber (Local 920) and Field Rep Joe Broge (Local 2829) met to discuss steps needed to merge with Local 2829. We do not have to amend Local 920's constitution. We would be absorbed by Local 2829. Dues structure for Local 920 members will go from 135% to 125%. There is a letter of intent being drafted that will go to International.

Members had questions about membership, Local 920's website, and what members need to do themselves once the merger happens. President Suski explained that everything will be forwarded to Local 2829 as well as archived for the appropriate amount of time. More information to come.

### Secretary Report (vacant)

Nothing to report.

### Vice President's Report

Nothing to report.

### Chief Steward Report (vacant)

President Suski report that there are only two active grievances. Both are Class Actions. One is in regard to safety to and from the building. Discussion on the meeting Lori Thompson and Field Rep Matt had with HLB. Updates on what is happening with the new HLB location sidewalk issues. President Suski contacted by member about Supervisors calling employees while they are on vacation.

Boundary issues with this Supervisor seems to be the issue. Lori mentioned a letter from the Board of Nursing something about a MAPE employee?!

#### Field Representative

Field Rep Matt noted that backpay will be on the December 17 checks. Walker Center has finished their contract. Talking with MMB about vaccine and testing policies.

#### Good and Welfare

Liz Arita made a motion to send Marti Benson a check in the amount of \$100.00 - \$50 for her role as Trustee and \$50 for managing the Local's website.

Member from the HLB passed away. Lorraine to send a card to the family.

#### New Business

Vacancies - Secretary, two executive board members, three Trustees. Liz will take over to updating website until end of 2021.

Continued conversations with supplementals. Cheryl Borovansky has stepped into what was formerly Sandi Kolby's role. Working with HRM about the certification requirements and related expenses. Cheryl Borovansky inquired about what Matt reported regarding vaccination status and testing policies. Is it regarding testing or accessing medical records.

#### Old Business

N/A

Meeting adjourned at 7:47 pm

Respectfully Submitted,

Liz Arita, Treasurer