



Local 920 General Membership Meeting

Approved

Golden Rule Bldg. LL40

November 19, 2019

5:15 – 6:45 pm

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

Attendees: President Roberta Suski, Vice President Gail Schiff, Treasurer Liz Arita, Secretary Sandi Kolby, Board Member Lori Thompson, Board Member Patty Thomas, Greg Smith, Field Rep Joe Broge

Meeting called to order at 5:29 pm

Welcome/Role Call

Agenda was accepted

The General Membership meeting minutes for October 22, 2019 were read by Secretary Kolby motion made to approve the minutes; seconded by member Arita. Friendly amendment was made by President Suski “the contract will “most likely” move forward **MSA**

Treasurer’s Report

Treasurer’s Report for month ending October 31, 2019 was read and submitted pending audit.

Motion made by member Arita to pay up to \$200 for the dinner provided at this meeting; seconded by member Smith **\$MSA**

President’s Report

President Suski encourage membership to complete open enrollment for benefit year 2020. Open enrollment ends November 20, 2019.

Mail: Notice from International regarding a minimum dues adjustment effective January 2020. International Executive Board meeting will take place December 4 -5, 2019 in Washington DC. Read the highlight of the Action Update. St. Paul Regional Labor Federation Holiday party December 11, 2019; RSVP by Friday December 6, 2019 Request to sponsor a family from the St. Paul RLF. All items were received and filed. MMB job audit request check list was shared with the general membership.

Special Order of Business

Nominations & Election of Local 920 Officers. Nominations via Email closed at 4:00 pm Friday November 15, 2019. Nominations Chair Gail Schiff reported on nominations received via email:

- Executive Board: Greg Smith, Melissa Franzen

Nominations taken from the floor for the following seats:

- President: Roberta Suski accepted
- Vice President: Greg Smith accepted previous nomination for Executive Board withdrawn
- Secretary: Sandi Kolby accepted
- Treasurer: Liz Arita accepted
- Executive Board: Lori Thompson accepted; Patricia Thomas accepted

All seats uncontested nominees were duly elected. Elected Officers and Eboard members present at this meeting were sworn in by Field Rep Broge.

Vice President's Report

Vice President Schiff announced her planned retirement from state service. Discussed appointment of Steward for HLB.

Secretary's Report

Dates of Note: Minnesota Legislative Session Tuesday, February 11, 2020, Day on the Hill Tuesday, March 31, 2019. Council 5 2020 Annual Convention September 24-26, 2020 at the Intercontinental St. Paul, MN.

Chief Steward Report (vacant)

President Suski updated the membership on three grievances pending arbitration and active grievances at OLF, GRB and HLB.

Field Representative

Field Rep Broge reported that members should receive back pay on their pay check on November 22, 2019.

Updated the membership that Assistant Executive Director Tim Henderson of AFSCME Council 5 has resigned.

New Business

Postcard mailing deferred

Good and Welfare

None

Old Business

Member Schiff gave an update on the Meet and Greet Meeting at HLB and reported it went well two new members signed cards. OLF Meet and Greet still in the planning process.

Member Artia gave an update on the website member Benson has been diligently working on the Local's website.

Update on the sweatshirt committee given by member Thomas. Currently working on design and exploring Union shop vendors.

Meeting adjourned at 7:16 pm

Respectfully Submitted,

Secretary Sandi Kolby