



## Local 920 General Membership Meeting

### Approved

Health Licensing Board-  
University Room

December 17, 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 Greg Smith, Treasurer Liz Arita, Board Member Lori Thompson, Board Member Melissa Franzen, Julie Newkirk, Toni Reget, Gail Schiff, Cheryl Borovansky

Meeting called to order at 5:32 pm

Welcome/Role Call

Agenda President Suski discussed posting agenda online. Meeting minutes are not posted until they are voted on.

Vacant Seats: Chief Steward and Trustee. We can post these open positions on the website for more members to see.

The General Membership meeting minutes for November 19, 2020 motion made by member Thompson to table the minutes; seconded by member Reget **MSA**

Zoom connection was bad a year subscription was made with Zoom.

#### Treasurer's Report

Treasurer's Report for month ending November 30, 2019 was read and submitted pending audit.

#### President's Report

Mail: Letter per capita, only affected members will see this; probably none at 920.

#### Vice President's Report

No Report

#### Secretary's Report

Excused absence

#### Chief Steward Report (vacant)

Arbitrations 5 and 1 grievance

#### Field Representative

Field Rep Broge reported Council 5 is looking for a new Executive Director. Membership is below 75%.

#### Good and Welfare

Dinner was provided for member Schiff retiring. Motions made by member Arita for \$100 for member Schiff; seconded by member Newkirk **\$MSA**

Old Business

Vacancy management tons of positions open

Working on the website

New Business

Membership meeting motion made by member Newkirk for every third building moving the meetings around like before during lunch hour with food provided; second by member Reget. **MSA**

Members can Zoom in. Amendment made for technology to be added for any member to be able to attend during the lunch hour. Times and dates to be discussed at the next meeting. Motion Carries.

Motion made by member Arita for a laptop at the HLB building (Specs provided later), the holder determined later, for zooming in; seconded by member Reget **MSA**

Meeting adjourned at 7:16 pm

Respectfully Submitted,

Toni Reget for Secretary Sandi Kolby