



## Local 920 General Membership Meeting

### Approved

Health Licensing Board-  
University Room

January 30, 2020

12:00 – 1:00 pm

Golden Rule LL40

Oriville L Freeman B149

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

#### Attendees:

**HLB:** Julie Newkirk, Melissa Franzen (Board member), Melody Nagy, Petra Keeling, Sharon Hollinrake, Jen Nelson, Toni Reget (Trustee), Lori Thompson (Board member), Nancy O'Brien, Donna Maki, Collette Zelinsky, Jennifer Fischer **GRB:** Cheryl Borovansky, Sandi Kolby (Secretary), Venessa Heiland, Gaile Kaufman, Marilyn Labarre, Lorraine Swenson, Roberta Suski (President) **OLF:** Marti Benson (Trustee), Steph Nerios, Liz Artia (Treasurer), Patty Thomas (Board member), Marilyn Grant

Meeting called to order at 12:04 pm

Welcome/Role Call

Agenda was accepted

Motion Made by Secretary Kolby to approve the General Membership meeting minutes of November 19, 2019; seconded by member Swenson **MSA**

Motion Made by Secretary Kolby to approve the General Membership meeting minutes of December 17, 2019; seconded by member Swenson **MSA**

#### Treasurer's Report

Treasurer's Report for month ending December 31, 2019 was read and submitted pending audit. Audit for July – December 2019 is scheduled for February 8, 2020. Treasurer Arita gave an update on the proposed budget for 2020. International Convention in L.A. in August 2020, will need to estimate cost.

#### President's Report

Mail: Couple of invoices to process for the rental of the post office box and the American Sign Language Interpreter Services. Action Update: If anyone would like a physical copy, contact [gail.grant@afscme.mn.org](mailto:gail.grant@afscme.mn.org).

Special North Central Legislative District Conventions Saturday, February 29, 2020 at the Double Tree Hilton in Minneapolis. The purpose of this Convention is to fill the vacant International Vice President Seat. Member Melissa Franzen was nominated at the Executive Board meeting held on January 14, 2020 to attend. Motion made by member Arita to send member Franzen to the special convention and pay for mileage to and from; seconded by member Newkirk **\$MSA**

Vice President's Report

Excused Absence

Secretary's Report

Discussed tentative general membership meetings for calendar year 2020 with location to be determined. Executive Board prosed holding meetings on the fourth Thursday of the month.

<b>Date/Location TBD</b>	<b>Date/Location TBD</b>
January 30, 2020 (5 <sup>th</sup> Thursday)	July 23, 2020
February 27, 2020	August 27, 2020
March 26, 2020	September 24,2020
April 23, 2020	October 22, 2020
May 28, 2020	November 26, 2020 (Holiday)
June 25, 2020	December 24, 2020 (Holiday)

Motion made by member Arita to hold general membership meetings on the fourth Thursday monthly from 12:00 – 1:00 pm and provide lunch for each location; seconded by member Thompson **MSA** Friendly amendment a meal will be provided for members who RSVP. members had the opportunity to speak for and against motion carries.

Remaining agenda items were tabled:

Chief Steward Report (vacant)

Grievances/arbitration

Field Representative

Excused – Council 5 updates

Good and Welfare

Old Business

Vacancy Management

Website Update

New Business

Sweatshirts

Meeting adjourned at 1:00 pm

Respectfully Submitted,

Secretary Sandi Kolby