



## Local 920 General Membership Meeting

### Approved

Health Licensing Board-  
University Room 1<sup>st</sup> flr

February 27, 2020

12:00 – 1:00 pm

Golden Rule Rm 170

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, Toni Reget (Trustee), Lori Thompson (Board member), O’Neill **GRB:** Cheryl Borovansky, Sandi Kolby (Secretary), Roberta Suski (President), Greg Smith (Vice President) **OLF:** Marti Benson (Trustee), Steph Nerios, Liz Artia (Treasurer), Patty Thomas (Board member), Marilyn Grant, Christy Nguyen **Zoom:** Lorraine Swenson

Meeting called to order at 12:08 pm

Welcome/Role Call

Agenda was accepted

Motion Made by Secretary Kolby to approve the General Membership meeting minutes as read for January 30, 2020; seconded by member Franzen **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 January 31, 2020 was read and submitted pending audit. Reported that audit for July – December 2019 was done.

Treasurer Arita made request to membership to receive the Treasurer’s laptop at the end of year in lieu of receiving \$100 monthly stipend for the months of June – December of 2020 totaling \$600. Motion made by member Benson to honor Treasurer Arita’s request to receive the local’s laptop in lieu of a \$100 monthly stipend for the months of June – December 2020 totaling \$600; seconded by member Thompson motion tabled and discussion deferred to Executive Board.

#### President’s Report

President Suski reported on a SEPC board meeting she attended via a conference call on the bargaining structure for next contract cycle. Currently there are 15 member who are selected to the negotiating team. Proposal to reduce to 13 members for State services; may lose one member for Unit 6 and one for Unit 7. SEPC Spring Conference is May 1, 2020.

Mail: Action Update: If anyone would like a physical copy of the Action Update, contact [gail.grant@afscme.mn.org](mailto:gail.grant@afscme.mn.org).

Dates of Note: Primary Elections March 3, 2020. Day on the Hill March 31, 2020. Financial Responsibility Training March 26, 2020. MSRS Board Elections sometime in March.

#### Secretary Report

Day on the Hill (DOH) is Tuesday March 31, 2020. Registration of is due by March 19, 2020 with a Local Pay option. This is an all-day event registration begins at 7:30 am at the Saint Paul River Centre. More information for DOH and registration instructions can be found on the Council website <https://www.afscmemn.org/day-hill-2020>.

Recommendation was made by the Executive Board to pay registration fee in the amount of \$20 for any member and guest(s) who attend DOH. In addition, pay lost time and parking for member only of Local 920 who attend DOH. I so move; seconded by member Arita **\$MSA**

Members who expressed intent of attending DOH on March 31, 2020 member Arita/guest, member Kolby/guest, and member Franzen.

#### Vice President's Report

Vice President Smith reported on a situation he encountered with a non-member and a conflict of interest.

#### Chief Steward Report (vacant)

President Suski reported there were five grievances at arbitration level and two active investigations at MDH.

#### Field Representative

Field Rep Joe Broge absent. In his absence President Suski gave an update on the 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.

#### Good and Welfare

None

#### Old Business

President Suski reported that the Local 920 website is up and functional. The website address is [www.local920.org](http://www.local920.org)

#### New Business

Sweatshirts Committee update was given by Treasurer Artia. Sweatshirts 2 styles pullover and zip with local 920 logo on the left breast side. were selected from a union shop. Estimated cost per sweatshirt \$39.00. Motion made by member Aritia to purchase a sweatshirt at the Local's expense if one wanted and to limit one sweatshirt per member; seconded by member Nerios **\$MSA**

Meeting adjourned at 12:53 pm

Respectfully Submitted,

Secretary Sandi Kolby