



Local 920 General Membership Meeting

Approved

Zoom

October 22, 2020

6:30 – 8:00 pm

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

Attendees:

President: Roberta Suski, Vice President: Lori Thompson, Secretary: Sandi Kolby, Treasurer: Liz Arita
Board Member: Melissa Franzen, Board Member: Patty Thomas, Cheryl Borovansky, Marti Benson
Lorraine Swenson, Field Rep: Joe Broge

Meeting called to order at 6:36 pm

Welcome/Role Call

Agenda was accepted

Motion Made by Secretary Kolby to approve the General Membership meeting minutes as read for February 27, 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>

President Report

President Suski reported on the Council 5 convention and the Council 5 Executive Board election results.
President: Eric Hessey, Vice President: Carmen Brown, Secretary: Denisty Dusosky, Treasurer: Jay Anderson. There was a runoff election for the President and Vice President seat.

Mail: The mail coming out of Council 5 is going out over email to Officers and EBoard members who have a disclosure form on file.

Vice President Report

No Report

Treasurer Report

Treasurer's Report for month ending September 30, 2020 was read and submitted pending audit.
Treasurer Arita reported on a new billing practice for dues receipts. It is being deducted from the Per Captia. The audit for January-June 2020 is in the process of being completed.

Secretary Report

Contract Proposals for the next contract cycle are to be submitted to Council 5 and received by November 13, 2020. The form and instruction on how to submit a proposal can be found under News on the local's website www.local920.org. There were 5 proposals approved and moved forward at the EBoard meeting held on October 13, 2020. Nomination and Elections for Local 920 delegates for the Negotiation assembly will take place at the next General Membership meeting.

Will resume monthly General Membership meetings on the 4th Thursday of the month at 7:00 pm via Zoom. Due to the next two meetings falling in a Holiday week, meeting dates were changed as follows: November 19, 2020 and December 17, 2020. A registration link will be sent out to the membership prior to the meeting.

Chief Steward Report (vacant)

No Report

Field Representative

Field Rep Broge reported the Council 5 office will be partially reopening with office support staff. Arbitrations are starting up again.

Old Business

Update on the sweatshirt order. The manufacturer has reopened. The sweatshirt order will be placed once order has been finalized by member Arita.

New Business

Discussed the effects of COVID reassignments on the membership and the recent communication that the State employees will telework at least until June 2021. This date was not communicated to MDH or HLB employees prior to a news release.

Good and Welfare

None

Meeting adjourned at 7:56 pm

Respectfully Submitted,

Secretary Sandi Kolby