



Local 920 General Membership Meeting

Draft

Zoom Meeting

February 25, 2021

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, Melissa Franzen, Patty Thomas, Cheryl Borovansky, Lorraine Swenson, Field Rep Joe Broge

Meeting called to order at 6:34 pm

Welcome/Role Call

Agenda was accepted

Motion Made by Secretary Kolby to approve the General Membership meeting minutes as read for January 28, 2021; seconded by member Swenson **MSA**

Approved General Membership meeting minutes can be found on Local 920 website at <https://www.local920.org/meeting-minutes>

Treasurer Report

Treasurer's report for month ending January 31, 2020 read and submitted pending audit.

Audit for July 1 – December 31, 2020 is in the process of being conducted. The LUFER and Surety Bond required annual reports have been submitted.

President Report

President Suski reported on a redesign of the Health Regulations Division.

Vice President Report

Nothing to Report

Secretary Report

Day on the Hill (DOH) virtual March 9, 2021. Anyone interested in attending are to register on MemberLink. Registration closes on March 4, 2021.

First State Negotiation Assembly was held on January 29, 2021. Delegates from Unit 6 and Unit 7 reported on the proceedings. A Master Team was selected and scheduled to meet in February review and decide what contract proposals to move forward. Delegates from Unit 6 and Unit 7 will attend a second State Negotiation Assembly on March 12, 2021.

Chief Steward Report

No active grievances. President Suski reported on an investigation at MDH and Field Rep Borge reported on an investigation at HLB.

Member Franzen gave an update on HLB employee safety and building security progress with the Smart Team. The following concerns to be addressed are Fire protocol, parking ramp security concern, and escalated public issues.

Vice President Thompson reported the HLB does have a safety committee. Members Thompson and Franzen asked to join the committee and were denied. Member Thompson has been working towards forming a Labor Management Committee (LMC).

COVID reassignments and redeployments were discussed. MDH employees continue to telework.

Field Representative Report

Arbitrations have resumed. It has been heard that the Council 5 Executive board voted to bring back the old arbitration review board process.

Local 920 membership numbers are down with 120 members and 202 nonmembers. This is a 37% membership rate.

New Business

Member Franzen reported on a Diversity, Equity, and Inclusion group that meets twice monthly. Anyone who is interested in attending can reach out to member Franzen or President Suski for details.

Discussed ways to reach out to the membership to increase attendance at General Membership meetings.

Old Business

Vacancy management positions are not being filled.

Website member Benson continues to update the website as needed.

Good and Welfare

None

Meeting adjourned at 7:55 pm

Respectfully Submitted,

Secretary Sandi Kolby