



Local 920 General Membership Meeting

Draft

Zoom Meeting

March 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, Lorraine Swenson, Field Rep Matt Schirber

Meeting called to order at 6:32 pm

Welcome/Role Call

Agenda was accepted

Motion Made by Secretary Kolby to approve the General Membership meeting minutes as read for February 25, 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>

Special Order of Business

The Local 920 Expenditure Policy revisions were presented to the General Membership for approval. Motion made by Treasurer Arita to accept the updated Expenditure Policy and note the monthly stipend for the Chief Steward was increased from \$60.00 to \$100.00 and language restricting payment if holding an elected position was removed; seconded by Vice President Thompson **MSA**

President Report

Nothing to report

Vice President Report

Vice President Thompson reported on the proceedings of the second State Negotiation Assembly that was held on March 12, 2021. The Master Team consensus proposals were approved and moved forward to formal negotiations.

Secretary Report

Local 920 Budget Committee meeting has been scheduled for April 10, 2021 from 9:00– 11:00 am. Anyone interested in attending please contact President Suski or Secretary Kolby.

Treasurer Report

Treasurer's report for month ending February 28, 2021 was read and submitted pending audit.

Recommendation was made to stop payment on Holiday good and welfare check not cashed by a member. Treasurer Arita will inquire at US Bank regarding cost.

Chief Steward Report

Investigations: There are two open investigations at MDH and one new investigation at HLB. Grievances: no active or open grievances at MDH or HLB. A couple of grievances have moved to arbitration. MDH Redesign of the Health Regulation Division was discussed.

Field Representative Report

The virtual Day on the Hill was a success on March 9, 2021. Council 5 supports Governor Walz tax plan. On March 31, 2021 COVID-19 vaccinations will expand.

New Business

There was a safety meeting at HLB last Monday.

COVID Reassignments were discussed.

Old Business

Vacancy Management

Website: member Benson continues to update the website as needed.

Good and Welfare

None

Meeting adjourned at 7:46 pm

Respectfully Submitted,

Secretary Sandi Kolby