



## Local 920 General Membership Meeting

Zoom Meeting

April 22, 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, Lorraine Swenson, Field Rep Matt Schirber

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 March 25, 2021; seconded by member Franzen **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 Budget was presented and reviewed by members in attendance at this meeting. Motion made by Treasurer Arita to accept the 2021 Budget as presented; seconded by Vice President Thompson **MSA**

A Budget Committee meeting to review the 2022 budget has been scheduled in the Fall, tentative date Friday, October 8, 2021 at the Council 5 office.

### **President Report**

Supplemental Negotiations Council 5 will pay for one attendee at each location. 1 (one) member at MDH and 1 (one) member at HLB. Attendees may use the ULV payroll code.

Motion made by Secretary Kolby to pay lost time in the amount of up to \$200 for additional delegates or appointees to attend supplemental negotiations in excess of the allotment; seconded by Treasurer Arita **\$MSA**

At this meeting, members Suski, Arita, and Kolby were appointed for MDH and members Franzen and Thompson were appointed for HLB as delegates for Local 920 to attend Supplemental Negotiations.

### **Vice President Report**

HLB is moving. The lease at current building expires June 30, 2021 and the new building will not be ready until mid-August or early September. Some employees at HLB have been given permission to work from home.

An organizing letter was drafted by Vice President Thompson and Treasurer Arita and was sent out to nonmembers by Secretary Kolby.

### **Secretary Report**

A motion was made by the Executive Board to donate \$200 to the Nellie Stone Scholarship fund. The annual Nellie Stone Banquet is scheduled to be held September 2, 2021.

Fallen Heroes recommendation was made by the Executive Board to donate \$500 to the Fallen Heroes of Iowa AFCME Council 61 Lorena Schulte RN and Officer Robert McFarland, I so move; seconded by Treasurer Arita **\$MSA**

### **Treasurer Report**

Treasurer's report for month ending March 31, 2021 was read and submitted pending audit.

### **Chief Steward Report**

There is one 3<sup>rd</sup> step grievance at MDH. One new Investigation at MDH and one open Investigation at HLB. No updates on arbitrations.

### **Field Representative Report**

Field Rep Schriber reported that Council 5 has a reopening plan with support staff going back to the office. There is Legislative push back regarding safe staffing. Council 5 supports the Rescue Plan it will help City, County, and State.

### **New Business**

Hardship Fund the committee revised the policy to increase amount from \$250 to \$500 and change correspondence can be done by email. Motion made by Treasurer Arita to accept the revisions; seconded by member Thompson **MSA**

Member Franzen updated the membership on a collaboration between MAPE and AFSCME regarding racial equity and inclusion this is outside of regular union activities anyone can attend.

### **Old Business**

There continues to be the following vacancies on the Local 920 Executive Board: one Executive Board member at Large and one Trustee seat.

Vacancy Management new positions are being posted; however, it has been taking a long time for positions to be filled.

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

### **Good and Welfare**

Member at HLB got married a card will be sent.

Meeting adjourned at 7:43 pm

Respectfully Submitted,

Secretary Sandi Kolby