



EXECUTIVE BOARD MEETING MINUTES

August 17th, 2022

	Position	Name		Position	Name
●	President	Michael Stewart		At-Large, 12	VACANT
●	Vice President	Sarah Curtis	●	Building Manager, 13	Mark Chapman
●	Treasurer	Claire Irvan	●	At-Large, 14	Caitlin Enfield
E	Secretary	Jennie Olson	●	At-Large, 15	Karri Garaventa
●	Chief Steward	Haley Wolford	●	At-Large, 16	Katy Holmes
●	Community Liaison, 1	Lia Sebring	●	At-Large, 17	Kerry Moore
●	Membership	Casey Parr	●	DEI	TJ Acena
	Education & Training, 3	VACANT	○	At-Large, 19	Latisha Aguilar
●	At-Large, 4	Roxana Logsdon	○	At-Large, 20	Kasey Zimmer-Stucky
○	At-Large, 5	Cassie Barton		Trustee, 1	VACANT
●	Political Action, 6	Jen Laverdure	●	Trustee, 2	Theresia Lloyd-Siemer
E	Internal Communications, 7	Jennifer Barker		Trustee, 3	VACANT
●	At-Large, 8	Jesse Miller	●	Staff	Sima Anekonda
	At Large, 9	VACANT	●	Staff	Kate Baker
●	At Large, 10	Cynthia Peckover	E	Staff	Ross Grami
	At-Large, 11	VACANT	E	Staff	Vee Lewis

Key: ● present, E excused, ○ unexcused/not present

Guests/Observers Present: Arrison Warner

- I. The meeting was called to order at 5:02 p.m. by Michael Stewart.
- II. Roll was taken by TJ Acena.
- III. Guest— Arrison Warner
- IV. Officer Reports
 - a. President’s Report: See submitted report.
 - i. Tabling for strike vote, need someone on the 19th. TJ volunteered for afternoon 3-6. Ana Pena said she was available 3-6. Kerry can volunteer for back on 3-6. Cynthia also available for 9-1. Also need someone on the 20th. Caitlin will be back up on 8/20. The night of the 25th. Theresia is available this Thursday and Friday.
 - b. Treasurer’s Report: No report submitted but news to share: The Barbur Building loan will mature September 15th. The total of the mortgage left is \$124,290. We have two options: Pay off the loan or refinance it. We have to the 15th to make a decision. The loan officer said he can extend the decision a couple months. Original loan 400,000. Lia asked if it’s possible to just pay it off in total. We need

to discuss. Interest rates are high right now. Claire will talk with the bookkeeper and CPA. We need an expert to weigh in on this. Karri moved to have Claire look into an extension and then report back to us ASAP. Seconded by Sarah Curtis.

Motion passed unanimously.

The audit is in process. Bookkeeper went through individual budgets. Sent out to the chairs what you have spent. I'm the only one overseeing the bargaining budget. Total does not include shirts we just bought. \$100,000 left remaining.

- V. Announcements:
 - a. Lia wants to step down from the board. Lia is requesting that Arrison becomes community liaison and she becomes an at-large member. Theresa points out that Arrison hasn't been a member for 12 months however. So Lia will remain CL in name and Arrison will handle the duties.
 - b. TJ – DEI has sent \$8,000 back to the board. This will go into the Project Charter budget.
 - c. Mark – Wants to know what is happening with the Per Diem from the Convention. Mark and Claire and Sarah will connect offline to discuss.
- VI. The next meeting will be held via Zoom on Wednesday, September 17, at 5:00 p.m.
- VII. Michael Stewart adjourned the meeting at 5:44 p.m.

Respectfully submitted,



TJ Acena, DEI
for Jennie Olson, Secretary
AFSCME Local 328

(Minutes are presented to the executive board for review and approval and then posted online at www.local328.org for review by the general membership.)