



## Executive Board Meeting July 21, 2010

	Position	Name	E-Mail	Phone #
X	President	Jaimie Sorenson	sorensoj@ohsu.edu	8-3885
X	Vice President	Matt Hilton	hiltonm@ohsu.edu	8-5658
X	Treasurer	Cylia Amendolara	amendola@ohsu.edu	4-7171
X	Secretary	Marci Jo Carlton	carltonm@ohsu.edu	4-6626
X	Chief Steward	Tim Hall	hallt@ohsu.edu	4-6035
X	Community Liaison-1	Theresia Lloyd-Siemer	lloydsie@ohsu.edu	4-8122
X	Data Maintenance-2	Sarah Cinnamon	cinnamon@ohsu.edu	4-8867
X	Education & Training-3	Barbara Carroll	fisherb@ohsu.edu	4-6783
X	Internal Organizer-4	Chinetta Montgomery	montgomc@ohsu.edu	8-0812
EX	Navigator-5	Deborah Brock Talarsky	brocktal@ohsu.edu	4-8927
X	Political Action-6	Michael Stewart	stewartm@ohsu.edu	503-329-9084
X	Publications-7	Donna Delgado	ddelgado@ohsu.edu	4-4605
X	Board Member-8	Vivian Lalangan	lalangan@ohsu.edu	8-5314
X	Board Member-9	Robert Oppedisano	oppedisa@ohsu.edu	4-3519
X	Board Member-10	Anne Tillinghast	tillinga@ohsu.edu	4-7225
EX	Board Member-11	Elisa Davidson	davidsel@ohsu.edu	4-4214
X	Board Member-12	Michael Bandy	bandym@ohsu.edu	4-5958
X	Board Member-13	Tanai Payne	payneta@ohsu.edu	8-2497
X	Board Member-14	Jennifer Barker	barkerje@ohsu.edu	8-2112
X	Board Member-15	Debra Erickson	erikson.debra@gmail	
X	Trustee #1	Renee Rice	ricer@ohsu.edu	4-2115
EX	Trustee #2	Linda Ramsey	ranseyl@ohsu.edu	4-8048
EL	Trustee #3	Jeanne Militante	militant@ohsu.edu	4-0078

(KEY: X – Present, EX – Excused, U – Unexcused, SIK – Sick, EL – Excused Late, LT - Late)

Staff Present: Kate Baker, Diane Lovell, Dave Raahahn, Frank Vehafric

Staff Not Present:

Guests/Observers Present:

- I. Meeting called to order at 5:31 pm.
- II. Roll call taken by Marci Jo.
- III. Consent Agenda: It was Moved by Donna and seconded by Theresia to approve the Executive Board minutes from June 16, 2010, ICC Minutes from July 2010, and Staff Reports from Kate and Diane. **Motion Passed Unanimously**
- IV. Treasurer's Report:
  - a. It was Moved by Marci Jo and seconded by Donna to approve the June 2010 treasurer's financial report (including the Balance Sheet Standard, Balance Sheet Detail, P&L Budget Performance, and the Transactions by Date) and file an audit. **Motion Passed Unanimously**
  - b. August meeting will include committee funds.
  - c. Money Motions, Contract Defense Fund will be tracked separately. Need to mark specifically.

- d. Effective July 1, the extension has expired. Our accounts have been changed to make sure we are meeting requirements. We will be getting less interest.
  - e. Mike brought up the fact that we are not giving members the financial report. Jaime mentioned this has changed and the members are given reports.
- V. Announcements:
- a. At Large Board Members taking up a project on the board:
    - i. Jennifer Barker will be our member benefits coordinator.
    - ii. Vivian Lalangan will now be the Navigator co-chair. She will be working with Debbie Brock-Talarasky.
  - b. Summer School (Jaimie) – There is still openings for Labor Education and Research Center (LERC) Summer School. Send in registrations to Barbara. Pass the information on to the members. Let members know about this opportunity.
  - c. Ovarian Cancer Walk (Theresa) – There is a walk on August 7, 2010 Check date. See Theresa for more information.
  - d. Leadership Conference (Barbara) – Turn in registrations for the Leadership Training Conference being held in Hood River from September 24-26. This is open to all members, so please pass the information along. Contact Barbara for more information. We have budget available for up to 10 people to attend.
  - e. SIUW (Jaimie) – Theresa was the only person who attended Summer Institute for Union Women (SIUW) this year. There was a budget for up to five people to go.
  - f. St Helens (Jaimie) – We will not be participating this summer due to over-commitment with other things.
- VI. Motions:
- a. It was moved by Sarah and seconded by Donna to spend up to \$2000 for continued work on a grievance case a lawyer was hired for. **Motion Passed Unanimously 070110**
- VII. Meeting adjourned at 5:43pm – Meeting ended early due to Organizing Training with Debra Kidney, Field Education Coordinator.

Meeting Minutes respectfully submitted by  
Marci Jo Carlton, AFSCME Local 328 Secretary

*(Minutes presented on-line at [www.AFSCMELOCAL328.com](http://www.AFSCMELOCAL328.com) for review and submitted for approval at the next General Membership meeting.)*