



Executive Board Meeting November 17, 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
	Treasurer	VACANT		
EL	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
U	Education & Training-3	Barbara Carroll	fisherb@ohsu.edu	4-6783
X	Internal Organizer-4	Chinetta Montgomery	montgomc@ohsu.edu	8-0812
X	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
EX	Board Member-10	Anne Tillinghast	tillinga@ohsu.edu	4-7225
X	Board Member-11	Elisa Davidson	davidsel@ohsu.edu	4-4214
U	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
EX	Board Member-15	Debra Erickson	erikson.debra@gmail	
U	Trustee #1	Renee Rice	ricer@ohsu.edu	4-2115
X	Trustee #2	Linda Ramsey	ranseyl@ohsu.edu	4-8048
X	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,

Staff Not Present: Dave Raahahn, Frank Vehafric

Guests/Observers Present:

- I. Meeting called to order at 5:44 pm.
- II. Roll call taken by Matt.
- III. Consent Agenda: It was moved by Donna and seconded by Theresia to approve the Executive Board minutes from October, Staff Reports, and the Committee Reports. **Motion Passed Unanimously**
- IV. Jaimie appointed Christi Branchaw Treasurer to fill the seat rendered vacant by Cylia. The Executive Board was in agreement. Christi was sworn into office.
- V. Treasurer's Report: It was Moved by Donna and seconded by Theresia to approve the October 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**
- VI. President's Report:
 - a. New process for meetings. We went over the use of color cards to help move the meeting along. The Executive Board decided they would like to try the new board.

- b. Discussion was done regarding disciplines being handed out due to Facebook entries.
- VII. Old Computer Equipment was found in the office. It was suggested that we donate the equipment to the career center for members to use. Donna moved, Theresia seconded, to donate some very old computer equipment to the career center. **Motion Passed Unanimously**
- VIII. Vice President Report:
 - a. There was a brief discussion of policy.
- IX. End of Year Celebration:
 - a. The party will take place on December 15. Marci Jo will send out an outlook appointment with the information. We will need to pre-order the main dish. Marci Jo will send an email out closer to the time to get everyone's order.
- X. Budget Discussion
- XI. It was moved by Sarah and seconded by Sarah to pass the budget. **Motion Passed Unanimously**
- XII. Project Charters:
 - a. It was moved by Chinetta and seconded by Donna to not designate money to the Education Committee, but leave room in the Education allocation for when the chair returns to do her Project Charter. **Motion Passed Unanimously**
 - b. It was moved by Donna and seconded by Tim to spend up to \$15,707.40 for Labor Press, Canopy, email outreach, brochure printing, posters, website, hardcopy communications, table covers, wiki, and meeting videotaping to be taken from the Communications. **Motion Passed Unanimously 110110**
 - c. It was moved by Michael and seconded by Sarah to pass the PAC requested budget of \$5012.40 and JwJ of \$1185 for a total of \$6197.4 to be taken from Strengthening our Union. **Motion Passed Unanimously 110210**
 - d. It was moved by Theresia and seconded by Donna to approve up to \$11,000 to be spent on the Labor Day picnic to be taken from Building a Stronger Union. **Motion Passed Unanimously 110310**
 - e. It was moved by Theresia and seconded by Debbie to spend up to \$2402.66 on Community Events to be taken from Building a Stronger Union. **Motion Passed Unanimously 110410**
 - f. It was moved by Debbie and seconded by Chinetta to spend up to \$4210 on the Navigators program to be taken from Promoting the Union. **Motion Passed Unanimously 110510**
 - g. It was moved by Chinetta and seconded by Donna to spend up to \$10,606 on Internal Organizing to cover release time, supplies, fair share member drives, and committee meeting dinners to come from Promoting the Union. **Motion Passed Unanimously 110610**
 - h. It was moved by Donna and seconded by Christi to spend up to \$17,500 on the steward program to come from Protecting Job Security.
 - i. AMENDMENT: It was moved by Robert and seconded by Matt to amend the amount to \$20,000. **AMENDMENT Passed Unanimously**
 - ii. NEW MOTION: To spend up to \$20,000 on the steward program to come from Protecting Job Security. **Motion Passed Unanimously 110710**
 - i. It was moved by Donna and seconded by Matt to purchase a computer for the new Treasurer, Christi.
 - i. AMENDMENT: It was moved by Marci Jo and seconded by Robert to set an amount of up to \$1000. **AMENDMENT Passed Unanimously**
 - ii. NEW MOTION: To spend up to \$1000 on a computer for our new Treasurer, Christi. **Motion Passed Unanimously 110810**
- XIII. Committee Reports:
 - i. Community (Theresia) – December will be the last food bank of the year. Please contact Theresia if you would like to volunteer.
- XIV. Staff Reports:
 - a. Kate – No report.
 - b. Diane: Chinetta and Diane have been working on reclassifying the temp cooks and food service workers who have been working a regular FTE schedule.

- c. Dave:
 - i. Dave is working with the Surgical Technicians in forming a Labor Management Committee. It seems to be going well so far.
 - ii. Dave is retiring. His last day is January 21. The position has been posted and will be done internally. Staff will let us know who will be our new staff member.
 - d. Frank: We now have help uploading content on wiki. Testing is in process now. The goal is to have it up and running in about a month.
- XV. Action Items:
- a. It was moved by Matt and seconded by Donna to purchase the annual gifts (VISAs) for staff and 2 office administrative employees at AFSCME who have helped a lot with the local. **Motion Passed Unanimously 110910**
- XVI. Announcements – No additional announcements given.
- XVII. Meeting adjourned at 8:03 pm.

Meeting Minutes respectfully submitted by
Marci Jo Carlton, AFSCME Local 328 Secretary
Matt Hilton, AFSCME Local 328 Vice President

(Minutes presented on-line at www.AFSCMELOCAL328.com for review and submitted for approval at the next General Membership meeting.)