



# Executive Board Meeting

## June 15, 2011

|    | Position               | Name                   | E-Mail                  | Phone #      |
|----|------------------------|------------------------|-------------------------|--------------|
| X  | President              | Matt Hilton            | hiltonm@ohsu.edu        | 8-5658       |
| X  | Vice President         | Chinetta Montgomery    | montgomc@ohsu.edu       | 8-0812       |
| X  | Treasurer              | Christi Branchaw       | branchaw@ohsu.edu       | 4-7731       |
| X  | Secretary              | Marci Jo Carlton       | carltonm@ohsu.edu       | 4-6626       |
| X  | Chief Steward          | Sarah Cinnamon         | cinnamon@ohsu.edu       | 4-0871       |
| X  | Community Liaison-1    | Theresia Lloyd-Siemer  | lloydsie@ohsu.edu       | 4-8122       |
|    | Data Maintenance-2     | VACANT                 |                         |              |
| X  | Education & Training-3 | Barbara Carroll        | fisherb@ohsu.edu        | 4-6783       |
|    | Internal Organizer-4   | VACANT                 |                         |              |
| 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         | Jennifer Barker        | barkerje@ohsu.edu       | 4-2273       |
| EX | Board Member-8         | Vivian Lalangan        | lalangan@ohsu.edu       | 8-5314       |
| X  | Board Member-9         | Robert Oppedisano      | oppedisa@ohsu.edu       | 4-3519       |
| U  | Board Member-10        | Anne Tillinghast       | tillinga@ohsu.edu       | 4-7225       |
| X  | Board Member-11        | Elisa Davidson         | davidsel@ohsu.edu       | 4-4214       |
| X  | Board Member-12        | Michael Bandy          | bandym@ohsu.edu         | 4-5958       |
| U  | Board Member-13        | Rayann Estrada         | estradar@ohsu.edu       | 4-8048       |
|    | Board Member-14        | VACANT                 |                         |              |
| EX | Board Member-15        | Debra Erickson         | erikson.debra@gmail.com |              |
| X  | Trustee #1             | Renee Rice             | ricer@ohsu.edu          | 4-2115       |
| EX | 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, Diane, Frank

Staff Not Present: Val

Guests/Observers Present: Everett Fontanini

- I. Meeting called to order at 5:30p.m.
- II. Roll taken by Marci Jo.
- III. Consent Agenda: It was moved by Elisa and seconded by Sarah to approve the minutes from the last Executive Board meeting (May 18, 2011), staff reports (Dianne and Val), and ICC Report. **Motion Passed Unanimously**
- IV. Treasurer's Report:
  - a. International has set the dates of July 27-29, 2011 for our audit.
  - b. A committee will be formed to determine which bank or credit union we are going to deposit our Money Market account funds with. Christi will chair the committee.
  - c. We will be ordering some checks for our Bargaining and Political checking accounts. We are currently not in compliance with International as they do not have two lines for the two required signatures.
  - d. Christi let everyone know she found some more check signing errors.
  - e. It was Moved by Theresia and seconded by Chinetta to approve the May 2011 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**
- V. President's Report:
  - a. Banking: Due to the rules changing, we need to be in compliance with International. Currently our accounts are sitting in a non-interest account. We will need to search out

a new bank to put Money Market accounts in. The Executive Committee will have a recommendation for the Executive Board next meeting.

- b. Holiday Party:
  - i. We will be having our Holiday dinner at the Spaghetti Factory.
  - ii. We would like to do something for the holidays for our members. Chinetta is looking for committee to decide what to do. Please contact Chinetta if you are interested.
- c. Social Media/Podcasts/Twitter: Matt is still working on more ways to keep in contact with our members through electronic means.
- d. Bargaining and Board Elections:
  - i. We have seven spots for the AFL-CIO convention in Eugene. It is September 25 – September 28, 2011. Nominations open on July 20 at the General Membership meeting. They will close August 3, 2011. Election will be August 5-10.
  - ii. Bargaining Team and Board positions will open elections on August 17 and close on September 21. Elections will take place September 28 – October 5. The new board will be sworn in on October 19.
- e. Email Voting for Immediate Needs: Voting via email is not going to well. Many people are not responding. It is important that you respond as soon as possible due to the timelines. Please remember that Email voting is only for things that cannot wait until the next board meeting and are under \$500.

VI. Vice President Report: See Internal Organizing Report

VII. Committee Reports:

- a. Unions for Kids (Theresia): We raised \$50,000 for Doernbecher. The chili cook off and casino night went really well.
- b. Women's (Theresia): Ovarian Cancer Walk is August 6. See Theresia for information.
- c. PAC (Michael): Trip to Washington was very productive. He shared about events and workshops he attended. He will prepare a PowerPoint presentation to share.
- d. Good in the Hood (Renee): We have our tables and flyers are being passed out. We are trying to invite some other locals to walk with us in the parade. We are looking for volunteers. If you can help, please contact Renee.
- e. Food Bank (Theresia): The next food back night is scheduled for July 21 from 6-8.

VIII. Staff Reports:

- a. Kate: Submitted a written report.
- b. Frank:
  - i. Doing a lot of grievance work.
  - ii. Ambulatory care task force is working on getting standards developed.
  - iii. BridgeBuilders has a Conflict Coaching planned.
  - iv. Portland Rising: The event will take place on June 30. We are in need of 100 volunteers. Council 75 will need to provide at least 15 volunteers. Contact Frank if you would like to volunteer or attend the event.
- c. Diane: Submitted a written report.
- d. Val: Submitted a written report.

IX. New Business:

- a. Freedom Bowl Classic (Mike): We have a full page add in the East/West Football Game brochure. Mike paid \$250 for the ad. We have paid this in the past, but due to the timeline and Executive Board meeting dates, Mike went ahead and paid for it. Matt suggested we reimburse Mike the money. It was agreed that a project charter would be submitted via email. Please watch for the email.
- b. Letter Of Agreement (LOA) (Frank):
  - i. Facilities Tech: It was moved by Theresia and seconded by Mike to approve the Facility Tech Letter of Agreement. **Motion Passed Unanimously**
  - ii. MVP PEOPLE Push (Michael): We will be having three raffles to help move our members to make the move to an MPV level. Executive Board Members are not eligible to win. We need help putting the raffles together. Please contact Michael if you would like to help.

- iii. New Accountants and Analysts Classifications (Frank): It was moved by Christi and seconded by Robert to accept the Letter of Agreements for the new Accountant and Analyst reclassifications with a redline addition. **Motion Passed Unanimously**
- iv. It was moved by Mike and seconded by Sarah to move the Kenneth Adams grievance to arbitration and to spend up to \$10,000 to be taken out of the Contract Defense fund. **Motion Passed 060111** (Robert and Marci Jo would like to go on record as abstaining from the vote.)

X. Old Business: None

XI: Announcements:

- a. We will be having an AFSCME Karaoke night on Friday, June 24 at 8:00 pm. It will be at the Ambassador on Sandy Blvd.
- b. We received a very nice plaque from United Way. They appreciate our contributions.
- c. Pride Parade: The Pride Parade is happening this weekend. Information can be found both on the Local's website and on Council 75 website.

XI. Meeting adjourned at 6:35 p.m.

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

*(Minutes presented online at <http://www.afscmelocal328.com> for review and submitted for approval at the next general-membership meeting.)*