

## Executive Board Meeting September 21, 2011

	Position	Name	E-Mail	Phone #
X	President	Matt Hilton	hiltonm@ohsu.edu	8-5658
X	Vice President	Chinetta Montgomery	montgomc@ohsu.edu	8-2350
X	Treasurer	Christi Branchaw	branchaw@ohsu.edu	4-7731
X	Secretary	Marci Jo Carlton	carltonm@ohsu.edu	4-6626
EX	Chief Steward	Sarah Cinnamon	cinnamon@ohsu.edu	4-0871
EX	Community Liaison-1	Theresia Lloyd-Siemer	lloydsie@ohsu.edu	4-8122
X	Data Maintenance-2	Everett Fontanini	fontanin@ohsu.edu	4-0541
	Education & Training-3	VACANT		
	Internal Organizer-4	VACANT		
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	Jennifer Barker	barkerje@ohsu.edu	4-2273
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
	Board Member-11	Elisa Davidson	davidsel@ohsu.edu	4-4214
X	Board Member-12	Michael Bandy	bandym@ohsu.edu	4-5958
	Board Member-13	VACANT		
X	Board Member-14	Linda Ramsey	ranseyl@ohsu.edu	4-8048
X	Board Member-15	Debra Erickson	erikson.debra@gmail.com	
EX	Trustee #1	Renee Rice	ricer@ohsu.edu	4-2115
	Trustee #2	VACANT		
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: Frank

Staff Not Present: Kate, Diane, Val

Guests/Observers Present:

- I. Meeting called to order at 5:31p.m.
- II. Roll taken by Marci Jo.
- III. Consent Agenda: It was moved by Michael and seconded by Christi to approve the minutes from the last Executive Board meeting (August 17, 2011), staff reports (Kate, Frank, Val), Labor Day Picnic final count, and PAC Minutes. **Motion Passed Unanimously**
- IV. Treasurer's Report:
  - a. No report back from the audit yet.
  - b. It was moved by Mike and seconded by Theresia to deposit up to \$250,000 from the Contract Defense Fund (previously in a Money Market account, currently not earning interest), to establish new accounts at Advantis Credit Union (mm# **090111a**), and up to an additional \$250,000 into a new account(s) at OnPoint Community Credit Union (mm# **090111b**) if needed, to resume earning interest and to remain in compliance with the FDIC insurance coverage limit of \$250,000 per depositor, per insured depository institution. The Advantis Credit Union accounts will consist of, at minimum, a Money Market Savings Account, and a Business Checking Account, which will be used as the Bargaining Checking Account. **Motion Passed Unanimously 090111**
  - c. It was Moved by Marci Jo and seconded by Jennifer to approve the August 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. Election Update:
    - i. Board Positions – Internal Organizing, one At Large, and two trustee positions still open. There are no contested positions so an election will not be needed.
    - ii. Bargaining – At this time, there are 34 nominations for the Bargaining team. The voting will be done as planned.
  - b. Downtown Parking: OHSU has decided they don't want to subsidize parking for downtown as they have in the past. A grievance has been filed.
  - c. Retreat Update: The retreat is November 11-13, 2011. It will be in Welchs, Oregon. Planning is in progress and is going well. Be sure to get your time off requests in.
  - d. Convention Per Diem: No additional funds are needed at this time.
  - e. Sick Time: If you work in the state of Oregon, some employers do not offer sick time. Council 75 would like Local 328 to support/endorse a paid sick time a law in Oregon. It was moved by Marci Jo and seconded by Christi to endorse the concept of a law regarding paid sick time, to further review. **Motion Passed Unanimously**
  - f. Next Month's Meeting: We will be meeting in room CDRC, room 3200 on October 19. The room we regularly use is needed by another group.
- VI. Vice President Report:
  - a. Site Visits: A very small group is still doing site visits. More help is needed with these. Please try to take time to join in these site visits.
    - i. On August 31, we went to the ITG worksite. It was a big success. Attendance was great and the group was welcomed. Please try to take time to join in these site visits.
    - ii. On October 14 we will be visiting the Primate Center from 12-1. Release time is included. Council 75 Internal Organizer, Sue Lee-Allen will be attending.
  - b. Bulletin Boards: The boards are still in the process of being updated. Frank would like those who are maintaining a board in your area. If you are helping to maintain one, please let Jennifer know where it is located.
- VII. Committee Reports:
  - a. PAC (Michael):
    - i. We received 5-6 new PEOPLE cards at the picnic.
    - ii. We are in the process of working on the budget right now. As soon as we get that done, we have other projects we will begin to work on.
    - iii. The PEOPLE push is still on our plate. Things are going well with having people sign up. We still need more, so don't forget to talk to other employees
  - b. LABOR DAY PICNIC (Theresia): Here are the numbers from the picnic:
    - i. Members – 125
    - ii. Guests – 493
    - iii. Meals – 618
    - iv. Drink Tickets – 628
    - v. Ride Bracelets - 420
- VIII. Staff Reports:
  - a. Kate: Submitted a written report.
  - b. Frank: Submitted a written report.
  - c. Diane: No report submitted.
  - d. Val: Submitted a written report.
- IX. New Policies: The policy committee is working on writing a policy on nominations.
- X. Announcements:
  - a. Night of Networking (Matt): The second Night for Networking will be held on October 13 at CHH from 6:00 – 9:00 (Matt): Please see the flyer sent with the reports for more information.
  - b. Lawrence Furnstahl will be coming to the January meeting to do the presentation on the Waterhouse Consultant Results.
- XI. Meeting adjourned at 6:17 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.)*