



Executive Board Meeting

March 15, 2012

	Position	Name		Position	Name	
P	President	Matt Hilton		P	Board Member-9	Robert Oppedisano
EX	Vice President	Chinetta Montgomery		P	Board Member-10	Vivian Lalangan
P	Treasurer	Christi Branchaw		P	Board Member-11	Linda Ramsey
P	Secretary	Marci Jo Carlton		EX	Board Member-12	Kelli Byrd
P	Chief Steward	Mike Bandy		P	Board Member-13	Jeanne Militante
P	Community Liaison-1	Theresia Lloyd-Siemer		P	Board Member-14	Elisa Davidson
EX	Data Maintenance-2	Everett Fontanini		P	Board Member-15	Matt Millard
P	Education & Training-3	Sarah Cinnamon		EX	Board Member-16	Sonia Key-Fender
EX	Internal Organizer-4	Kathleen Dodd		P	Board Member-17	Max Cuthbert
P	Navigator-5	Deborah Brock Talarsky		EX	Trustee #1	Renee Rice
P	Political Action-6	Michael Stewart		EX	Trustee #2	Michelle Libra
P	Publications-7	Jennifer Barker			Trustee #3	VACANT
P	Board Member-8	Anne Tillinghast				

(KEY: P – Present, EX – Excused, U – Unexcused)

Staff Present: Diane, Kate, Max, Frank, Val

Staff Not Present:

Guests/Observers Present:

I. Meeting called to order at 5:40p.m.

II. Roll taken by Marci Jo.

Consent Agenda: It was moved by Christi Branchaw and seconded by Theresia Lloyd-Siemer to approve the following: **Motion Passed Unanimously**

- a. Executive Board minutes from February.
- b. Staff Reports (Val, Kate, Diane, Max, Frank)
- c. Internal Organizing Report
- d. PAC Report
- e. ICC Report

III. Treasurers Report:

- a. Bank Accounts: Official Business checks were bought for the Bargaining Budget. We are now in compliance with our checking accounts and checks.
- b. Money Motion: Email Money Motion #20120304 was approved for \$280 for the room rental for a member Karaoke night on Friday, March 30, 2012.
- c. International Convention: We need to send a total of 9 members (8 delegates and 1 alternate). There were a few stipulations that need to be made:
 - i. No more than 40 hours lost time (wages plus OPE).
 - ii. 7 days per Diem at \$71/day (\$497).
 - iii. 6 night's hotel (scheduled by Council).
 - iv. Flights leaving June 16, 2011 and returning on June 22, 2012 (scheduled by Council).
 - v. Misc.: Shuttle, baggage, etc.
- d. Stipends: With the passing of the stipends for Executive Committee members, here is the amounts to be stipend to each position:
 - i. President \$300
 - ii. Vice President \$250
 - iii. Secretary \$250
 - iv. Treasurer \$300

v. Chief Steward \$250

- e. Annex Office: The annex office is being inspected. We will be paying a \$45 fee for this.
- f. It was moved by Theresia Lloyd Siemer and seconded by Elisa Davidson to approve the February 2012 treasurer's financial report (including the Balance Sheet Standard, Balance Sheet Detail, P&L Budget Performance, and the Transactions by Date).

Motion Passed Unanimously

IV. President's Report:

- a. Resignation: Sonia Key-Fender has resigned from the Executive Board due to illness. This leave Board Member 16 position open. The board decided to send a gift to come from the Community Liaison budget.
- b. Stipends: The vote was passed with over 80% vote. There was some concern we would not make our quorum. With the help of some of the members, we were able to get enough members out to vote.
- c. Karaoke: The karaoke night will be on Friday, March 30. Please be sure to spread the word and get some of our members out there for a night of fun and singing.

V. Committee Reports:

- a. Community Liaison (Theresia Lloyd Seimer):
 - i. Unions for Kids: Fund Raiser will be held on Saturday, June 9.
 - 1. We still have tickets for motorcycle.
 - 2. We are asking for everyone who can to donate at least one hour of time this year for the annual event. More information to come.
 - 3. Volunteering will qualify towards Healthy steps.
 - b. PAC (Michael Stewart): It is a busy year for PAC due to it being an election year. We need volunteers to help with canvassing. As soon as the list of dates and times are set, Michael Stewart will send it to the board.

VI. Staff Reports:

- a. Frank: Submitted a written report.
- b. Diane: Submitted a written report.
- c. Kate: Submitted a written report.
 - i. Potential Arbitration: It was moved by Christi Branchaw and seconded by Michael Stewart to move forward for the arbitration for CP and spend up to \$15,000 towards expenses. **Motion Passed Unanimously**
 - ii. Mediation: It was moved by Theresia Lloyd Siemer and seconded by Christi Branchaw to move forward with mediation for KP and spend up to \$2000 towards expenses. **Motion Passed Unanimously**
- d. Val: Submitted a written report.
- e. Arbitration: It was moved by Marci Jo Carlton and seconded by Christi Branchaw to move forward with the arbitration for RM, spending up to \$10,000. **Motion Passed Unanimously**
- f. Max: Submitted a written report.

VII. Bargaining: We finished our second week. It is coming along. Information is being sent out to the members each week.

VIII. Old Business:

- a. Office Space: The lease is up at the end of May. ONA has decided they do not want to continue sharing an office. The landlord has also asked if we could move out early because they need the space. They said they would help us find a place. Another possibility would be to purchase our own building. It was moved by Michael Stewart and seconded by Theresia Lloyd-Siemer to have Mike Bandy to talk to a Commercial Realtor to look into the possibility of buying a building. **Motion Passed Unanimously**

- b. Email Motions: There has some concerns how we do our email motions. Matt Hilton would like to have an ad-hoc committee look into this. Please let him know if you would like to be on that committee or if you have comments.
- c. Marriage Resolution: We would like to take the Marriage Resolution to be submitted to the International Convention. It was moved by Theresa Lloyd-Siemer and seconded by Sarah Cinnamon to submit the Marriage Resolution to International for voting on at the Convention as presented. **Motion Passed Unanimously (Yes=12,No=1,Abstain=3)**
- d. Monthly Blitz: It would be nice to start doing this again due to it being bargaining.
- e. Farmers Market: Debbie Brock Talarasky contacted Eecole Copen regarding getting a booth at the farmer's market. She will contact the Executive Board when she hears back.

IX. New Business:

- a. November Meeting: The Executive Board will meet on Wednesday, November 28, 2012 due to the meeting falling on the day before Thanksgiving. Marci Jo will work on getting the room reserved.
- b. Project Charters:
 - i. Update Voter Files: We need to get our voter information up-to-date. It was moved by Christi Branchaw and seconded by Michael Stewart to spend up to \$2000 for printing and postage to come from the Project Charter Fund. **Motion Passed Unanimously**
 - ii. Summer Institute Union Women: It was moved by Sarah Cinnamon and seconded by Christi Branchaw to spend up to \$4000 for four people to go to the Summer Institute of Union Women in July. Money would be taken from the Project Charter fund. **Motion Passed Unanimously**
 - iii. It was moved by Matt Millard and seconded by Linda Ramsey to pay an extra night of hotel, but no per diem for delegates to go the International Convention a day early to participate in the activities going on regarding the voting that will be happening. **Motion withdrawn by makers**
 - iv. It was moved by Linda Ramsey and seconded by Matt Millard to cut one alternate from those going to the International Convention and use the money towards delegates arriving a day early. **Motion Passed (Yes=12,No=1,Abstain=3)**
 - v. Final information: There will be 8 Delegates and 1 Alternate that will be paid for by the local. It will cover up to 40 hours of lost time, per diem, hotel, flight, and miscellaneous (shuttle, baggage, etc.). Please see treasurer's report above.
- c. Bulletin Board Posters: New posters are being done. Everyone should try to get these out on the bulletin boards as quickly as possible.

X. Announcements:

- a. Tax Action: There will be a Tax Day Action on April 17. It will consist of a march downtown and playing dodge ball in front of Wells Fargo Bank. More information to come.
- b. Karaoke Night: There will be a Local 328 Karaoke night on March 30 at 7:00. Check Facebook or ask Matt Hilton for more information.
- c. New Bulletin Board: Chinetta and Jennifer came in on a Sunday for a few hours to start the bulletin boards on their own time.

XI. Adjourn: It was moved by Marci Jo Carlton and seconded by Debbie Brock Talarsky to adjourn the meeting. **Motion Passed Unanimously** Meeting adjourned at 7:00 p.m.

XII. Next Meeting: The next meeting will be held on Thursday, April 19, 2012 in CDRC 3200. The time will change to 5:30 pm due to room availability.

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.)