Local 1301 Meeting Minutes –  
President: Noel Lutsey, Vice President: Truda Boler, Treasurer: Shanna Ostrowski, Secretary: Open Position

**Jan 9, 2018**

Location:  
Blain Human Services Building  
Room 226  
1201 89th Ave NE  
Blaine MN 55434

14 members were present.  
Call to Order-Welcome-Introductions: Vice President Truda Boler called the meeting to order at 12:02.  
Adoption of Agenda: Phil made the motion to approve the agenda; Second by Dawn. All approved, motion passed.

Old Business:  
**Annual Holiday Party**  
Where: Edinburgh Golf Course  
8700 Edinbrook Crossing  
Brooklyn Park, MN 55443  
When: Friday, February 23rd  
Time: 5:00 pm Cash Bar, 6:00 pm Dinner  
Please RSVP by February 15th to Shanna Ostrowski at [shanna.ostrowski@state.mn.us](mailto:shanna.ostrowski@state.mn.us) or 763-279-4368

**You must RSVP if you plan on attending so we have enough prizes and food.**  
You have to be in attendance to receive a prize!  
Fee Payer Members: Free dinner  
Full Share Members: Free dinner for you and a guest At the December meeting it was approved to donate $1,000.00 to the Anoka's Rum River Cottages turning into homeless veteran’s housing Project in Anoka. Senator Jim Abeler will be receiving the check at our Holiday Party.

New Business:  
Business agent (member engagement, development and organizing): Caitlin Reid - [creid@mape.org](mailto:creid@mape.org) - 651-287-9673.  
If there is anything that Caitlin can help you with, please send her an email.

**Now:** Ask your legislators to pass your contract because our contract is fair and reasonable!  
As part of MAPE's campaign to get our 2017-19 contract approved by the Minnesota Legislature, we are asking members to write their legislators. We have talking points for you to use. Please tell your legislators about the important work you do for the people of Minnesota. The link: <https://cqrcengage.com/mape/app/write-a-letter?4&engagementId=409313>  
After clicking on the link above, fill in your name and address, hit the "submit" button and you will be sent to a page where you can write your letter.

**Jan 23** - Steward Training at Anoka-Ramsey Community College, Coon Rapids campus. If you are interested in becoming a steward, please sign up for the training at: <https://portal.mape.org/Events.aspx>

**Jan 26 & 27** - Future of MAPE Membership Training This training will be focused on building an organization and building up your site location. , please sign up for the training at:

**Feb 20 - Contract rally**  
Noon to 1 p.m. Tuesday, Feb. 20  
Steps of Capitol, St. Paul  
Join 2,000 of your public service allies to rally for approval of our contract on the first day of the 2018 legislative session. There will be a short program featuring MAPE members and advocates. We will deliver thousands of letters to legislators supporting approval of our fair and affordable contract. Sign up at: <https://cqrcengage.com/mape/app/sign-petition?0&engagementId=422714>

HTC is working on starting a Meet & Confer Committee. There are two types of M&C, first a work site basis which normally meets quarterly dealing with work site issues. Second is an agency wide M&C. All M&C can be done on work time.

Good and Well: None

Next meeting (Holiday Party):  
February 23, 2016 at  
Edinburgh Golf Course  
8700 Edinbrook Crossing  
Brooklyn Park, MN 55443

The door prize won by Dawn.

Phil made the motion to adjourned the meeting; Second by Marci. All approved, motion passed.  
Meeting Adjourned: 12:34 pm.

Respectfully submitted,  
Colleen Meyer