**Local 1301 Meeting Minutes –**

**March 13, 2018**

Location:
Anoka Technical College
Room 251
1355 West Highway 10
Anoka, MN 55303

6 members were present.
**Call to Order-Welcome-Introductions**: President Noel Lutsey called the meeting to order at 12:05.
**Adjustments to Agenda**: delete Day on Hill as reservations are now closed; add Budget, Membership position,

**Old Business**: **Annual Holiday Party**: There was good attendance, but had about 12 last minute cancelations that we had to pay for, as it was too late to change the food order for. This does increase our expenses needlessly. We talked about requiring a deposit from members for the Holiday Party. Local 1301 includes an annual donation to a charity in our budget, this year we donated to the Eagles Nest Healing ([www.eaglesnesthealing.org](http://www.eaglesnesthealing.org/)) in Anoka for homeless Veterans. **Senator Abler** was received our check for $1,000.00 and spoke about the wonderful volunteers, what awesome progress they are making with the buildings and some of the other donations to the project. He was very grateful for the donation. Please check out the web site for other volunteer opportunities.

**MAPE Executive Director Lina Jamoul** also spoke regarding the Janus vs. American Federation of State, County and Municipal Employees (AFSCME). The future of unions could hang on a case being argued before the U.S. Supreme Court, again. In 2016, the Supreme Court heard a similar case from California, but voted 4-4 and never decided the case because of the death of Justice Antonin Scalia. For more information: <https://www.mape.org/mape/news/supreme-court-case-local-unions-discuss-impact-state-workers>

**New Business**: Spoke about having 3 or 4 set meeting locations where members are attending the meetings. Spoke about minutes being emailed to all local members. Someone asked if ITV could be set up for all locations for out monthly meetings, since our local is so large. Our monthly meeting is not listed on MAPE.org under events.

BUDGET: Due to the possibility of Janus passing, we are looking at a reduced income, so we are not including the fee payer’s dues in the budget. We currently have 303 full share members in local 1301.

Each line item was discussed, increasing the money for Delegate Assembly Alternatives and Social Events.
Zee made a motion to approve the budget with the changes as discussed, seconded by Mary. All members present approved, motion is passed.

**Elections**: President and Treasurer positions will be open for the next election. All persons interested in running need to let any current officer know before May 25, 2018.

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

David Hearth is on Paid Parental Leave, any issues will be handled by **Rich Ransom** – rransom@mape.org – 651-287-8756 until his return.

Day on the Hill March 21: about 300 members signed up. Registration is closed, no one from 1301 signed up to attend. 8 members have completed the Steward training. HTC: Meet and Confer with 9 members present. AMRTC: met with social worker and Caitlin to work through the new rule changes. Cambridge: Meet with members for a coffee break NHCC: meeting one-on-one with members Blaine Workforce Center: trying to meet with the Vo-Rehab members Coon Rapids: meeting with members Membership Drive: Local is so large, Caitlin would like to have a leader at each location to work with. Currently we are at 60% full members, and need about 44 more members to achieve a 70% membership.

**Legislative update**: Contract, pensions, MNIT: https://www.mape.org/mape/news/legislative-update-contract-pensions-mnit **Membership Secretary Position**: need to get a list of members and fee-payers from MAPE Central. Work with Caitlin and the location leaders to increase membership. You can use work email to welcome new members, to set up meetings but cannot use work email to ask someone to become a MAPE member

**Work Place issues**: None Good and Well: None

**Next meeting**: April 10, 2018 MAPE Central 3460 Lexington Ave. N 3rd floor Conference Room B Shoreview, MN 55126

The door prize won by Noel.
**Meeting Adjourned**: 1:01 pm.

Respectfully submitted, Colleen Meyer