**MAPE 1101 Monthly Meeting Minutes**

**November 8th, 2018**

 **U-Garden**

\* Meeting called to order by Local 1101 President Cindy Kolodziejski

\* Approved October meeting minutes by consensus

\* Regional Director Report

                -Leadership training being developed as a joint effort between the state and MAPE – will be

open to all state employees

-There is a push to move the board members out into the field – traveling board meetings, etc.

\* Treasurer Report

                -Budget from MAPE Central not available at the meeting

                -Local budget proposal – have made cuts to the budget in a few areas – removed items where

we did not spend anything. The numbers in the budget are based off a max dollar amount and

we do not anticipate spending up to those amounts.

-Motion to increase officer stipend by $100 was defeated

-Motion to approve budget was passed

\* Business Agent Report

                -Election Results – great for labor!

                -New MAPE organizing agent Liz Martin in attendance

\* Membership Report

                -Need 1 person to hit 80% - talk to coworkers, tell your local officers/business agent if you need

help recruiting

                -Flyers for donations drive for December – Gifts for Seniors. Donation barrel @ DOC Central

Office

\* Chief Steward Report

                -Jessica Raptis is new steward

\* Social Welfare Committee

                -No report

\* Negotiations Report

                -Plan to get out to sites to visit

                -Listening sessions will begin soon – dates will be sent out

                -Survey is coming out, please fill it out

                -Contact Adam if you have specific items – also a place on MAPE website to submit ideas

\* Need secretary still! Would like to recruit outside of DOC – reach out to Cindy Kolodziejski if interested

\* Drawing Winner: Fawn Wilson

\* Next meeting: December 13th

\* Meeting adjourned