**MAPE 1101 Monthly Meeting Minutes**

**December 13, 2018**

**U-Garden**

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

\* Approved November meeting minutes by consensus

\* Regional Director Report

                -MAPE had over 800 door knocking/phone bank shifts – doesn’t go unnoticed by the Capital

-Want to encourage more member involvement – get to know your legislators, join rallies when necessary, show up to Day on the Hill

-Created finance and hiring subgroups on the board per the DA resolution

\* Treasurer Report

                -$10k in MAPE Central account

                -Checkbook Audit Report due soon – Melissa Heller and Jennifer Paulus volunteered to review

\* Business Agent absent

\* Membership Report

                -Have dropped in membership, now need 2-3 more to get to 80%

                -Reach out to Halie if you know anyone who needs to sign up and you would like assistance

\* Chief Steward Report

                -Basic Steward Training – January 25th

                -Advanced Steward Training – March 22nd

\* Social Welfare Committee

                -No report

\* Negotiations Report

                -Listening sessions are going well – many have been done already, more to come

                -Statewide negotiation reps meeting this week to consolidate requests

-Continue to email Adam Novotny with any feedback you have or if you want to set up a listening session – we encourage members to run their own sessions as well

-Negotiations survey is live until December 19th – please take it if you haven’t

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

\* Community Action Report

-Gifts for Seniors was a huge success – thank you everyone for donating! Even non-MAPE members donated

-Had drop off boxes for Toys for Tots as well as Gifts for Seniors as DOC Central Office site

-Roberta Heine in attendance to take pictures

\* Drawing Winner: Jennifer Beilke

\* Next meeting: January 10th, 2019

\* Meeting adjourned