**Local 1301 Meeting Minutes  
January 8th, 2019  
Blaine Workforce Center**  
Room 226  
1201 89th Ave NE  
Blaine, MN 55434

14 members were present and business agent Caitlin Reid.  
The meeting was called to order by Local 1301 President Truda B.at 12:04.  
Introductions were made.

**Minutes:**  
Previous minutes approved and will be on the MAPE website.

Adoption of Agenda: Dawn made a motion to adopt the agenda with the addition of agenda  
items: annual budget, quarterly officers meeting, motion seconded by Noel L. and approved.

**Membership: (Caitlin R.)**  
Membership is at 74.3%, 510 employees of which 379 are members, up from 61% last Summer.  
Efforts are still being made to meet with new hires within their first 30 days.  
There continues to be a need for additional contacts at sites to reach out to new hires.  
If you are interested in helping, contact Caitlin R. at creid@mape.org - 651-287-9673

**Old Business:**  
Holiday Party will be Friday, February 8th in Edinburgh. Invites, with more information, will be  
sent soon. (Cara H.)

**New Business:**  
2 charities were selected by majority vote to receive $500 donations.  
Hope 4 Youth, nominated by Maci J., Shiloh B. & Kristine M.  
Lil Farm Children's Home Inc., nominated by Heidi V.  
Donations will be presented at the holiday party (Phil K.)  
Chief Steward, Angela Halseth, will be an additional resource for stewards.  
Goal of meeting with all of 1301’s stewards.  
Current stewards who are interested in learning more are welcome to join a business agent on a  
“ride-along”. If interested contact Angela H. at angela.halseth@state.mn.us

**Regional Director Report:**  
The reports are on the MAPE website, search for Regional Director Report.  
Business Agent: Caitlin Reid.

**Contract Negotiations:** a high participation rate from contract surveys and listening sessions  
have helped identify common themes. Some are: work-life balance, equity, leave policies, top  
step, and others.  
Some agencies will also have supplemental bargaining and supplemental bargaining teams

**Workplace Issues:**  
Insurance: some clinics that require a referral may have moved out of your network.

**Good & Well:**  
None

**Next meeting:**  
Tuesday, March 12th  
12pm-1pm  
Anoka-Ramsey Community College, campuses will be connected via ITV  
COON RAPIDS CAMPUS  
Room H219

11200 Mississippi Blvd NW 300 Spirit River Drive South

CAMBRIDGE CAMPUS

Room F223  
300 Spirit River Drive South  
Coon Rapids, MN 55433 Cambridge, MN 55008

**Door prize**drawn by Sara W. and won by Jadwiga P.  
**Door prize** drawn by Sara W. and won by Truda B.

Meeting Adjourned 12:54pm

Local 1301  
Phil Koessler  
Secretary