**MAPE 1101 Monthly Meeting Minutes**

**July 9, 2020**

**Telecommunication Meeting**

**Call to order** - Meeting called to order by Cindy Kolodziejski at 1133

•          Approval of April meeting minutes -Approved

 Region 11 Director’s Report- No report given.

•          Treasurer’s Report- No report given.

•   Business Agent Report - Several agencies are waiting on supplemental budget approval. Agencies are looking at several layoffs and DOC has already started this process. DHS is considering closing programs. Special session convenes on Monday, July 15, 2020. Members are encouraged to reach out to a steward if they have questions regarding layoffs. MMB asked that agencies engage in an exercise regarding layoffs at 5% as a potential option. Delegate Assembly will be held virtually. It is unknown whether or not money was refunded for cancelled events. Meet and Confer chairs are meeting regularly.

•          Membership Committee Report/Recognize New Members- Membership percentage is lower than six months ago. New members are encouraged to reach out if they have questions.

•          Chief Steward Report- Stewards met on July, 1, 2020 and will continue with regional rotation process. Three stewards have stepped down for personal reasons.

•          Social Welfare Committee Report - No report given.

•          Negotiations Report

**OLD BUSINESS**

•          Winner of U Garden gift card- We will not be continuing with this until we can meet in person.

•          Donations – Vote and Recommendations for future contributions. Cindy discussed suggestions given for donations including Friendship Schools and Learning Disabilities Association. It was voted to donate to Learning Disabilities Associations in the amount of $350. Motion passed.

**NEW BUSINESS-** No new business

**Meeting Adorned at 1151.**

**NOTE:** Next meeting –August 13th