MAPE Local 1801 Meeting

Tuesday, September 8, 2020

12:00-1:00 p.m.

**Agenda**

1. Roll Call—Taken from Adobe Connect Screen

|  |  |  |  |
| --- | --- | --- | --- |
| 4 | Pauline | 9 | Lynn |
| 8 | McKenzie | 2 | Marcia |
| 12 | Grechine | 7 | Mary |
| 1 | Bev | 11 | Russell |
| 15 | Dave | 3 | Salome |
| 5 | Diane | 6 | Lorie |
| 16 | Paul | 13 | Teren |
| 14 | Lorna | 10 | Theresa |
| 17 | Time Beske | 18 | Tara |
| 19 | Beth | 20 | Melissa |

1. MPCA Presentation re: Meet and Confer

Available for question gave a brief overview.

3. Report from Officers

a. Treasurer’s report- Balance

**Checking** - Last Reported Balance May 31 $1,300.00

June Drawing $ 50.00

Ending Balance 7/31/2020 $1,250.00

July 14th drawing winner Russel Dickerson didn't submit a payment request.

No activity in August

**MAPE Central account** – Last Reported Balance May 31 $36,351.92

June Dues $ 585.00

June Disbursement – Donation $ 1,000.00

July Dues $ 867.50

July Disbursement – Payroll for Officer Stipends $ 1,291.80

Balance as of the end of July $35,512.62

Includes $1,000 donation to Second Harvest

#### b. Membership Secretary Report-

#### **Combining the following – we’re at 232 members/billable members (62.2%) and 141 non-members/billable non-members (37.8%).**

New Members: Jason Beckler (BWSR-Marshall)

New non-member hires (or haven’t signed up yet): Jack Hobbs (MNSCU-Hutch); Benjamin Olson (DHS-Willmar); Megan Hanson (DHS-Windom)

Dropped Members: Lisa Becking (DOC)

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Local 1801 Percentages**   |  |  |  | | --- | --- | --- | | **Person Type** | **Record Count** | **Percentage** | | Billable Member | 11 | 2.95 % | | Billable Non-Member | 2 | 0.54 % | | Member | 221 | 59.25 % | | Non-Member | 139 | 37.27 % | | | |
| . |  | . |

c. Approval of Minutes- posted online- <https://mape.org/news/local-1801-minutes-20>

Approved by: :Lorna

Seconded by: Russel

d. Regional Director Update

Tim- Discussion

Associate membership changes passed organizing council. MAPE reach out to those with

East side library tabled motion donate $1,000

Committee appointment passed around

Request of MAPE state investment board to divest fossil fuels

Dept Corrections closing Togo and Willow river facility. Dept health DCT layoffs

Comm Frans left position Jim Showalder will be back to MMB commissioner

e. Other Reports?

4. Call for Leaders

f. Recent email

5. Upcoming Steward Training (Sign-up through MAPE Portal—Talk to Alex for how-to instructions)

f. Basic Steward Training 11/13/2020

g. Advanced Steward Training 10/23/2020

h. We are short stewards and need representation by agency and geography to help split-up this important work

Paul- potentially bi-monthly meetings, believe that stewards need to vote on. Naoko set up meetings approved that way

Grechin- 1 hr meeting.

Chief Steward Grechin, Naoko, Lorna covering geographically

Negotiating meeting early stages can still join, Tim recommended joining.

6. Delegate Assembly—Held Virtually on Saturday, September 19

Megan, Tim, Naoko, Tara are delegates

7. Worksite Captain updates

a. Future training plans in progress, Sept. 17 and Sept. 22

8. Other Business

Scholarship opening for December 1st

Alex negotiator recommend someone from SW volunteer important. November election doing phone banks, contact Devin Bruce or let Alex know. Budget reality important to take Senate back limit impact.

9. Drawing winner is- Paul

End Motion Paul, Lorna Seconded

Local 1801 Officers: Megan Benage (President), McKenzie Kack (Vice President),Teren Novotny (Treasurer), Molly Tranel (Secretary), Nathan Mullendore (Membership Secretary)