**Local 2001 Meeting Minutes**

November 10, 2020

Noon

Steven Speltz, Vice President, called the Local 2001 meeting to order at 12:04pm.

1. Standing Reports
2. Secretary Report:  Kay Pedretti minutes at link for last month’s minutes  <https://mape.org/news/local-2001-minutes-24>
3. Treasurer’s Report:  Rick Indrelie (Attached) The current budget balance is at approx. $26,000. Rick presented the proposed budget for 2021. Look for an email vote in the next few weeks.
4. Membership Secretary’s Report: Kristen Gallo (Attached) Kristen Gallo was unable to attend. Report attached.
5. Chief Steward Report: Kay Pedretti (Attached) Rich Ransom is our new enforcement business agent. Beginning steward training has a class on Friday, November 13th.
6. Regional Director Report: Angela Christle (Attached) The BOD met twice last month. One meeting was dedicated to strategic planning. Janaya Martin has joined the enforcement business agent team. Janaya introduced herself and let us know about her experience.
7. Negotiations Report: Jay Smith /Cathy Finken (Attached) Jay will be stepping down as Negotiations rep for Region 20 because of his upcoming retirement. Cathy Finken will likely transition into this role. Cathy has filled this role before several years back. Cathy is currently a Statewide Trustee and will be resigning this role to transition to Negotiations.
8. OBA Report:  Pete Marincel reported the MN Senate will remain in Republican hands and the MN House will remain DFL after our recent elections. There will need to be some mobilization about the budget for upcoming years. Negotiations is working on the member survey right now and that is expected to go out after Thanksgiving. Open Enrollment is currently open and closes on November 18.
9. New Business
   1. 2021 Local 2001 Budget—Rick Indrelie discussed proposed budget for 2021. The budget will be sent out via email soon to be voted on—look for an email.
   2. Announced 2021 Local Broadcast dates at Noon--Jan 5, Feb 2, March 2, April 6, May 4, June 1, July 13, Aug 3. We will continue to offer ZOOM meetings the first Tuesday of each month. In 2021, the month of July is the exception due to the Independence Day holiday falling the day after our day off.
   3. Happy Hour ZOOMS: (Coffee) Happy Hour—We did a 5pm happy hour on October 19. Our next meeting Thursday, November 19 at 9:30am.  (Calendar invite coming soon).  More opportunities in the future to get together. We will keep offering different days and times to hit all groups.
   4. Open Enrollment is open until November 18. Check that out soon. Some Level 2 clinics in our region have changed (Winona and Owatonna are just 2 examples).
   5. Good and Welfare—One member talked about the Health Dept needing some help. There will be a deployment of more Health workers in the next few weeks.

Meeting adjourned at 12:45pm.

Kay Pedretti,

Local 2001 Secretary