**Meeting Call to Order** – Matt Moldestad

* + Called to order at 12:05 PM.
	+ New Treasurer – Jesse Pearson
	+ Monthly 801 lunch Noon to 1:00 on Friday, April 5, 2024, in G13 & G14. Held in conjunction with Steward training, so come and ask a question of a Steward. Afro Deli food to be served. If you plan on attending, send an e-mail to Chris Ward by 2 PM on Wed., April 3.

**Treasurer’s Report** – Jesse Pearson

* Current balance is $60,547.83.

**Steward Report** – Teresa Chapman or Jerry Schmitt

* General Report (provided by David Hearth.)
	+ - One case filed, a termination.
		- Working with management to find a better position for another.

**Regional Director’s Report** – Andy Trcka

* General Update (provided by Danny Saunders.)
1. Special Elections are coming up. NOMINATIONS OPEN APRIL 1st. As far as 801 is concerned, myself and Jesse Pearson are serving in interim positions. This means to fill the rest of the term, we will need to stand for election. So pay attention to emails from MAPE, and be sure to nominate and/or vote!
2. The budget for MAPE continues to be better than forecasted for 2024. In January and February, we took in about $79k more than expected. This is very good news for a couple of reasons:
	* It means we haven’t had as many dropped members as expected as fallout from the dues increase. Thank you, recruiters, and thank you members!!
	* This will allow us to replenish the reserves we had to dip into in 2023 to cover expenses. If trends continue, we should be able to replenish about $500k this year.
3. Thank you to the 801 volunteers who helped at the Membership blitz in February. We brought in 4 new members that day!
4. Pres. Moldestad is doing some really cool stuff with Power BI for the local…to help with our roster. MAPE as a whole has taken notice and will soon ask Matt to do a presentation!

**Membership Secretary’s Report** – Britta Anderson

* 65.36% Membership as of 3/19/2024
* 485 Members
* New Member – Andrea Barker

**Member Engagement Team Report** – Victoria Hopwood/Danny Saunders

* General Update
* Summer Event - Saints Game scheduled for Friday, 8/23/24
	+ The Saints Game on Friday, Aug. 23rd. We have 200 tickets, so we’ll be giving 2 tickets per member selected by a lottery in May/June. The plan is to open a two-week window where Members can email their request for tickets. At the end of the two-week period, we’ll draw names for the tickets.

**Business Agent Report** – David Hearth

* David’s update
	+ Annual Lobby Day was last week. Had a good turnout, about 160-170 attendees.
	+ Had Advanced Steward training last week.
	+ Basic Steward training coming at the end of April.
	+ Friday, April 5, will be Region 8 Steward meeting/training. Lunch from Afro Deli.

**MAPE Restructuring** – Michael Diedrich

* <https://mape.org/restructure>
* Restructure survey:
	+ <https://forms.office.com/Pages/ResponsePage.aspx?id=pH3RRPh-dEqOTzzTdfDeqIn9blzSiTNErm1r0M95LzFURFdJQ0RKVVoyWlNEUENSRlBNTlRRU1BQNy4u>
* 1:1 conversation about restructuring thoughts:
	+ michael.diedrich@state.mn.us
	+ michaeldiedrich314@gmail.com
	+ 507-269-0427 (call or text OK)
* In the information-gathering stage, new ideas
* Reminder will be sent in approx. a week to complete survey

Meeting adjourned at 12:57 PM.

**Stay Connected!**

MAPE Central <http://www.mape.org/>

MAPE Local 801 <http://www.mape.org/my-mape/locals/801>

AFL/CIO Phone App Text 235246 to join (phone alerts regarding current issues and voting by Congress)

Facebook <https://www.facebook.com/MAPELocal801> @MAPE\_Local\_801