|  |  |  |
| --- | --- | --- |
| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President | 1 min |
| **Approve previous minutes** | [Local 1601 Minutes - Jul 2024](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Fsites%2Fdefault%2Ffiles%2Ffiles%2Flocal1601_july_26_2024_meeting_notes.docx&data=05%7C02%7Cmel.markert%40state.mn.us%7C0b3032e9881c4166ca0e08dcc6b2f2d4%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C638603719081407412%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=J%2BAOL04pVLiU7IbKViIY5rN%2BiAXaM4ZYLNofKHOEWcs%3D&reserved=0)  *Motion: Susie*  *Second: Darren* | 2 min |
| **Presidents Report:**  **Laura Czech** | Introductions and time allotted for any motions from the floor. | 5 min |
| **Treasures Report:**  **Aarica Burke** | Local Financial Standing.  *A few costs for lost wages and expenses. Otherwise not much else* | 3 min |
| **Chief Stewards Report:**  **Jesse O’Connor** | Updates on any issues in the region.  *One investigation recently. Also a series of investigations relating to an ongoing situation.*  *Questions about what info staff need to provide when sick and getting their own back-up staffing.* | 7 min |
| **Membership Secretary:**  **Susan Sunde** | Membership totals.  67.86% Members  32.14% Non-members  *Events set up at local offices, Brainerd campus was recent a one.*  *Susie was able to reach out to some college workers.*  *Continue to work on membership drives.* | 2 min |
| **Regional Negotiations Rep Report:**  **Susan Sunde** | Update on any contract information. Negotiation plans and CAT.  *First negotiations meeting was in July. Usually it’s a lot of housekeeping type information to begin with.*  *Aarica is our CAT leader and will act as the primary contact for others on the team.*  *Cochairs were elected and they are Sean McIntyre from corrections and Carolyn Murphy.*  *Next few months the team will focus on building CATs and figuring out the best ways to communicate and gathering proposals.*  *If you have ideas for the contract please get them together and think about how we can build movement around them. Please share them with Susie.*  *Sept 28th and Oct 26th we have some door knocks coming up. This will be in the cities if anyone wants to participate in that. Susie can help you sign up.* | 7 min |
| **Regional Directors Report:**  **Darren Hage** | Update on any regional business.  *Jorgenson gave a draft budget report. The max cap for dues is currently $32.50, and set to go up to $34. Delegate Assembly will get the proposed budget and vote on it.*  *Many people called in to support the divestment of pensions. They don’t want to support the actions the US is taking with Israel. The Board signed a petition in support of the cease fire. Lots of people are calling in. Anticipate this issue will continue and likely be addressed at the DA as well.*  *Resolutions submitted for Delegate Assembly review. All the resolutions will be presented at DA to be heard.*  *6 resolutions total and can be found on the MAPE website.*  *Local meeting notices being sent by locals rather than central, which is a change implemented in January for some locals.*  *Needs assessment for CRM customer service system.*  *Building cleanup continues after the flood.*  *40 new membership cards, with a few more trickling in since then.*  *Looking for members on the Organizing Council. Please contact Zach if interested.*  *Steward training coming up.*  *Delegate Assembly coming up in Oct 25th-26th.*  *Question: with the increase in dues, is there a plan for that money?*  *It’s an equity piece at this point. Part of the reason for introducing the new dues, we don’t have to go back and increase the dues every few years. Step increases and COLAs will move them up and it gradually increases the MAPE budget overall. It was originally introduced to go up to $45 a pay period. The budget meeting at Delegate Assembly will have a lot more information about the specifics of the budget and dues.* | 7 min |
| **Organizing Business Agent:**  **Amanda Prince** | Updates on any organizational business.  *Same updates as Darren, please reach out with questions if you have any.* | 7 min |
| **MPCA Meet and Confer:**  **Kaity Taylor** | Introduction and updates on Meet and Confer at the MPCA  *Local leadership got a copy of the presentation and has been shared with PCA staff.*  *Presentation covers what PCA Meet and Confer has been working on and how the team works/what issues can be addressed.*  *Please check the MAPE websites for more information out the MPCA or other Meet and Confer teams.* | 7 min |
| **New Business** | MAPE 1601 gathering location, date planning.  Delegate Assembly  *Gathering location and date planning: we will address next meeting.*  *The Local need a new plan since we can’t use the gift cards.* | 5 min |
| **Old Business** | Gift cards are no longer able to be used for membership drives per MAPE headquarters.  Decisions on if we want to do a local gathering; what/when/where | 1 min |
| **Good and Welfare** | *None at this time.* | 1 min |
| **Gift Card Drawing** | Susie will draw *postpone to next meeting* | 1 min |
| **Next meeting** | 09/24/24 | 1 min |
| **Adjourn** |  |  |