**Local 1202 Meeting Agenda**

Wednesday, December 11th, 2024 at 12:00 PM

Online via Teams

1. Call meeting to order @ 12p
2. Approval of prior meeting minutes.
3. President’s Report (Laura Vitzthum).
   1. Thank Beth Swanberg, MAPE business agent, for her work with our local and welcome new business agent, Adam Novotny.
      1. Adam will be our business agent from today on
      2. [anovotny@mape.org](mailto:anovotny@mape.org)
   2. Reminder that MAPE Lobby Day is March 6th. You must be a member to get lost time.
   3. Report dates of next steward trainings.
      1. Basic steward training on Friday, January 24, 2025 from 8:30a – 5:00p
      2. Advanced steward training on Friday, December 13, 2024 from 8:30a – 5:00p
4. Business Agent Report with Beth Swanberg and Adam Novotny.
5. **T**reasurer’s Report (Stasia Pennington).
   1. Motion to accept treasurer’s report for December; Accepted
   2. Vote on 2025 budget
   3. Sent proposed budget via e-mail alongside the meeting agenda
   4. Changes to budget for 2025
      1. Looking to do more things as a MAPE community
      2. Intention is to do more outreach and build more connections
      3. Let Laura or Stasia know if you have any ideas or questions
      4. Nate mentioned training retreat for stewards; has come from ERC in previous years, but this coming year they are looking to have the locals pay for their stewards to attend the retreat
6. Delegate Assembly Report (Kayla Spreiter).
   1. Funds in the local budgets to be recaptured if they were not spent; added to the crisis fund
      1. They will have a number and this will happen, but we are not sure what this number is at this time
      2. We will likely have a number around March 2025 and this will be implemented for January 2026
      3. Based on this information, Kayla proposed to update budget; give back to our members so we are making sure our members are feeling appreciated
      4. We can always request more money even after the recapture
   2. Approved statewide 2025 budget
      1. Support ceasefire in Israel Palestine
      2. Increasing funding for locals – we get $0.75/member, $4.00 was brought to the table but declined, has since been recommended to increase to $2.00, finance group will be making a determination
      3. Approved dissolution of nominations committee due to lack of use
   3. Membership update
      1. 394 total
      2. 234 members (60%)
      3. 155 non-members (39.5%)
      4. 5 billable (0.5%)
   4. Link for the assembly: <https://mape.org/news/delegate-assembly-2024-wrap#:~:text=MAPE%27s%202024%20Delegate%20Assembly%20(DA,and%20a%20member%2Dled%20panel>.
7. Listening sessions report from Contract Action Team (Genzeb & Franklin Martin).
   1. In dire need of CATs right now
   2. Common questions in the listening session
      1. COLA increase
      2. Student loan reimbursements
      3. State paying for short-term disability
      4. Converting vacation time to money
      5. Additional compensation for holiday pay
      6. Uniformity and fair pay for work
      7. Not as much engagement regarding 32 hour work week but some
8. Meeting adjourned @ 1p

**In-Person Listening Session:**

Century College on Thursday, January 16th at 12:00 PM.

**Next local meetings:**

Pizza Ranch in Oak Park Heights on Wednesday, February 12th at 12:00 PM.

Century College on Wednesday, April 9th at 12:00 PM.

**Upcoming Local Get-Together:**

Pickle ball at smash park Roseville end of January around 26th 27th around dinner time, this will be our kickoff to 2025. It is just for fun and a good way to get to know our local 1202 members. We will be planning other events throughout the year. *\*\*If there are any ideas for get togethers, send them to Kayla\*\**.