

**Friday, March 8, 2024. 12:00 p.m.**

Meeting location: Zoom

* Attendees:
  + Lolita Davis Carter, Zac Echola, Mike Samuelson, Genzeb Terchino, Sarah Weiss, Janaya Arellano (MAPE staff)
* Board Update
  + Board had retreat last month
  + Finance Committee is discussing how to engage with locals that aren’t spending their funds. There does not seem to be a correlation between local organization and spending. Finance Committee members will be meeting with locals to talk about spending
* Request for Funds
  + Request for funds to cover meals for locals that participated in membership drive last fall
  + Council votes to approve funding
* Steward Organizing Training
  + Zac meeting Monday with other union leaders to provide updates on training
  + Training agenda is most drafted, OC members can still review/comment
  + April OC meeting will serve as a dry run for training
* Membership Update
  + [Recent blitz led to 80 new union commitments](https://mape.org/news/mape-membership-blitz-yields-new-members-and-new-platform)
  + Potential for other blitzes this year, with different levels of commitment (partial day, full day, multiday)
  + Membership collective trying to reconvene soon, and potential to build direct membership engagement into these meetings
* Student Loan Campaign
  + Won’t be doing a statewide survey to avoid duplicating work at some agencies
  + Potential to create a committee focused on this campaign
  + Potential opportunities to engage members around PLSF
* Restructuring Conversation with Adam Novotny
  + Adam provided an update on restructuring conversation; goal is to built upon what is working well and cut what isn’t working
  + Wide ranging discussion talking about how to keep statewide unity and provide opportunities to organize geographically and within each agency
* New Business
  + Lolita will serve as liaison to Political Council
  + Mike and Genzeb will support Zac in coordinating with student loan campaign

Next meeting: March 12