MAPE 401 Activities Committee MINUTES

Meeting date | time*10/10/2018 11:30 AM* - | Meeting location *Room:*4250

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | **Meeting called by** | **Isiuwa Tanimojo** | | **Type of meeting** | **Upcoming Event** | | **Facilitator** | **Isiuwa Tanimojo** | | **Note taker** | **Isiuwa Tanimojo** | | **Timekeeper** | **[Name]** | | **Food order** | **Julia Stantoznik** | | |  | | --- | | **Isiuwa, Tanimojo**  **Sally Wakefield**  **Julia Stantoznik**  **Tristin Frankus**  **Mark Diehl**  **Arianna Scales**  **Sam Saint**  **Moody Kristine** | |

Time allotted | *1hr* | Agenda topic |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| --- | --- | --- |
| **Agenda:**   1. Activity committee plans/budget for 2019 2. Joint BBQ 3. Membership appreciation award 4. Any other matter   **Introduction**  Welcome of all members |  |  |

**EVENT: Activity Committee Plans/Budget for 2019**

Budget for next year was put at 8500 with breakdown as follows

**MAPE 401 - 2019 Activity Committee Budget /Program of event**

Happy hour – $1000

Community Service – $2000

Joint BBQ – $1500

MAPE Week – $2500

Lunch during meeting – $2000

**Total budget for 2019 – $8500**

|  |  |  |  |
| --- | --- | --- | --- |
| **s/n** | **Month** | **Program** | **Estimated Budget** |
| 1. | January |  |  |
| 2. | February | Happy hour | $500 |
| 3. | March |  |  |
| 4. | April | Community Service | $1000 |
| 5. | May | Joint BBQ | $500 |
| 6. | June |  |  |
| 7. | July | MAPE week | $2500 |
| 8. | August | Joint BBQ | $500 |
| 9. | September | Happy hour | $500 |
| 10. | October | Community Service | $1000 |
| 11. | November | Membership appreciation |  |
| 12. | December |  |  |
| 13 | Meeting | Total budget for Lunch during meeting | $2000 |
|  |  | **Total estimated budget for 2019** | **$8500** |

**Notes:**

Joint BBQ for spring can either be late August or early September depending on agreement with local 801.

MAPE week: The event for 2019 MAPE week will include community service and joint BBQ with local 801.

**EVENT: Joint BBQ**

Joint BBQ for October has been cancelled due to inclement weather, all joint BBQ with local 801 has been postponed till next year. There was also suggestion to have an indoor activity for more locals at the veteran’s hall.

**EVENT: Membership Appreciation Award**

Committee provided this report:

$650 for awards and gifts, 200 for decorations funds to be provided by membership committee

Thanksgiving food was agreed by all as lunch for the day, funds to be taken from the allocation for November general meeting lunch.

Budget for comedy sport is $600 for 45 mins, funds to be taken from previous $1500 budget provision for comedy.

**Local 401 Member Appreciation Event**

|  |  |  |
| --- | --- | --- |
| **Award Type** | **Qualification (July 1, 2017 to June 30, 2018)** | **Notes** |
| Stewards | Most grievances and investigations | $50 MAPE swag per winner x 3 winners = $150 |
| Recruiters | Most number of recruited | $50 MAPE swag per winner x 3 winners = $150 |
| New Members | Fiscal year | $20 gift card per winner x 3 winners = $60 |
| New members because of Janus – Thank them at the end | None |  |
| Longest running member | Longest running member | $50 MAPE swag per winner x 1 winner = $50 |
| Volunteer List | Volunteer at any Local 401/MAPE meeting or event | $10 Caribou gift card x 5 winners = $50 |
| Officers + Delegates | Fiscal year | $2 certificate x 15 officers and delegates = $30 |
| Length of Service (1) | Everyone who became a member 5+ years ago | estimate - cost of printing certificates at Kinkos or wherever |
| Length of Service (2) | Everyone who became a member 5+ years ago | 30 $5 lunch vouchers and one $50 jacket |

**Closing**

Meeting closed at 12:35 pm