**Local 401 Budget Meeting**

January 2, 2019  | 12:00Pm| *Meeting called by* Tristan Frankus

Officers

Sally Wakefield | Tristan Frankus | Ronald Dixon | Joe Sullivan | Isiuwa Tanimojo | Thu Phan | Carolyn Murphy |Julie Stanzowick | Amy Braun | Sam Sant

| MINS | ITEM | OWNER |  |
| --- | --- | --- | --- |
| 24 | Expense Reimburse Guidelines Revision   * Copy of itemized receipt or an invoice * Delegate assembly to Any MAPE event * MAPE policy overrules the locals. * Remove Hotel policy | Ronald |  |
| 1 | Coffee Break – Food – Food Committee got it handled. | Ronald |  |
| 25 | Negotiations – Coffee break used for information gathering. Outside MAPE negotiators will be present. Discuss specific 401 issues.  Focus: Healthcare, wages, employee investment, retirement, career advancement, transfer of knowledge/phased retirement, ¾ time    CAT – Contract Action Team – Wanted: People to spear head topics that interest our members. Contact information for people that are interested in these topics.  Task Force – High level data gathering from Chief Steward from grievances. Data request will be housed here. | Carolyn |  |
| 5 | Next executive meeting 15 min. Feb GM meeting 15-20 min for Amy and 15-20 min for Carolyn | Amy |  |
| 1 | Recognition reward debrief – It was good | Isiuwa |  |