

**Local 401 Leadership Team, March 3, 2020**

| Noon| Meeting called by Sally Wakefield

# Members

Sally Wakefield| Chris Smith | Tristan Frankus | Ronald Dixon | Amy Braun | Julia Stantoznik| Ted Snaza | Thu Phan | Lee Sullivan | Joe Sullivan | Tyson Marlette| Kristine Moody| Sam Sant | Brian Fischer | Carolyn Murphy| Nic Frey

| Mins | Item | Owner |
| --- | --- | --- |
| 1 | Welcome / Call to Order | All |
| 5 | Nominations/Elections Update  Numerous positions have several nominations. | Ronald |
| 12 | Committee/Officer Reports   * Budget - Power point of local budget * Activities – Spring community service event. Como clean up sounds likely. Late April/Early May. HH in April-ish. * Membership – new member desk welcome volunteers / swag? – Tyson is out drinking somewhere on a beach. * Swag – Will have proposal at next meeting. | Ronald Julia  Sally  Chris |
| 10 | Employee Resource Groups (ERGs)  There was a need for employees to be heard, ERG’s is the answer. Comprised of members of underrepresented communities. Carolyn wants these groups to help vet the ideas of where MAPE Allies (local) should focus on. Hopefully announced in about 6 months. | Carolyn |
| 10 | March GM Planning (3/19/2020)   * Updates   + Steward – Ted – Got nothing. 3 min   + Budget – Ronald – 5 min local budget   + Nominations – Ronald – 5 min Nominations   + Activities – Julia – Who ever opens the GM run through the 2 upcoming activities (HH and Community event) * Local 401 and our role in MAPE   + Overview of MAPE structure - Sally   + Role of the locals   + How dues are managed/dedicated – Amy     - Good explanation of where money goes and how it makes money. 10 min estimate   + Strategic Planning at MAPE Central – Thu / Amy     - Facilitated Discussion with Lina Jamoul | All |
| 10 | Misc. (as time allows)   * April Coffee Break and Vendors – Vendors are currently tabled. Outside vendors have to be vetted and go through the bidding process. * Reflections from meeting with 801 * Future meeting ideas/suggestions | All |
|  | Adjournment |  |