**Local 401 Officers Meeting**

  | 12:00pm| *Meeting called by* Kristine Moody

Officers

Kristine Moody| Sally Wakefield | Tristan Frankus | Ronald Dixon | Julia Poznik | Ted Snaza | Joseph Sullivan | Amy Braun | Isiuwa Tanimojo | Thu Phan | Brian Fischer | Carolyn Murphy

| MINS | ITEM | OWNER |  |
| --- | --- | --- | --- |
| 5 | Updates   * Steward classes are reimbursed and coming up * Resolution writing seminar available for writing resolutions to present to delegates * MAPE website has all of the training options on its website. * Quarterly steward training offered. 3 Chief steward training a year. | Kristine/Sally |  |
| 5 | Pizza Party Update   * New hire. Member/non member. Name tag colors to separate. * Thu Icebreaker * Recruitment. Da Big Ask! * Tuesday April 30th, 11:30AM-12:30PM | Kristine/Sally |  |
| 5 | Community Spring Event  What is needed from officers? Flier looks amazing! Will be distributed around the department.  Gmail Local0401Events accounts should be monitored – Ronald volunteered.  Fliers for Coffee Break and break rooms. | Sally |  |
| 10 | Coffee Break 4/24:   * Marketing – Email Blast – Kristine Moody * Sign in Table (print off sign in sheet) – Joe Sullivan/Brian/Sally * Set up – Food – 4 people to help * Food committee (coffee, doughnuts/etc) * Swag – Magnet clips, Key Chains * Marketing: What events fliers should be provided? * Steward Table – Snazie | Kristine |  |
| 10 | Negotiations Report  Opener last week. Myron Frans and Edward Hudson from MMB. Myron has a clear vision of where he would like to go. Managements’ proposal was very lack luster, no retention, pay, healthcare proposals introduced.  Student Loan Debt repayment proposal piqued interest.  Push week actions – end of June | Carolyn |  |
| 2 | Steward Report – not here | Ted |  |
| 3 | Director Report – not here | Amy |  |
| 0 | Joint Labor Management – no commitment from Management | Brian |  |
| 5 | Business Agent Report  Sup. Bargaining – Lee Ho should be reaching out to Nic | Nic |  |
| 5 | General Meeting Food Update   1. Food, restaurant, cost, plates, utensils, soda etc 2. The usual coffee break. April 24th | Julia |  |
| 5 | Activities Committee –  1st Joint BBQ in May | Owner |  |
| 5 | Other items:   1. Quarterly newsletter: Carolyn –Negotiations update, Activities committee spring clean up, MAPE week, Elections update 3. Swag?  What items should we order? | Kristine |  |
|  |  |  |  |
|  | **General Meeting Gift Cards Assigned to:** | **1st**  **2nd**  **3rd** | **Sally**    Open    Tristan |
|  | **Responsible for ordering lunch** | **1st**  **2nd**  **3rd** | **Kristine**  Tristan    Thu |
|  | **Responsible for Presentation** | **1st**  **2nd**  **3rd** | **N/A**  **N/A**  **N/A** |
|  | Adjournment | Kristine |  |