**Local 401 Officers Meeting**

5/9/2019  | 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 | Lee Sullivan | Sam Sant

| MINS | ITEM | OWNER |  |
| --- | --- | --- | --- |
| 5 | Discuss Motion brought forward on 5/1 (suspended) To allow candidates time to speak at the GM.  5 candidates want to speak. Video options are available. Meet and Greet option in cafeteria sounds like a good option.  Ted – Thinks the initiative as too little and too late.  No go this year. | Kristine |  |
| 30 | Suggestions brought forth   * Have candidates present at our monthly scheduled GM: Pass|Fail * Move our General Meeting date to May 22nd:  Pass|Fail * Move our General Meeting date to May 13th:  Pass|Fail * Have a meet and greet in the cafeteria:  Pass|Fail * Have the candidates meet in an off-site location:  Pass|Fail * Set up a separate candidate forum for candidates in RM 2000 in addition to the General Meeting:  Pass|Fail | Kristine |  |
| 5 | Negotiations Report/Updates  Currently in remediation. Supplemental negotiations start Thursday.  Video blast in the works at the next GM. | Carolyn |  |
| 5 | Steward Report/Updates  27+ grievances. Absentee HR director, no head way made. Probably require waiting for retirement. | Ted |  |
| 5 | Director Report  Working on filtering delegate positions to actions. Focus on some single issues for home regions. Finance subgroup – Budget complete with no raised dues.  June- Start working on projecting proposals that have costs to MAPE.  MAPE Banner – Local 401 or Region 4, Amy will request an amount after the costs have been approved;  Motion-Move forward with designing banner. – Kristine  Pass- unanimous. | Amy |  |
| 0 | Budget updates  1. Increasing tip max from 15 to 20%  2. Remove requirement to include a description.  3. Lost time needs to be approved by majority of officers  4. Removed requirement of submitting a lost time request to MAPE central only submit to Ronald.    Motion to approve updates – Pass unanimously. | Ronald |  |
| 5 | Business Agent Report  Working on Prison safety issue. | Nic |  |
| 5 | General Meeting Food Update   1. Food, restaurant, cost, plates, utensils, soda etc 2. GM – Food to go due to Ramadan. Jimmy Johns, chips, salad, and soda. 3. Pizza party on the 21st. Part 2 of people that have joined Rev in the past year. | Julia |  |
| 0 | Activities Committee (N/A)  Meeting on 5/24th. Discuss appointing a new leader. | Owner |  |
| 0 | Other items:   1. Quarterly newsletter: | Kristine |  |
|  |  |  |  |
|  | **General Meeting Gift Cards Assigned to:** | **1st**  **2nd**  **3rd** |  |
|  | **Responsible for ordering lunch** | **1st**  **2nd**  **3rd** |  |
|  | **Responsible for Presentation** | **1st**  **2nd**  **3rd** |  |
|  | Adjournment | Kristine |  |