**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/UpdatesCurrently in remediation. Supplemental negotiations start Thursday.Video blast in the works at the next GM. | Carolyn |   |
| 5 | Steward Report/Updates27+ grievances. Absentee HR director, no head way made. Probably require waiting for retirement. | Ted |   |
| 5 | Director ReportWorking 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. – KristinePass- unanimous. | Amy |   |
| 0 | Budget updates1. Increasing tip max from 15 to 20%2. Remove requirement to include a description.3. Lost time needs to be approved by majority of officers4. 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 ReportWorking on Prison safety issue. | Nic |   |
| 5 | General Meeting Food Update1. 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 |  |