**MAPE 1101 Monthly Meeting Minutes**

**February 14th, 2019**

**U-Garden**

\* Meeting called to order by Local 1101 President Cindy Kolodziejski

\* Approved January meeting minutes by consensus

\* Regional Director Report

                - Infograph coming from MAPE Central to show members where dues go

- Board approved money to give to teacher’s strike in CA and money for federal workers during the government shutdown

- Two guests from the Board present: Marcia & Joan

\* Treasurer absent

\* Membership Report

                - New member at meeting today!

                - Looking for an official membership recruitment committee, reach out to Exec Team or BA

- Joan shared with us there is a lot of material on MAPE website to assist in membership recruitment

\* Chief Steward Report

                - March 22 Advanced Steward training – sign up!

\* Social Welfare Committee

- Laura McDonough is out of work for treatment.  MSP to give $100 from hardship fund

\* Negotiations Report

- Writing/Exploring proposals

- Big focus on Investment in Workforce, Equity and Inclusion

- Please submit personal stories of contract impact to Adam Novotny

- Begin meeting with the state on April 4th

\* Business Agent Report

                - Internal MAPE positions elections upcoming

                - Membership drive during contract – to vote on the contract, you must be a member

                - Interested in participating in membership drive, reach out to local leaders or BA

\* Old Business

                - Checkbook audit passed, thanks to all you helped!

\* Need secretary still!!!! Please reach out to Jessica Raptis or Cindy Kolodziejski

\* Day on the Hill is March 26th

- MSP for local to reimburse 1 hour of loss time to attendees –will help with vacation usage/parking costs

\* Need Elections/Nomination Committee for 1101, 2 or 3 people

                - Adam Novotny and Alicia Nichols volunteered

                - Positions Open: Regional Director, Delegate Assembly Delegate and statewide officers

\* Drawing Winner:  Adam Novotny

\* Next meeting:  March 14, 2019

\* Meeting adjourned