**Local 1301 Meeting Minutes**
**August 14th, 2018**

Department of Employment & Economic Development
Hennepin County Workforce Center
7225 Northland Drive
Suite 100 – Conference Rooms 1&2
Brooklyn Park, MN 55428

11 were present and the business agent Caitlin Reed.
The meeting was called to order by Local 1301 Vice President Cara H. at 12:11pm
Introductions were made.
**Minutes:** Previous minutes approved and will be on the MAPE website.
**Adoption of Agenda:** Noel L. made a motion to adopt the agenda with the addition of elections. Motion seconded by Mary B. and approved.

**Old Business:**
Reminder that local 1301 meetings will take place on the 2nd Tuesday of each month. Meeting locations will alternate. (Jadwiga P.) Elections, there are still future opportunities to volunteer with a phone bank or door knocking. Training is provided. You may volunteer with a partner. These are good opportunities for community outreach.

**New Business:**
Delegate Assembly will be held Saturday, Sept. 15. This year it is a 1 day event. Registration deadline was Aug. 17.
Draft resolutions may be found here: <https://www.mape.org/my-mape/news/resolutions-2018-delegate-assembly> Meetings are being held about the proposed changes, Monday, Sept. 10, and Wednesday, Sept. 12, MAPE office, 5-7 p.m. 3460 Lexington Ave. N. Shoreview, MN. 55126 Delegates and alternates need to register.

**Regional Director Report:**
The reports are on the MAPE website.
<https://www.mape.org/my-mape/news/board-directors-meeting-aug-15>

**Business Agent: Caitlin R.**
(Caitlin R.) Membership is above 70%
Caitlin R. and Mary B. have a goal to have at least 1 person at each 1301 worksite who can approach new employees about membership.

If anyone is willing to share their story about why they are a member, please contact Caitlin at creid@mape.org - 651-287-9673

**Workplace Issues:**
Discussion about shift differentials and hours being changed

\*\*Good & Well: \*\*
None

**Next Meeting:**
12PM Tuesday, Sept. 11
MAPE Central
3460 Lexington Ave N
Suite 300, Room B
Shoreview, MN 55126

Door prize drawn by Noel L. and won by Michelle B.
Meeting Adjourned 12:47

Local 1301
Phil Koessler
Secretary