**MAPE Local Meeting Minutes**

**September 10, 2019**

**Noon**

**Call to Order at 12:05pm** (*Jay Smith)*

**M/P(Ferrara/Nagel)Approve previous month’s minutes found at***(*<https://mape.org/news/local-2001-minutes-17>)

1. [**Treasurers Report**](https://docs.google.com/document/d/1UH3L_fD1kJtIQ2jraKFmGm8hUEM0f6Cw5_tCYw7J5rk/edit)(Rick Indrelie).  Spending in local 2001 is under budget currently.  Most expenses are going towards lunches.  $18275.72…up about $3000.  (M/P Nagel/Ferrara)
2. [**Chief Steward’s Report**](https://docs.google.com/document/d/1vdeOhs9_I78TdBVKLQFzgyGKGSsIDKPXbu7xmRxbiv8/edit) (Kay Pedretti) Stewards please attend Steward summit on October 25th.   Three class action grievances are open right now on Vacation Accrual credit language in the contract.  (M/P Ferrara/Burman)
3. [**Membership Report**](https://docs.google.com/document/d/1iKAF0dO86v3ZdLolFrEo-rAFaX_DzNLrSTWPf2_kp1Y/edit) (Kay Pedretti filling in for Kristen Gallo) Approximately 73% of Local 2001 are members. Ten more people signed up in our local during the membership drive in July/August.  (M/P Nagel/Ferrara)
4. [**Regional Director’s Report**](https://docs.google.com/document/d/1yz9mblcysa1aT08X9skvYab_gQpWBl8287VNb2quZFY/edit) (John Ferrara for Angela Christle) BOD met on August 16.  They are working on the strategic plan for the next three years.  The Board spent time on finalizing DA preparation for September (M/P Burman/Pedretti)

1. Organizing Business Agent Report (Pete Marincel) Pete has spent time organizing in his locals.  One item he has spent a significant amount of time on lately is Unclassified rights.  MAPE (M/P Nagel/Ferrara)

1. [**Negotiations Report**](https://docs.google.com/document/d/1hjA9_Sk7pS1LBn5VL1bzsXpm7QzL-TdaOh9ASEWEtk8/edit)**-**(Kay Pedretti) MAPE voted to pass the contract.  It has now been moved to MMB who is reviewing it.  It will soon be forwarded to the Subcommittee on Employee Relations (SER).  The SER will have 30 days to act on our contract.  If they choose not to meet, the vote ends in tie or the vote ends with a majority of yes votes on the committee, the contract goes into interim effect immediately.  The full legislature votes on the contract during the 2020 spring legislative session. (M/P Ferrara/Burman)

**Unfinished Business—Nothing to carry over this month.**

**New Business:**

1. **Flu clinics in SE MN-**Many agency central offices sponsor Flu clinics in the Metro area, but several are held throughout our region as well.  Please see the [Complete list of Flu Clinics](https://mn.gov/mmbapps/flu/fluClinic/) .( Employees may attend any location with the exception of those held in secure facilities.)
2. **Open enrollment in SE MN-**As with Flu clinics, many agency central offices sponsor meetings.  We do get several in SE MN also….stay tuned for this list as it has not been released yet.
3. **Review Local 2001 Org Chart***(*[*https://mape.org/locals/2001*](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Flocals%2F2001&data=02%7C01%7Ckpedretti%40winona.edu%7C11aea572ef7340afd8c708d725a682eb%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637019269393542248&sdata=HEL6JQUqcyEu9aCmF%2Bf19yQC2%2FzGhGkFVGYHV3nXXqs%3D&reserved=0)*)*
4. **Announce opening for Vice President in Local 2001:  Send nominations to Angela Christle**

          a.  Duties of the Vice President   *(*[*https://tinyurl.com/y5dukjs6*](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftinyurl.com%2Fy5dukjs6&data=02%7C01%7Ckpedretti%40winona.edu%7C11aea572ef7340afd8c708d725a682eb%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637019269393552242&sdata=fGYhGOqZ6jV1rU0XEK1KxlcZvBbtidL%2BSsPt5lmT3Hk%3D&reserved=0)*)*

1. **New Officer Dinner in October 3 or 10**

          a.  Tentative:  1st Week following D/A

1. **Strategic Planning Meeting In January**

          a.  Tentative:  January 9th @ John Ferrara’s

          b.  Local Leadership Team

1. **Review & Discuss DA Resolutions***(*[*https://tinyurl.com/y6deewes*](https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftinyurl.com%2Fy6deewes&data=02%7C01%7Ckpedretti%40winona.edu%7C11aea572ef7340afd8c708d725a682eb%7C5011c7c60ab446ab9ef4fae74a921a7f%7C0%7C0%7C637019269393552242&sdata=aVIq0NNMxnGCeM6dpaRgUDjw8epYSzxWeLyPv%2FWkVGs%3D&reserved=0)*) Jay discussed the similarity of many of the resolutions for 2019’s DA.  Many are “clean-up resolutions” from language changes.  John Ferrara discussed the “Equal Access to Statewide Elections”.  Pete Marincel talked about resolution #9 to take a leave of absence of from your state job to act on lost time as President.*

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| 1.      Equal Access to Statewide Elections |
| 2.      Miscellaneous Changes and Corrections to Election Rules |
| 3.      Bylaw Changes Related to Elections |
| 4.      Negotiations Committee Regional Replacement by Regional Director |
| 5.      Non-Members |
| 6.      Fee Payers |
| 7.      Remove Redundant Eligibility Requirements for Councils |
| 8.      Elections Eligibility Statewide Offices |
| 9.      President's Salary |
| 10.    Dues Relief Fund |

Upcoming important Dates

* Sat, 09/21/19 MAPE Delegate Assembly, Bloomington, MN
* Tue, 10/01/19 @ noon, Local 2001 Informational Broadcast
* Tue, 10/22/19 5:00-7:00 PM, Red Wing Quarterly Mtg (Marie’s Underground, 217 Plum St, Red Wing, MN 55066)
* Fri, 10/25/19 Steward Summit (Bloomington, MN)
* Tue, 11/05/19 @ noon, Local 2001 Informational Broadcast
* Thu, 11/21/19 5:00-7:00 PM, Rochester Quarterly Mtg (place TBD)
* Fri, 11/22/19, Basic Steward training in Shoreview, MN
* Tue, 12/03/19 @ noon, Local 2001 Informational Broadcast
* Tue, 01/07/20 @ noon, Local 2001 Informational Broadcast

Motion to adjourn (Pedretti/Ferrara)

Adjourn at 12:57pm

Sincerely,

Kay Pedretti, Local 2001 Secretary