**MAPE Local 2001 Meeting**

**December 3, 2019 @ Noon**

Attendees:  Kristen Gallo, Sophia Walsh, Jay Smith, Kay Pedretti, Pete Marincel, Dave Burman, Steve Heftman, Ben Nagel, Sue Groth, Elizabeth Berres, Sandy Bauer, Rodney Thompson, Matt Rink, Al Foegen, Brian Kugel, Bill Sorrano, Sharon Robinson, Dan Bailey, Scott Guthrie, Sally Matthews, Rachel Svenningson, Paul Omdal, John Yearous, Lisa Kinkowski, Peggy Welshons, John Ferrara, Angela Christle, Cathy Finken, Theresa Indrehus, Rick Indreli, Jonathan Wetenkamp, Kerry Schad, Michelle Messenger, Natasha Boe, Paula Carlsen, Cuang Tran, Dennis Olson, Ursula Olson, Laura Duffie-Evans, Greg From, Courtney Thorson, Jeremy Sell, Chao Mwatela, Dale Amy, Othelmo da Silva

**Call to Order at 12:08pm** (*Jay Smith, President*)

 **Reports:**

1. **Secretary Report**—(Kay Pedretti) November minutes posted at <https://mape.org/news/local-2001-meeting-minutes-1> MSP to approve last month’s minutes.
2. [**Treasurer Report**](https://docs.google.com/document/d/1EkTiuKoEHsJQbvt88h-u116ojSA-S7E0VHxKjLXMexs/edit)(Rick Indrelie) Local 2001 is running a balance of $18,884.31 as of Oct 31st, 2019.  We are below budget for expenses and above our budgeted income. The 2020 Budget was voted on via electronic vote last month.  It passed 61 to 8.  MSP to accept report.
3. [**Chief Steward**](https://docs.google.com/document/d/1DfqKO98sSLqcIHL7RH-GseaDad9kvRuQ/edit) (Kay Pedretti) We have many open investigations and 12 grievances.  We have been trending upward in these areas. If you are interested in being a steward there are more Basic Steward trainings in 2020—sign up on the MAPE website.   MSP to accept report.
4. **Regional Director  Report**(Angela Christle)-BOD-met on Nov 15.  The proposed strategic plan is on line—look at it and comment.  If you have steward concerns contact Angela or Kay.  Steward summit went well.  Organizing council and Political council are active.  MSP to accept report
5. [**Membership Report**](https://docs.google.com/document/d/1rV8fcx3shcD3RAsuzLhypBka3Ik6t9CE/edit) (Kristen Gallo) Local 2001 membership is at 73.5% in November. MSP to accept the report
6. **Organizing Business Agent Report** (Peter Marincel) We are now at 15,000 represented employees statewide.  Pete reviewed many things going on throughout the state outside of our local…Loan repayment language is being implemented in 2 agencies, Meet and Confers—local and statewide are doing well, Unclassified work in MN State continues, Political Council and Organizing Council are getting more active.

 Upcoming Important Dates

* Tuesday, Jan 7, 2020 @ noon, Local 2001 Informational Broadcast
* Thursday, Jan 9, 2020 @ 5:30pm Strategic Planning Meeting for Local 2001
* Tuesday, Jan 14, 2020 @ 5:30pm Region 20 Quarterly Steward Meeting
* Wednesday Jan 22, 2020 @ 5pm Red Wing Quarterly Meeting
* Tuesday, Feb 4, 2020 @ noon, Local 2001 Informational Broadcast
* Tuesday, March 3, 2020 @ noon, Local 2001 Informational Broadcast
* Tuesday, April 7, 2020 @ noon, Local 2001 Informational Broadcast

MSP to adjourn at 12:37pm

Kay Pedretti, Local 2001 Secretary