

MAPE Local 2001 Meeting Minutes
November 1st
Noon-1:00pm

Kay Pedretti, Regional Director called the meeting to order at 12:04pm. Steven Speltz, President was unable to attend today.

1) Standing Officer Reports –

- Secretary Report: <https://mape.org/locals/2001> click on minutes tab. Haily Davis is our acting secretary as of this morning. Let Kay know if there are any issues with last month's minutes
- Chief Steward Report: Currently vacant.
- Treasurer Report: (Attached) Miguel Garate is our acting treasurer but was unable to attend the meeting. Adam Kamp reported that the Local currently has \$31,230.00.
- Membership Secretary Report: (Attached) Nicole Sokolofsky reported that Local 2001 has 66.87% membership. We have gotten some people signed up in October and next month's report should show increased numbers.
- Regional Director Report: (Attached): Kay Pedretti reported that Delegate Assembly occurred in October, so the Board of Directors did not meet. The 2023 budget passed. We need to get our membership numbers up so we meet the expenses we are forecasting. Several resolutions passed at DA—one will make our elections in Local 2001 go smoother.
- Regional Negotiations Representative: Rick Pospichal was unable to attend. Adam filled us in on developments. We are looking for members to be part of our Rapid-Response group. To get info back to the team quick.
- Business Agent Report: Adam Kamp reported that we are doing get out the vote opportunities. Every election is important. We want our agencies to be well funded. We need your help. Vote for the MAPE endorsed folks.

2) A Chief Steward Election in Region 20 is coming up in November.

3) Education topic for November: How to vote early [Vote early in person](#) (click). MAPE has endorsed candidates. Find MAPE endorsed candidates at <https://mape.org/2022-mape-pac-endorsements> Vote in person on November 8

1) MAPE-tober Experience in Local 2001—Kay Pedretti, Angela Christle, Nicole Sokolofsky, John Ferrara and Tom Ashbaugh reached out to members in our region during a few events on Oct 21, 26 and 28.

2) Local 2001 Budget for 2023 will be presented at Decembers meeting.

3) Open Enrollment is open right now. Some clinics have changed in our region.

4) Feel free to always leave ideas in our digital Suggestion box
https://winona.az1.qualtrics.com/jfe/form/SV_6lg5IBKF768W1sa

2022-23 Important Dates in MAPE Local 2001

December 6- Noon: Monthly Meeting Broadcast via ZOOM

December 9--8:30-4:30-Advanced Steward Training

January 3-- Noon: Monthly Meeting Broadcast via ZOOM
January 27-8:30-4:30-Basic Steward Training
February 7-- Noon: Monthly Meeting Broadcast via ZOOM
March 7- Noon: Monthly Meeting Broadcast via ZOOM
April 4- Noon: Monthly Meeting Broadcast via ZOOM
April 28-4:30-Basic Steward Training
May 2- Noon: Monthly Meeting Broadcast via ZOOM
June 6-Noon: Monthly Meeting Broadcast via ZOOM
July 11- Noon: Monthly Meeting Broadcast via ZOOM (note this meeting delayed 1 week)
July 25-4:30-Basic Steward Training
August 1- Noon: Monthly Meeting Broadcast via ZOOM
September 5-Noon: Monthly Meeting Broadcast via ZOOM
October 3- Noon: Monthly Meeting Broadcast via ZOOM
October 27-4:30-Basic Steward Training
November 7- Noon: Monthly Meeting Broadcast via ZOOM
December 5- Noon: Monthly Meeting Broadcast via ZOOM



October Membership Secretary's Report
Local 2001 Percentages- As of October 4, 2022

Including Billable Members, our Local's Membership is at 66.87%

Local 2001 Percentages

Person Type	Record Count	Percentage
Billable Member	11	2.24 %
Member	318	64.63 %
Non-Member	163	33.13 %



November 2022 Regional Directors Report

There was not a Board of Director's meeting in October due to Delegate Assembly. When Delegate Assembly is in session, it is the highest governing body of MAPE and the Board of Directors doesn't meet that month.

I did attend Delegate Assembly on Saturday, October 8, 2022 with several delegates from Local 2001. The Assembly was virtual, but Local 2001 delegates and alternates did meet at RCTC so we could caucus during the assembly.

DA did pass the 2023 Budget. The MAPE budget shows us that membership matters. During the Pandemic our membership did drop due to member leaders not being able to meet in person with new hires. Local 2001 is using some of our MAPE-tober time to reach out to those who are new in the last 3 or so years and invite them to be members.

DA did review 5 resolutions this year. Delegates from across the state debated the presented resolutions. The originally presented 5 resolutions can be found at <https://mape.org/committees/delegate-assembly-da> The Negotiations requirement resolution failed and the increase in lunch reimbursement passed with minor modifications. The resolution to make all MAPE documents accessible passed with some modifications put in place regarding timelines. The nomination committee resolution passed. The resolution on the Meet and Confer Speaker was quite complicated but was referred to the BOD. When the official minutes documenting the wording of what passed is available, I will share that with all of you.

Sincerely,

Kay Pedretti
Regional Director