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| **Order of Agenda** | **What to do or discuss** | **Time** |
| **Call to order:** | President *Laura Called to order* | 1 min |
| **Approve previous minutes** | June 2023, if posted to site by 07/25/23.  See [https://mape.org/locals/1601](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmape.org%2Flocals%2F1601&data=05%7C01%7Cmel.markert%40state.mn.us%7C3a7f88da93604af89dbd08db896ca015%7Ceb14b04624c445198f26b89c2159828c%7C0%7C0%7C638254871887502594%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=BUPotoP4oIK7iN1etx2tLTZghqdzXNSvsrCSUWpiT8g%3D&reserved=0)  *Motion to approve Anna Bosch and second from Tom Higgins* | 2 min |
| **Presidents Report:**  **Laura Czech** | Introductions and time allotted for any motions from the floor.  *17 Participants during introductions.*  *No motions from the floor* | 5 min |
| **Treasures Report:**  **Kevin Martini** | Local Financial Standing.  *We are in good shape* 😊  *No big expenses recently. Doing good.* | 3 min |
| **Chief Stewards Report:**  **Jesse O’Connor** | Updates on any issues in the region.  *Jesse unable to attend.*  *Amanda updated about active grievance at Dept of Human Services. There’s some confusion between bargaining units and who can/cannot take shifts and get overtime.* | 7 min |
| **Membership Secretary:**  **Susan Sunde** | Membership totals.  Member             72.34 %  Non-Member    28.16%  *Sometimes non-members percentage increases during summer with seasonal workers coming in. Many of them don’t sign up for the couple months they are around.*  *Continuing membership drives*  *We increased membership!!* | 2 min |
| **Regional Negotiations Rep Report:** | Update on any contract information. Negotiation plans and CAT.  *Last month we went over the tentative agreement for the contract.*  *You have to be a member by Aug 4th to be eligible for voting on the contract which starts Aug 11th.*  *If you are on vacation status during that time there should be a way to have your emails forwarded to a personal email.*  *There is a lot to cover about the tentative agreement, from wages to healthcare to who you can count as family when taking sick leave and loan reimbursement. The agreement can be found at the link below.*  [*https://mape.org/news/contractTAoverview*](https://mape.org/news/contractTAoverview)  *If you have questions, please contact Susie or any of the CAT team members you’ve been in contact with or our MAPE BA Amanda Prince.* | 7 min |
| **Regional Directors Report:**  **Darren Hage** | Update on any regional business.  ***Operations Report –***  *Membership deadline to be able to vote on TA is Aug 4th.  Vote will be conducted by BigPulse again and will open August 11th – August 17th.*  *Resolution writing training session training will be July 27th at noon if anyone is interested, let Darren know.*  *Some Technology components are being installed this month to help improve some of the services that is currently on old equipment.*  ***Field Report –***  *Lots of work has been going on to help establish some more safety guidelines for the RTC in Anoka and at the Moose Lake facility.*  ***Organizing Council Report –***  *The OC was busy providing several strike education trainings and will now be switching gears to work on maximizing member recruitment efforts following the TA.*  ***Legislative and Political Affairs Report –***  *The next few months should be relatively uneventful at the Capitol.* | 7 min |
| **Business Agent:**  **Amanda Prince** | Updates on any organizational business.  *Amanda unable to update, but Susie covered most her updates.* | 7 min |
| **Political Council:**  **Chet Bodin** | Updates on any political council business.  *Chet unable to attend, but feel free to reach out over email with questions.* | 7 min |
| **New Business** | Freedom Foundation Letters  *People have been getting letters in the mail telling them they can save money by dropping their MAPE membership. Please understand this is an effort to weaken the union and we advise ignoring them and making sure your peers are aware of these mailers/efforts.*  *They will likely continue their sending things in the mail. Just be aware and research anything that seems suspicious.*  *Laura added that the letters are coming from union busting groups that don’t actually care about the people. They are out to help to big corporations that do not support unionization and the rights of members.*  *While we may not get all the wins we hope for in negotiations, we are still doing better than we would without a Union (remember what MMB wanted to give us this time and last time?). Remember they do send a prepaid envelope, use that knowledge as you choose.*  *If you’re unsure if something came from MAPE, just ask.* | 5 min |
| **Old Business** | Negotiations TA | 1 min |
| **Good and Welfare** | Thank you from Mel  *Nothing new from the floor.*  *Email shared from Mel*  *Update from Mel at meeting: Thank you all again. I truly appreciate the kindness shown by my fellow members for thinking of us during a rough time.* | 1 min |
| **Gift Card Drawing** | Christina will draw  *Kathy Moore is the winner!* | 1 min |
| **Next meeting** | 08/22/23 | 1 min |
| **Adjourn** |  |  |