Agenda:

12/05/2023

President Steven Speltz Called to order at 12:06

Officer Reports

1. Regional Director Report Kay Pedretti: Shared about the director’s meeting. Anyone is welcome to join the Board of Directors meeting via this ZOOM link: (https://us06web.zoom.us/j/91729150305?pwd=TVBCQ3BYWlAxYW8zeGZoSmpwbnlqdz09) at 9:00am on the following Fridays (January 19, Feb 16, March 15) to learn about 15 minutes of Labor History with Peter Ratcliff with the Board of Directors. All are welcome.

* Explained that 3 months ago 2 agencies moved into the Dept of Rev, and they merged and would have created a super local so movement is frozen until everything is decided. So that that local does not have more input than other locals.
* Discussed restructuring, board is looking for input. Previously, members did not feel included. This time we will have focus groups, committees, etc. These are planned and will be coming.
* Explained the benefits of restructuring, encouraged members to think of ways that a restructure would work, submit ideas
* Any questions, ask Kay.

Secretary Report: https://mape.org/locals/2001 click on minutes tab

2. Chief Steward Report: Kay Pedretti:

* Stewards’ summit will be March 5th in Rochester. Adam, Steven, Kay, discussing a statewide one.
* The next Basic Training is January 26th, 2024. You can register at https://portal.mape.org.
* Have you checked your employee file this year? MAPE Stewards recommend checking it once a year.
	+ What should not be in your file:
		- Personal things!
	+ You can make a copy of your file from HR.
	+ Questions? Reach out to your stewards

3. Membership Secretary Report: Steven gave membership update.

* 351 members in local, 68.9%

4. Treasurer Report: (VACANT)

 - Fiscal report is attached to the agenda

5. Regional Negotiations Representative Adam Kamp:

* New dues
	+ Calculator at mape.org/dues
	+ Talk with each other, encourage conversations about increasing costs
	+ New members and some classifications will be paying less-by scale
	+ Samantha Schendzielos mentions that if you add it up, the dues are only as much as 6 drinks or fancy coffees per year
	+ Steven: Dues will increase 1/1/24
	+ If you want to talk about it reach out to your steward
		- Mape.org local 2001 has a list of your stewards
		- Or email

6. Business Agent Report: Steven Speltz:

* Budget
	+ $33,000 in savings
	+ Working income for next year is $11, 050
	+ Zero balance budget
	+ We are very conscientious, careful, that is why we have a savings
	+ VOTE
		- When you vote there will be an area for notes if you have any comments.

Meeting is adjourned at 12:37am

2023/2024 Important Dates in MAPE Local 2001

November 7- Noon: Monthly Meeting Broadcast via ZOOM

December 5- Noon: Monthly Meeting Broadcast via ZOOM

December 8- Advanced Steward Training

January 2—Noon: Monthly Meeting Broadcast via ZOOM

January 26—8:00am-4:30pm—Basic Steward Training

February 6—Noon: Monthly Meeting Broadcast via ZOOM

March 5—Noon: Monthly Meeting Broadcast via ZOOM

March 5 – All Day Local Steward Retreat

March 19—MAPE Lobby Day

April 19—Noon: Monthly Meeting Broadcast via ZOOM