



MINUTES OF THE 2022-AUG-9

General Membership Meeting

I. Regular Agenda:

- a. Call to Order/Establishment of Quorum: 19:01
- b. Council 75 Representative's Report (Bao)
 - i. Bargaining w/Auditor and IPR is ongoing. Still no contract. Lots of roadblocks. Auditor's Office is in Arbitration.
 - ii. Expecting the last DCTU Contract to be on the website by Monday 8/15
- c. Executive Officer Reports:
 - i. President's Report (Rob)
 1. Reported on attendance at International Convention. Some delegates became ill during the trip; however, L189 and C-75 were well represented on the floor at all times.
 2. Reminded that committees will be meeting the 4th Tuesday. All are welcome. Committee work is key to getting things done in the union. But they don't work unless folks participate in them.
 3. Advised of upcoming Local Officer elections. Nominations are in November. If interested in serving in a position, please let someone know. Also looking for folks to be involved in the elections committee.
 - ii. Vice President's Report (Jacob B.)
 1. Reported on attendance at Labor Notes. Found it very inspiring. Will be giving a presentation at some point in the future. .
 2. Watch for PAC Committee meeting to
 - a. Discuss possible endorsement of Portland City charter reform.
 - b. Discuss potential endorsement for Portland City Council Position 3
 - i. PAC committee members will have an opportunity to ask candidates questions before making a recommendation of who, if anyone, for the local to endorse.



- iii. Treasurer's Report (John D./Chris R.)
 - a. MOTION to authorize consolidation of funds from various repositories (Umpqua Bank, Steward Partner and annuity) to Beneficial State Bank. Moved by John Duran, 2nd by JoAnn Gillmer. Motion carried at 88%. Per the Council 75 and AFSCME International regulations and Local Constitution, signers on accounts are the President (currently Rob Martineau), the Vice President (currently Jacob Brostoff), the Secretary Treasurer (John Duran, outgoing, and Chris Richard, incoming), and the Recording Secretary (currently JoAnn Gillmer).
 - iv. Organizer's Report (Chris F.)
 - 1. Reported on the Solidarity Picnic. About 50 in attendance. A good time.
 - 2. MOTION: Authorize amount up to \$10,000 to reimburse actual out-of-pocket expenditures of members organizing/facilitating the picnic. Moved by Chris Flanary, 2nd by John Duran. Motion carried uncontested.
 - v. Chapter Chair Reports:
 - 1. Jeanette DeCastro reported on new safety, fire and heat requirements. Encouraged members to reach out if not training/information related to these and provided by bureau is inadequate.
- II. **Old Business:**
- a. Swearing in of new Stewards
 - i. Courtney Sherwood and Michael Williams
 - b. Vacant Trustees Positions
 - i. Rob announced that there are currently two vacant Trustee positions. If any member is interested in getting involved, they should reach out to any E-Board member.
- III. **New Business:**
- a. Call for Correspondence
 - i. Thank you note from LCSA for donation.
 - ii. LCSA also acknowledged donation of funds generated through pre-strike DCTU Solidary funding drive. (donation)
 - iii. Announcement/Good of the Order



1. HR has been formally notified that L189 has voted to leave DCTU. This is a process that will take shape between now and the time our newly-ratified contract expires. Things need to be negotiated (including which positions will be reviewed). There are 183 classifications in the contract, 15-17 of which are not AFSCME belong to other than L189. We will continue to work with them on some things (demands to bargain, use of personal resources for two factor authentication, etc) just as we continue to work with Labor's 483 and ProTech. Contract expires in 2024.
 - a. Please start thinking NOW about what you'd like to see in the next contract.
2. If chapters are interested in having an on-site chapter meeting, please let their Chapter Chair know. E-Board members can attend to support Chapter Chairs (Chapter Chairs should reach out to E-Board). get back in the worksites.

b. Call for 2022-SEP-13 Agenda Items

- i. If there is an item you'd like to see on an upcoming General Membership agenda, reach out to JoAnn Gillmer.
- ii. Formal swearing in of Jonah Willbach (Steward)
 1. Has been sworn in by E-Board as an interim.

IV. Adjournment:

MOTION: Move to Adjourn, JoAnn Gillmer, 2nd by Wendy Heckard, Meeting Adjourned at 20:02

Officers in Attendance:

- **Rob Martineau, President**
- **Jacob Brostoff, Vice President**
- **John Duran, Secretary-Treasurer**
- **Chris Richard, Secretary-Treasurer**



- **Chris Flanary, Organizer**
- **JoAnn Gillmer, Recording Secretary**
- **Mark Gipson, Chief Steward**
- **Joe Spada, Trustee**
- **Dan Barton, Chapter Chair (PBOT-PE)**
- **Michael Bornhorst, Chapter Chair (Water)**
- **Tara Carlson, Chapter Co-Chair, Primary (BDS)**
- **Chris Pagnotta, Chapter Co-Chair (BDS)**
- **Alex Pierro, Chapter Chair water**
- **Jeanette DeCastro, Chapter Chair (PBOT-CIPM)**
- **Wendy Heckard, Chapter Chair (Water)**
- **Iana Spada, Chapter Chair (OMF)**

COUNCIL 75 Represented by Bao Nguyen