



2022-OCT 11 GENERAL MEMBERSHIP MEETING

I. Regular Agenda:

- a. Call to Order/Establishment of Quorum
- b. Council 75 Representative's Report (Bao N.)
 - i. Membership at about 78%.
 - ii. Auditors Office is at impasse. This is their 1st contract. Mgmt does not want to give steps. (This would be the only represented group in the city that would not have steps)
 - iii. BES grievance is settled.
 - iv. This Saturday, there's a Steward training in Oak Grove. Starting on 26th 6-7:30 every weds.
- c. Executive Officer Reports:
 - i. President's Report (Rob M.)
 1. Demand to bargain FMLA changes and return to work.
 2. Rob is a delegates NW Oregon Labor Council. Will vote there based in part on tonight's vote.
 3. Warehouse strike in in their 5th week of strike. DCTU, with our vote, donated to their solidarity fund from the (pre-strike) go-fund-me. funds.
 - ii. Treasurer's Report (Chris R.)
 1. COP is behind in sending bill for officer time, union paid leave. We just got 2nd quarter invoice. We're a little over budget. Will be requesting adjustments.
 - iii. Recording Secretary's Report (JoAnn G.)
 1. Adopt Minutes for August and September
 - a. Adopted, pending correct spelling of Chris Richard's (has no s) name.
 - b. Will be publishing back notes for adoption.
- d. Committee Reports (Various)
 - i. PAC Committee Report
 1. Endorsement Recommendations (rules read)
 - a. Support charter amendment measure
 - i. Passed 69% to 35%
 - b. No endorsement of Position 3 run-off
 - i. Passed 75% by 25%
 - ii. Solidarity Committee Report
 - iii. Bargaining and Strike Readiness Committee Report
 1. Contract is out. Those interested in thinking through what we might propose next time, please read the contract and come to the next committee meeting prepared to offer suggestions (based on the



contract). Anyone interested in leading or co-leading this work, please contact me or Rob.

- II. **Old Business:**
 - a. No report
- III. **New Business:**
 - a. Call for Correspondence
 - i. Thank you from LCSA for our donation.
 - b. Motion to authorize expenditure of \$1,000 for donation to Yes on Charter Amendment campaign, Moved by Jacob Brostoff, seconded by Chris Flannery. Motion carries.
 - c. Announcement/Good of the Order
 - i. LERC training (Jeanette D.)
 - ii. C-75 Quarterly E-Board Meeting (JoAnn G.)
 - 1. C-75 Board member
 - iii. Officer Nominations next month
 - 1. Contact Rob if interested in the election committee
 - d. Call for 2022-NOV-13 Agenda Items
 - i. Officer Nominations
- IV. **Adjourn 20:16 J. Gillmer, C. Richard**

Officers Present

Rob Martineau, President
Jacob Brostoff, Vice President
Chris Richard, Secretary-Treasurer
Chris Flanary, Organizer
Kelly Hess, Communications Editor
JoAnn Gillmer, Recording Secretary
Mark Gipson, Chief Steward
Alex Pierro
Dan Barton, Chapter Chair
Michael Bornhorst, Chapter Chair
Nate Warner, Chapter Chair
Tara Carlson, Chapter Co-Chair
Chris Pagnotta, Chapter Co-Chair
Jeanette DeCastro, Chapter Chair
Wendy Heckard, Chapter Chair
Iana Spada, Chapter Chair
Joe Spada, Trustee