



GENERAL MEMBERSHIP MEETING MINUTES

MEETING DATE

Tuesday, April 11, 2023

CALL TO ORDER / ESTABLISH QUORUM

Meeting called to order by Rob Martineau at 7:04 PM

REPORTS

1. COUNCIL 75 REPRESENTATIVE'S REPORT (Bao Nguyen)
 - a. Return to office negotiations are still pending.
 - b. A few grievances are still in process.
2. EXECUTIVE BOARD REPORTS
 - a. PRESIDENT'S REPORT (Rob Martineau)
 - i. Minh Dan Vuong accepted the appointment to Chair of the Policy Committee.
 - ii. Anastasia Howard was appointed by the Executive Board to the position of Chapter Chair for the remainder of the current term. The appointment by the Executive Board was made in accordance with the Constitution for Local 189.
 1. Nominated by: Tara Carlson
 2. Second by: JoAnn Gillmer
 3. Term to start upon swearing in.
 - iii. Communications with [Commissioner Dan Ryan](#) have started again. He has asked Local 189 to support the [Portland Children's Levy](#).
 - iv. Conversations with [Commissioner Carman Rubio](#) are ongoing about the Auditors contract.
 - v. Shared classifications pay equity is being reviewed and addressed.
 - vi. Payments have been made to the [City of Portland Professional Workers Union](#) to fund their legal fees. This was previously approved by general membership.
 - vii. Meeting this week to discuss VEBA investment account administration and participation. These are individual accounts. Participation requires all members in the bargaining unit to participate and contribute equally.
 - viii. Council 75 has sold the building at 6025 East Burnside. They have identified two potential buildings to purchase. From Local 189's financial reserves, Local 189 is considering loaning Council 75 money for this. The return would be at a rate higher than what we get in current investments and higher than what we are allowed to invest in per Local 189 financial standards.
 - b. VICE PRESIDENT'S REPORT (Jacob Brostoff)
 - i. Still looking for a new office space. Two of the locations being considered for purchase. If a new space cannot be purchased and built out by mid-June, we will lease a space.
 - c. TREASURER'S REPORT (Chris Richard)



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- i. Quick Books in the desktop version is no longer supported at the end of May 2023. We will be upgrading to the online platform which will be presented in an upcoming General Membership meeting for vote.
 - d. RECORDING SECRETARY'S REPORT (Chris Pagnotta)
 - i. Approve / adopt minutes from the Tuesday, March 14, 2023, General Membership meeting. [Minutes are posted on the AFSCME189 website](#) and were included in a link within the invite for tonight's meeting.
 1. No objections or correction requests made at this time. Minutes adopted as proposed. Note, late objections or correction requests may be taken up at a future meeting as/if needed.
 - e. ORGANIZER'S REPORT (Chris Flanary)
 - i. A petition was emailed to request support for the demand to bargain the return to office.
 - ii. A new employee orientation was held today.
 - f. CHIEF STEWARD'S REPORT (Tara Carlson)
 - i. [Introductory Steward Training](#) scheduled for May 3, 2023.
 - ii. Creation of an organizational flowchart is in progress to show where our members serve (physical location and bureau) and their assigned Steward.
 - iii. Working to connect with unconnected members.
 - g. COMMUNICATIONS EDITOR REPORT (JoAnn Gillmer)
 - i. Plans are being developed for quarterly site visits at the 1900 Building and TPB beginning in May 2023.
 - ii. Opportunity to attend [Labor Notes Portland Troublemakers School](#) on Saturday, May 6, 2023.
 - iii. [2023 Summer Institute for Union Women](#) facilitated by [LERC](#), is scheduled for June 25 – 28, 2023.
3. CHAPTER CHAIR REPORT(S)
 - a. None.
 4. COMMITTEE REPORT(S)
 - a. None.

OLD BUSINESS (from previous General Membership Meeting(s))

1. Backordered hoodies are going to the printers in April 2023.

NEW BUSINESS

1. Propose donation to [Camp Starlite](#) in the amount of \$1,500.
 - a. Moved by: Dan Barton



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- b. Second by: Chris Flanary
 - c. Approved by in-meeting vote.
- 2. Propose renewal of Local 189 endorsement for the [Portland Children’s Levy](#). This endorsement is not an endorsement of a current or future political candidate.
 - a. Moved by: Rob Martineau
 - b. Second by: Chris Flanary
 - c. Approved by in-meeting vote.
- 3. Propose donation of \$5,000 to [Portland Children’s Levy](#).
 - a. Moved by: Jacob Brostoff
 - b. Second by: Dan Barton
 - c. Approved by in-meeting vote.
- 4. Move to sponsor two tables at the annual NW Oregon Labor Council Labor Appreciation dinner to be held Saturday, June 3, 2023. The cost is \$800 total (\$400 per table). Members interested in attending the event should contact JoAnn Gillmer.
 - a. Moved by: JoAnn Gillmer
 - b. Second by: Jacob Brostoff
 - c. Approved by in-meeting vote.

CALL FOR CORESPONDENCE

- 1. Letters of thanks have been received by Rob, from agencies Local 189 has financially supported.

ANNOUNCEMENTS / GOOD OF THE ORDER

- 1. None.

AGENDA ITEMS FOR NEXT GENERAL MEMBERSHIP MEETING

(Items can also be emailed to any Board Member(s) or most directly to the [Recording Secretary](#).)

- 1. Report from the Council 75 statewide convention in the May meeting.

NEXT MEETING

Tuesday, May 9, 2023, at 7:00 PM

ADJOURN

Meeting adjourned at 7:57 PM

OFFICERS PRESENT

Rob Martineau, President	Chris Pagnotta, Recording Secretary
Jacob Brostoff, Vice President	JoAnn Gillmer, Communications Editor
Chris Richard, Secretary-Treasurer	Courtney Sherwood, Trustee
Chris Flanary, Organizer	VACANT, Trustee
Tara Carlson, Chief Steward	VACANT, Trustee



GENERAL MEMBERSHIP MEETING MINUTES

Dan Barton, Chapter Chair

Michael Bornhorst, Chapter Chair

Wendy Heckard, Chapter Chair

~~Kelly Hess, Chapter Chair~~

Alex Pierro, Chapter Chair

Amie Shaffer, Chapter Chair

~~Iana Spada, Chapter Chair~~

Minh Dan Vuong, Chapter Chair

~~VACANT, Chapter Chair~~

~~VACANT, Chapter Chair~~

COUNCIL 75 REPRESENTATIVE

Bao Nguyen