



GENERAL MEMBERSHIP MEETING MINUTES

MEETING DATE

Tuesday, September 12, 2023, at 7:12 PM.

REPORTS

1. COUNCIL 75 REPRESENTATIVE'S REPORT ([Patricia Loving](#))
 - a. Patricia introduced herself as our new Council 75 Representative.

2. EXECUTIVE BOARD REPORTS
 - a. PRESIDENT'S REPORT ([Rob Martineau](#))
 - i. Labor Day gathering recap.
 - ii. New BSA's added to Local 189 representation.
 - iii. Demand to bargain submitted which is centered on PBOT's requirement for employees to document outside employment. Though outside employment is covered in an existing HRAR, this is new for each employee to be required to submit documentation.
 - iv. Bargaining team training / preparation / organizing is underway. This will be provided by/through [LERC](#) (Labor Education and Research Center).
 - v. New membership orientations continue to take place as needed.
 - b. VICE PRESIDENT'S REPORT ([Jacob Brostoff](#))
 - i. Work continues with [Portland United for Change](#).
 - c. TREASURER'S REPORT ([Chris Richard](#))
 - i. None.
 - ii. Will be unavailable from October 20 through November 1, 2023.
 - d. RECORDING SECRETARY'S REPORT ([Chris Pagnotta](#))
 - i. Request approval and adoption of the Tuesday, August 8, 2023, General Membership meeting minutes as [posted on the AFSCME189 website](#). There were no in-meeting objections or corrections presented.
 - e. ORGANIZER'S REPORT ([Chris Flanary](#))
 - i. None.
 - f. CHIEF STEWARD'S REPORT ([Tara Carlson](#))
 - i. Chapter Chairs will be reaching out for monthly meetings.
 - g. COMMUNICATIONS EDITOR REPORT ([JoAnn Gillmer](#))



GENERAL MEMBERSHIP MEETING MINUTES

- i. Work being done on the communications distributions list(s) to ensure everyone is receiving communications as desired.

3. CHAPTER CHAIR REPORT(S)

- a. None.

4. COMMITTEE REPORT(S)

- a. None.

NEW BUSINESS

1. Request for \$5,000 to purchase / restock medium t-shirts.
 - a. Moved by: Chris Flanary
 - b. Second by: Ira Bailey
 - c. Request to table pending further information.
 - i. Moved by: Jacob Brostoff
 - ii. Second by: Mark Gipson
 - iii. Approved by in-meeting vote. This will go under "old business" next month.
2. Appoint Chuck Barnes to the position of Chapter Chair on the Executive Board.
 - a. Moved by: JoAnn Gillmer
 - b. Second by: Kelly Hess
 - c. Approved by in-meeting vote.
3. Swearing in of:
 - a. Gayla Jennings (Steward)
 - b. Chuck Barnes (Chapter Chair)
4. Direct donation to Rob Spears of [Local 483](#). Rob will reach out to Local 483 to determine how best to do this. We will discuss this more under new business next month.

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

1. Reminder about the [2023 Oregon AFSCME Political Action Conference](#) being held in Redmond Oregon October 13 – 15, 2023. Reach out to JoAnn Gillmer and/or Jacob Brostoff if interested in attending/participating. There are two additional spots already approved by membership to attend this conference.

CALL FOR CORESPONDENCE

1. LERC training notices have been received.
2. AFCME International quarterly report was received. Contact [Rob Martineau](#) if you are interested in seeing the report.

ANNOUNCEMENTS / GOOD OF THE ORDER



GENERAL MEMBERSHIP MEETING MINUTES

1. Collective Bargaining Institute with [LERC](#). If you are interested in being on a committee but not wanting to be at the bargaining table. [Council 75 is hosting a virtual bargaining summit](#) on November 4, 2023.

ADJOURN

1. Adjourned at 8:08 PM.

OFFICER ROLL CALL

P	Patricia Loving	Council 75 Representative
P	Rob Martineau	President
P	Jacob Brostoff	Vice President
P	Chris Richard	Secretary-Treasurer
P	Chris Flanary	Organizer
P	Tara Carlson	Chief Steward
P	Chris Pagnotta	Recording Secretary
P	JoAnn Gillmer	Communications Editor
P	Courtney Sherwood	Trustee
V	VACANT	Trustee
V	VACANT	Trustee
P	Dan Barton	Chapter Chair
P	Michael Bornhorst	Chapter Chair
P	Wendy Heckard	Chapter Chair
P	Kelly Hess	Chapter Chair
P	Alex Pierro	Chapter Chair
P	Amie Shaffer	Chapter Chair
A	Iana Spada	Chapter Chair
P	Minh Dan Vuong	Chapter Chair
P	Anastasia Howard	Chapter Chair
V	VACANT	Chapter Chair

(P) Present, (E) Excused, (A) Absent, (V) Vacant