



## GENERAL MEMBERSHIP MEETING MINUTES

### MEETING DATE

Tuesday, September 10, 2024, at 7:04 PM

### CONSENT AGENDA

1. Accept the Tuesday, July 9, 2024, General Membership meeting minutes as presented.
  - a. Accepted as presented.

### OFFICER REPORTS

2. COUNCIL 75 REPRESENTATIVE'S REPORT ([Karly Edwards](#))
  - a. Bargaining work continues approaching the December 31 contract expiration date.
  - b. Practice pickets will begin to be organized.
  - c. Reach out to MAT team members as needed with questions.
3. PRESIDENT'S REPORT ([Rob Martineau](#))
  - a. Convention delegation debrief presented by Joann Gillmer.
  - b. Labor endorsement presentation by Susan Allen with Council 75's Political Staff. This topic will be brought up in new business as a \$10,000 funding request.
4. VICE PRESIDENT'S REPORT ([Tara Carlson](#))
  - a. No report.
5. TREASURER'S REPORT ([Chris Richard](#))
  - a. None.
6. RECORDING SECRETARY'S REPORT ([Chris Pagnotta](#))
  - a. Report on actions voted on and approved by the Executive Board during meetings held since the last General Membership meeting.
    - i. Tuesday, July 23, 2024, at 6:00 PM Executive Board Meeting actions:
      1. Member assistance was approved in the amount of \$600 for (2) members in good standing.
      2. Will Morita was elected by the Executive Board to the position of Chief Steward which was vacated by Tara Carlson being voted in as Vice President.
    - ii. Tuesday, August 27, 2024, at 6:00 PM Executive Board Meeting actions:
      1. \$1500 was approved for expenses related to the Labor Day Picnic.
      2. Member assistance was approved in the amount of \$600 to (1) member in good standing.



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3. Up to \$177 authorized for an Information Request to the City of Portland.
7. ORGANIZER'S REPORT ([Alex Pierro](#))
  - a. August 24 Fair was a success.
  - b. Worksite visits continue. Reach out if you would like a worksite meeting.
  - c. The New Employee Orientation was held today and was successful.
  - d. MAT meeting coming up September 19, 2024.
8. CHIEF STEWARD'S REPORT ([Will Morita](#))
  - a. Introduction as our new Chief Steward.
9. COMMUNICATIONS EDITOR REPORT ([JoAnn Gillmer](#))
  - a. None.
10. CHAPTER CHAIR REPORTS
  - b. None.

### **COMMITTEE REPORTS AND ACTIONS**

11. BARGAINING COMMITTEE:
  - a. Two upcoming, virtual bargaining open house update meetings in September 11 and 12.
  - b. The current, general policy aims to limit emails to members to two a month. With the current bargaining season, this will need to increase to keep members informed.
12. POLITICAL ACTION COMMITTEE ([JoAnn Gillmer](#))
  - a. Friday, September 13 meet-and-greet with our endorsed local office candidates.
  - b. Saturday, September 14 AFSCME Solidarity Picnic (Council 75).
  - c. Thursday, September 26 Phone Banking (volunteer recruitment) 5:00 PM – 7:00 PM.
  - d. Saturday, October 19 Canvassing within / for Council District 3, 10:00 AM – 1:00 PM.

### **REGULAR AGENDA**

13. OLD BUSINESS
  - a. Swearing in Will Morita as the newly elected Chief Steward.
14. NEW BUSINESS



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- a. Motion to consider a contribution in the amount of \$10,000 to the Labor PAC Working for a Better Portland. Finding would need to come from the reserves.
  - I. Moved by: JoAnn Gillmer
  - II. Second by: Ira Bailey
  - III. Approved by in-meeting vote.
    1. 17 in favor.
    2. 0 opposed.
    3. 3 abstained.
  
- b. Motion to allocate \$600 for refreshments during the political candidate meet and greet this Friday, September 13, 2024.
  - i. Moved by: JoAnn Gillmer
  - ii. Second by: Wendy Heckard
  - iii. Approved by in-meeting vote.
    1. 17 in favor.
    2. 0 opposed.
    3. 4 abstained.
  
- c. Discussion to consider filling endorsement limits in Council District 2 and 4 (1 remaining spot in each District).
  
- d. Motion to endorse [Dan Ryan](#) to the position of Council District 2. Requires a 2/3 majority vote.
  - i. Moved by: Chris Richard
  - ii. Second by: Tara Carlson
  - iii. Approved by in-meeting vote.
    1. 12 in favor.
    2. 1 opposed.
    3. 6 abstained.
  
- e. Co-endorsement of [Meghan Moyer](#) and [Shannon Singleton](#) for Multnomah County Commission (Local 88 has primacy and has endorsed, ORAFSCME has endorsed).
  - i. Moved by: Chris Flanary
  - ii. Second by: JoAnn Gillmer
  - iii. Approved by in-meeting vote.
    1. 13 in favor.
    2. 0 opposed.
    3. 6 abstained.
  
- f. Political field work discussion / presentation lead by Susan Allen (Council 75 Political Staff).

### 15. CORESPONDENCE & ANNOUNCEMENTS



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- a. National Coalition of Union Women will hold a virtual summit on October 1, 2024. Anyone who identifies as a woman or an ally of people who identify as a woman, please contact [JoAnn Gillmer](#) for the connection to attend.
- b. Please contact [Minh Dan Vuong](#) if you have utilized the City Paid parental leave intermittently as part of a contract interpretation research effort.
- c. Brief Discussion presented by [Ira Bailey](#) as the recently elected Equity and Inclusion Officer for Council 75.

### 16. CALL FOR AGENDA ITEMS

- a. None.

### 17. ADJOURNMENT

- a. Meeting adjourned at 8:13 PM.