



October 18, 2016 – FINAL
WFSE Local 443
General Membership
Meeting
WSLC Building
6:00 – 9:00 pm

Meeting called to order at 6:00 pm. President Imelda Ang presiding.

Roll Call of Local 443 Executive Board: All present, except: Nikki Butler, Steve Fraidenburg and Wendy Conway, excused.

Obligation of New Members:

- Rosella Neu, DOH

M/S/P To adopt the agenda.

M/S/P To approve the September 20, 2016 General Membership minutes.

PEOPLE: \$28.15

Guest Speakers:

- Marco Rossi, Opportunity for Olympia. Reminder, ballots are due in 3 weeks. Request for volunteers and donations.
- Sue Henrickson, C28 President. Marisa Peloquin, will be at 793 local meeting. Spoke about C28 statewide grievance and steward committee and the need for labor educator to help grow our stewards. C28 Steward Policy change. Review Committee meeting for about 5 months and looking at things we need to do to help connect with more members and remain strong as a union moving forward. Looking at different ways of doing business.

President's Report:

- Dakota Pipeline resolution passed at Council 28 Executive Board meeting.
- Steward Conference. Linda Erickson was named Steward of the Year.
- Shop Steward trainings are coming up.
- Phone banking.

Special Order of Business:

- Postcard Activity. Everyone took a few minutes to write postcards in support of Marisa Peloquin. 85 postcards were completed tonight.
- Nomination/Election of Delegates/Alternates to Council 28 Policy Committees.
 - No nominees.

Treasurer's Report:

- WSECU Checking
- WSECU Savings
- United Business Bank
- CDARS (CDs)



M/S/P To accept the Treasurer's Report.

Staff Reports:

- Lisa Goldschmidt, Council Rep. Door knocking and phone banking opportunities are available. Bring your friends.

Committee Reports:

- Grievance. Meeting is on Thursday.
- Organizing. Organizing and Political Action are combining their November meetings on 11/10/16 at 6:00 pm.
- Political Action. Phone banking is very important. Vote!!! Labor neighbor walk on 10/29/16 in University Place. Kelsey Hulse walk on 10/29/16 and phone banking on 11/2/16. TPP, we need to keep the pressure on Congressman Heck to support our member's wishes.
- Scholarship. The committee is growing, dialog on shape of committee and how we can make it easier for members to get, have, and read information. Free college available through AFSCME for members. Meetings begin at 6:05 not 5:45 as it shows on the calendar.
- Stewards. Steward in Action training is the first step in a multi-step process to becoming a Steward. You are not a Steward until approved by Council 28 President. Covered supervisory and personnel files at our last meeting. Meetings are the 2nd Tuesday of each month.
- Trustees. We are currently working on January, February and March 2016. We just finished December 2015.

Old Business: None**New Business: None****Good and Welfare:**

- Yolonda Brooks, L&I. Shared her perception of Marisa Peloquin's position of support.
- Steve Segal, DSHS. Provided information that others may not have heard previously regarding Marisa Peloquin.
- Sarah C Wilson, ESD. Voting swag is available on the counter.
- Ken Grubb, L&I. Please act and do not let violations of Article 5 go unaddressed if you feel the process was not followed.
- Yolonda Brooks, L&I. L&I's annual Veteran's Day event is on 11/9/16 at 11 am. It is the 75th anniversary of the formation of the Tuskegee Airmen.
- Linda Erickson, HCA. Don Vaughan is retiring. His retirement celebration is on 10/24/16 from 1:00-3:00 pm at L&I.

Door Prize: Lana Brewster, TESC.

Discover Pass: Barbara Sarhan, DSHS and Erik Kjesbu, DSHS.

M/S/P To adjourn at 7:38 pm.