



November 15, 2016 – FINAL
WFSE Local 443
General Membership
Meeting
WSLC Building
6:00 – 9:00 pm

Meeting called to order at 6:01 pm. President Imelda Ang presiding.

Roll Call of Local 443 Executive Board: All present, except: Bing Bristol and Linda Erickson, excused.

Obligation of New Members: None

M/S/P To adopt the agenda.

M/S/P To approve the October 18, 2016 General Membership minutes.

PEOPLE: \$21.00

Guest Speakers: None

President's Report:

- Empowerment Gayla is on 12/1/16. We have a table of 8. If you are interested in attending email general@wfselocal443.org.
- Organizing and Political Action Committees have been holding joint meetings. 2016 Emerging Leaders Conference. There are 5 seats available. If interested in attending email general@wfselocal443.org.
- Health Care Benefits fair at L&I on 11/18/16 from 12:00-2:00 pm.
- Senate Budget Hearing was yesterday. It was overall encouraging.
- Debrief Activity. What is it that we can do within our control to move forward together?

Special Order of Business:

- Nomination/Election of Delegates/Alternates to Council 28 Policy Committees.
 - Nominees: Alissa Hawks, Department of Commerce.

M/S/P To elect Alissa Hawks to Miscellaneous Policy Committee by acclamation.

Treasurer's Report:

- WSECU Checking
- WSECU Savings
- United Business Bank
- CDARS (CDs)
- Trustee and Finance Committee meetings have been moved to 11/21/16 at 6:00 pm.
- Empowerment and Barb's Family and Friends donations have been made.

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

Staff Reports:

- Scott Smirga, Council Rep. We need to keep the pressure on the legislature to fund our contracts.

- Sarah Prindle, Council Rep. Between now at 12/9/16 we are offering amnesty for back dues provided the member sign a card. If they chose not to sign a card they will be sent to collections.

Committee Reports:

- Communications. None.
- Grievance. None.
- Political Action. Senate Budget meeting was a work session. They received information as to where we are as well as the CBA's and revenue outlook. Legislative Session starts on 1/29/17. Lobby training is on 1/7/17 at South Seattle Community College.
- Organizing. Next combined meeting w/Political Action is on 12/9/16 at 6:00 pm.
- Scholarship. The committee reviewed and approved three scholarships at our October meeting. A purpose statement was created and was supported at the Eboard meeting the following week. Next meeting is 11/29/16.
- Stewards. None.
- Trustees. We are currently working on March 2016.

Old Business: None

New Business: None

Good and Welfare:

- Sarah C Wilson, ESD. IAWP is holding their winter institute in February in Westport. More info to come next month.
- Joanne McCaughan, DES. Our local Democratic Party is going through some changes. A re-org meeting is on 12/12/16 at the Thurston County Courthouse at 7:00 pm.
- Andrew Poultridge, DOT. The mother of murder victim Dakota Tyree Walker is in the process of relocating here from Chicago to pursue justice for her son. If you are interested in providing assistance, please contact Andrew.

Thanksgiving Gift Cards: Andrew Poultridge, DOT and Sarah C Wilson, ESD.

Door Prize: Tyler Langford, L&I.

Discover Pass: Kerry Finnan, L&I and Alissa Hawks, Department of Commerce.

M/S/P To adjourn at 7:45 pm.