



December 20, 2016 – FINAL
WFSE Local 443
General Membership
Meeting
WSLC Building
6:00 – 9:00 pm

Meeting called to order at 6:28 pm. President Imelda Ang presiding.

Roll Call of Local 443 Executive Board: All present, except: Wendy Conway, Nikki Butler, Bing Bristol, Adam Draude, Linda Erickson and Lana Brewster, excused.

Obligation of New Members:

- Alissa Hawks, Department of Commerce

M/S/P To adopt the agenda.

M/S/P To approve the November 15, 2016 General Membership minutes.

PEOPLE: \$21.66

Guest Speakers:

- Steve Drew, Pizza Klatch. Pizza Klatch event on 2/4/17. Rufus Wainwright III is the main act.

President's Report:

- Minimum Wage. This increases to \$11.00/hour effective 1/1/17 and will be \$13.50 effective 1/1/20. Paid sick leave goes into effect 1/1/18. If you are interested in more information, you can join the L&I distribution list.
- Contract. We all need to work to get the contract funded. Local 443 submitted a request to Council 28 requesting they submit a public disclosure request on Sen Braun's business activities which involve public funds.
- Website. We are going to pilot a new website and will be seeking volunteers to perform testing.
- Committees. If you are interested in serving on a committee, contact general@wfselocal443.org.
- MLK Banquet. If you are interested in attending, please sign up or email general@wfselocal443.org.

Special Order of Business:

- Nomination/Election of Delegates/Alternates to Council 28 Policy Committees.
 - Nominees: None.

Treasurer's Report:

- WSECU Checking
- WSECU Savings
- United Business Bank
- CDARS (CDs)
- Trustee. They should be finished with the audit soon.

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

Staff Reports:

- Crystal Java. Freedom Foundation's Bad Santa time appears to have been a failure but they may try again this year.
- Todd Stidd. Winner for E Status sign-ups will be announced at the January 2017 meeting.
- Lisa Goldschmidt. There have been some staffing changes. Please embraced these changes. Lobby training is on 1/7/17 from 10:00-4:00 pm in Seattle. Thank you from DOC, the left over donation went to honor veterans from DOC.

Committee Reports:

- Communications. None.
- Grievance. None.
- Organizing. PSRW is the first week of May.
- Political Action. Lobby Training registration is available online. WSLC Legislative Reception and Lobby Conference is on 2/2-2/3/17. WA Dems Crab Feed, if interested in attending, email general@wfselocal443.org. Katie Nelson has been re-elected as chair of the Thurston County Democrats. Encouraging members to become precinct committee officers.
- Steward. Our regular meeting is the 2nd Tuesday of each month.
- Scholarship. Our next meeting is 12/21/16 at 6:05 pm.

M/S/F To contribute \$500 to the Thurston County Democrats.

Old Business: None

New Business: None

Good and Welfare:

- Sarah C Wilson, ESD. Shared information about Barb O'Neill, Rodney O'Neill and Barbs Family & Friends.
- Andrew Poultridge, DOT. Pay by mile experiment, visit waroadusagecharge.org for more information.

Christmas Gift Cards: Yolonda Brooks, L&I and Kerry Finnan, L&I.

Door Prize: Joanne Bird, ESD.

Discover Pass: Alissa Hawks, Department of Commerce and Ingrid Hansen, DOH.

M/S/P To adjourn at 8:00 pm.