



June 21, 2016 – FINAL
WFSE Local 443
General Membership
Meeting
WSLC Building
6:00 – 9:00 pm

Meeting called to order at 6:13 pm. President Jeff Paulsen presiding.

Roll Call of Local 443 Executive Board: All present, except: Nikki Butler and Yolonda Brooks, excused; and Lana Brewster, absent.

Obligation of New Members:

- Anita Davis, ESD

M/S/P To adopt the agenda, as amended.
(Move Guest Speaker after approval of agenda)

Guest Speakers:

- Candidates for Thurston County Commissioner
 - Jim Cooper, district 1
 - Kelsey Hulse, district 2
- Erin Honsler, Executive Director and Ann Grabler, Secretary of Pizza Klatch. Introducing themselves to the membership.
- Anna Schlecht, Capital City Pride and Ms. Van Noppen, member of PFLAG. Thanking the local for our support of Capital City Pride.
- Sue Henriksen, Council 28 President. Talked about respect, wages and healthcare support for contract bargaining and a request for members to fight for a fair contract and attend the job actions taking place on June 29th.
- Judy Kuschel, Council 28 Vice-President. Thanked the local for all of their community assistance and request to participate in upcoming job actions.

M/S/P To approve the May 17, 2016 General Membership minutes, as written.

PEOPLE: \$38.00

President's Report:

- John Moelhman has been appointed a Scholarship Committee Chair.
- Olympia for All Initiative deadline is coming, a new proposal that is similar to this initiative has been introduced by the Olympia City Council to adopt an income tax in order to generate revenue.
- Capital City Pride. Jeff accepted an award on behalf of Local 443 for our support of Capital City Pride and participated in the parade.

Special Order of Business:

- Election Committee: DeFrance Clarke, chair; Bridget Flory and Ken Grubb.
 - Nomination/Election of Delegates/Alternates to Council 28 Policy Committees.

- Nominees: Nahaci Torrez-Moyer, Anne Springer, Pamela Schuchmann, Dan Skinner and Michelle Francis for L&I; Anita Davis for ESD; Stephanie Brennan for TESC and Kevin Klockow for Miscellaneous.

M/S/P To elect Nahaci Torrez-Moyer, Anne Springer, Pameal Schuchman, Dan Skinner and Michelle Francis as delegates to L&I; Anita Davis as an alternate to ESD; Stephanie Brennan as an alternate to TESC and Kevin Klockow as a delegate to Miscellaneous Policy committees by acclimation.

M/S/P To accept the Local 443 FY 2016-17 Budget as written.

Treasurer's Report:

- WSECU Checking
- WSECU Savings
- United Business Bank
- CDARS (CDs)
- Financial Policy, adopted at the February General Membership meeting and the budget was included under the budget packets.
- Submit all reimbursements by June 30 for payment under the current budget.
- Two items on the P&L report were explained, the rent amount and the audit charges (which were actually less than last year).

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

Point of Personal Privilege This was the quickest the Hudson report has ever been completed due to Carmyn's work.

Staff Reports:

- Ken Grubb, temporary staff. Shared about the event held at L&I on 6/21/16. More attendees than in previous events, about 600 people.
- Elizabeth Turnbow. Currently working on registering members to vote.

Committee Reports:

- Organizing. Passed around a sign-up sheet to wave signs at an event in August, see Megan Bjornberg for more details. Bowling Team sign up for the Local 43 Bowling Team. Softball tournament registration, please contact Sarah C Wilson.
- Women's/Workforce Diversity. Study Circle in October, please contact Sarah C Wilson or Joanne McCaughan.
- Stewards. Steward meeting topic on layoffs. No Stewards Committee meeting for July due to the General Membership meeting.
- Scholarship. Our meeting is the 4th Tuesday of each month, start at 6 pm. Two members Ken Baker, DOH; Ken Grubb, L&I; Megan Walsh, Senate and Yolonda Brooks, Member at Large.
- Communications. Check us out on Facebook.
- Grievance. No meetings, upcoming in August.
- Office Manager. Cautions safety issues with the building. Elevator issues, has not been lining up with the floor. Caution when getting off and by yourself, always have a buddy with you when you are here at night.
- Political Action. See below motions.

M/S/P To endorse Jim Cooper, Thurston County Commissioner District 1.

M/S To contribute \$1,000 to Jim Cooper's campaign for Thurston County Commissioner District 1, for primary election and if he prevails in the August Primary election, we would donate another \$1,000 for the General Election.

M/S/F To strike the second donation.

M/S/P To contribute \$1,000 to Jim Cooper's campaign for Thurston County Commissioner District 1, for primary election and if he prevails in the August Primary election, we would donate another \$1,000 for the General Election.

M/S/P To endorse Kelsey Hulse for Thurston County Commissioner District 2.

M/S/P To contribute \$1,000 to Kelsey Hulse's campaign for Thurston County Commissioner District 2, for primary election and if she prevails in the August Primary election, we would donate another \$1,000 for the General Election.

Old Business: None.

New Business:

M/S/P To spend up to \$300 for snacks for the Local 443 delegation to the AFSCME 42nd International Convention.

Recommendation For Council 28 to observe a moment of silence for the fallen in Orlando last weekend at the Policy Committee meeting on Saturday, June 28, 2016.

M/S/P That Local 443 recommend to Council 28 that they endorse the Olympia for All Initiative and to provide support as necessary and appropriate by the Council 38 Executive Board.

Good and Welfare:

- DeFrance Clarke, L&I. Wanted to thank WFSE Staff for their support at the L&I rally.
- Imelda Ang, L&I. Announced two seats are available from Local 443 to the Summer Institute for Union Women, four day event at UCLA, August 9-13. Interested members can contact Jeff Paulsen at General@wfselocal443.org
- Ginger Bernethy, ESD. Announced that the restraining order regarding the release of state employee's private information has been extended until July 29th, with the permanent injunction hearing to be held at 1:30 pm.
- Katie Nelson, DSHS. Discussed the Washington Democratic Convention. Katie was elected as a Bernie Sanders delegate for the National Democratic Convention.
- Bridget Flory, L&I. Reminded everyone about the Labor Day Picnic 11-4 Labor Day picnic on Labor Day. A fundraiser For KPLU is being held.
- DeFrance Clarke, L&I. Announced a golf tournament on July 20th for the Combined Fund Drive, can sign up on the CFD.wa.gov website. Tournament will be held at the Capitol City Golf Course.
- Don Vaughan, L&I. Announced the Howard Ocobock Memorial campout, interested members can go to the Council 28 website for more information. Activities include Alutic weaving will be

taught by 443 member Ingrid Hansen, DOH. The CBTU convention Don attended was filled with worthwhile workshops, including panel speakers who were inspiring. Check out the members only benefits available on Council 28's website.

- John Moelhman, L&I. Ride share request.

Door Prize: Ken Grubb, L&I.

Discover Pass: Tony Kennish, DES and Stephen Baker, DOH.

Reminder The July General Membership meeting will be held on July 12th due to the AFSCME 42nd International Convention.

M/S/P To adjourn at 8:31 pm.