

**OPEIU LOCAL 12**  
**GENERAL MEMBERSHIP MEETING**  
**September 21, 2022**  
**Hybrid Meeting**

**Call to Order**

Meeting called to order by President Anderson at 6:03 pm.

Present:

- President: Kelsie Anderson
- Vice President: Devin Hogan
- Secretary-Treasurer: Stefanie Olson
- Recording Secretary: Mary Brown
- Union Sector Representative: Dan Engelhart (**Excused**)
- Miscellaneous Sector Representative: Brandon Schorsch
- Healthcare Sector Representative: Lisa Michelek
- Healthcare Sector Representative: Nile Mills
- Public Utilities Sector Representative: Jeff McCullough
- Public Employees Sector Representative: Tracy Schnagl

**Special Order of Business/Reports**

**Approval of Minutes**

1. Minutes of the General membership Meeting of May 18<sup>th</sup>, 2022
  2. Minutes of the Executive Board Meeting of June 1, 2022
  3. Minutes of the Executive Board Meeting of July 13, 2022
  4. Minutes of the Executive Board Meeting of August 3<sup>rd</sup>, 2022
  5. Minutes of the Special Executive Board Meeting of August 10, 2022
- The minutes of the meetings were reviewed.
- Motion to approve the minutes made by Stephanie Henderson and seconded by Matt Sheets. Motion Carries

**Applications for Membership** none

**Correspondence/Action Needed** none

**Secretary-Treasurer Report**

Secretary Treasurer Olson read the July 2022 Financial Reports. The August 2022 report is not available at the time.

**Staff Reports**

- Molly has been out sick on a leave of absence. President Anderson and staff have been covering for her.
- Lance Lindeman gave his report.
- Cesar Montufar gave his report.

## **Attendance**

- 12 members
- 2 staff
- 8 Executive Board members

## **Executive Board Report**

President Anderson presented the report.

- The Constitution Committee has been meeting all summer.
- Working on ways to cut costs.
- Getting the membership up to date on the server, member can contact Stefanie Olson on the website to update their email addresses and phone numbers.
- Free College Benefit is not taking new applications at this time. More info to come.
- The AFL-CIO scholarships are on the website.

## **Committee Reports**

Grievance Committee - None

Hiring Committee - None

Organizing Committee – None

Constitution Committee

Vice President Hogan explained the procedure and timeline for updating the constitution. He explained the changes we are considering.

## **Delegate Reports**

Seven delegates attended the AFL-CIO convention in Sept, 2022. President Anderson went to some of the elections and networked with people. She found some resources for our union. Matt attended a young workers work-group as well.

## **Old Business**

President Anderson and Vice President Hogan attended an International Political and Racial Justice training in Texas last week, paid by the International.

- Organizing training
- Political Action training
- Racial Justice training
- Economic training

The next Training will be in Minnesota. Date to be determined.

## **New Business**

President Anderson proposed an idea of having an election night pot-luck to the membership seeking if members would want to attend such an event. More information to come. Watch the website.

## **Other Business**

We need more delegates for the St Paul Regional Federation-if you live or work in St Paul and are interested in representing us-reach out to President Anderson.

## **Good and Welfare**

Door Prize drawing for \$25.00. Winner is Paula Moyer.

## **Adjournment**

Paula Moyer made a motion to adjourn. The meeting adjourned at 7:28 pm.

Respectfully submitted by,

*Mary E Brown*

Mary Brown

Recording Secretary