

OPEIU Local 8 Chapter Meeting Minutes

Agenda Form

Chapter meeting location: Bellingham Date: Saturday, March 2, 2013

The Chapter was called to order at: 10:17 a.m. By: Dalene Robinson

Initiation of New Members: none

Nomination and election of Chapter Chair:

Nominee(s): n/a

Elected: _____

Nominations and election of Chapter Chair-Elect:

Nominee(s): n/a

Elected: _____

Officer Roll Call as follows: Chair: present

Chair Elect: present

Executive Board Member(s)/Officers: Pam Hanson

Staff: Diane Arnold

No. of Members in Attendance 4

Minutes of the previous meeting were read and: m/s/c

REPORTS/ANNOUNCEMENTS FROM MEMBERS

Ideas about improving attendance: 1) provide food 2) provide work related education

3) have a non-work related program 4) call invite members 5) have the next meeting on a

different day

REPORTS OF DELEGATES AND COMMITTEES

Executive Board: all Board Members were sworn in at the February meeting and business is moving forward.

Political Action (PAC): new newsletter being sent to all PAC members to help generate more involvement.

Hardship Fund: reminded everyone that it's for emergency situations. We raised additional funds for it at the January Assembly. Working on ideas for the next fundraiser at the September Assembly.

Diversity Committee: looking to translate contract provisions.

REPORTS FROM OFFICERS AND STAFF

Diane reported on contract bargaining with Group health, Solid Ground, Sea Mar and Low Income Housing Institute (LIHI).

RECOMMENDATIONS FOR BOARD APPROVAL

None.

Raffel money collected to go to the Hardship Fund. m/s/c

The meeting was adjourned at: 11:00 a.m.

Minutes submitted by: Lori Province