

OPEIU Local 8 Chapter Meeting Minutes

Agenda Form

Chapter meeting location: Everett Date: Saturday, February 9, 2013

The Chapter was called to order at: 10:17 a.m. By: Janice Herrera

Initiation of New Members: Dina Fix

Nomination and election of Chapter Chair:

Nominee(s): _____

Elected: Audrey Gunderson (moved-up from Chair-Elect position)

Nominations and election of Chapter Chair-Elect:

Nominee(s): Jeanne Lee

Elected: Jeanne Lee

Officer Roll Call as follows: Chair: present

Chair Elect: present

Executive Board Member(s)/Officers: John O'Keefe, Janice

Herrera, Audrey Gunderson

Staff: Valarie Peaphon

No. of Members in Attendance 6

Minutes of the previous meeting were read and: yes

REPORTS/ANNOUNCEMENTS FROM MEMBERS

Several announcements from members about upcoming events.

Recent shift bid in Dietary at PRMCE went well. A co-worker at PRMCE – Judy, is gravely ill and needs any assistance possible.

REPORTS OF DELEGATES AND COMMITTEES

Hardship Committee report was given. About \$2,000 was raised at the January
Assembly.

Janice reported on PAC activities.

John talked about work and projects of the Shop Steward Committee.

Discussion about the September 2013 Assembly to be held in Arlington and what the
Hardship Fundraiser should be. Bingo was suggested.

REPORTS FROM OFFICERS AND STAFF

Valarie gave a briefing about Local 8 current contract negotiations at Seattle Housing
Authority, Kennewick General Hospital and the Sea Mar wage reopener.

Diane is a new Grandmother!

RECOMMENDATIONS FOR BOARD APPROVAL

Consider having a trainer on Sunday morning at Assemblies.

The meeting was adjourned at: _____

Minutes submitted by: _____