

# OPEIU Local 8 Chapter Meeting Minutes

## Agenda Form

Chapter meeting location: Everett Date: Saturday, February 8, 2014

The Chapter was called to order at: 10:23 a.m. By: Janice Herrera

Initiation of New Members: n/a

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Nomination and election of Chapter Chair:

Nominee(s): n/a

Elected: \_\_\_\_\_

Nominations and election of Chapter Chair-Elect:

Nominee(s): John O'Keefe

Elected: John O'Keefe

Officer Roll Call as follows: Chair: Janice Herrera – present

Chair Elect: John O'Keefe – present

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

Staff: Mary Maloy

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No. of Members in Attendance 4

Minutes of the previous meeting were read and: Yes

## REPORTS/ANNOUNCEMENTS FROM MEMBERS

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**REPORTS OF DELEGATES AND COMMITTEES**

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**REPORTS FROM OFFICERS AND STAFF**

Several issues at Providence Regional Medical Center in Everett including the job bidding process in the Distribution Department. Condolences for the passing of Audrey's Mother.

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**RECOMMENDATIONS FOR BOARD APPROVAL**

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The meeting was adjourned at: 10:45 a.m.

Minutes submitted by: Janice Herrera