

OPEIU Local 8 Chapter Meeting Minutes

Agenda Form

Chapter meeting location: Eastside Seattle Date: Saturday, March 15, 2014

The Chapter was called to order at: 10:15 a.m. By: Kathi Scott

Initiation of New Members: n/a

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: absent

Chair Elect: Angela Boehlke - present

Executive Board Member(s)/Officers: Kathi Scott

Staff: Shelby Mooney

No. of Members in Attendance 3

Minutes of the previous meeting were read and: approved

REPORTS/ANNOUNCEMENTS FROM MEMBERS

A new Chair-elect needs to be elected at this next Chapter meeting. Next time the meeting should be held in the evening on a weeknight – perhaps at a nearby mall. The Chapter Chair might read Chapter Minutes from the past 6 months as a way to share and get to know other Chapters.

REPORTS OF DELEGATES AND COMMITTEES

Hardship Committee – some procedures about how the Committee operates will be changed and brought before the next Assembly for approval. Some fundraising ideas for the Hardship Fund include a letter to Local 8 Members with payroll deduction in their Contract.

REPORTS FROM OFFICERS AND STAFF

Merger talks are going on between OPEIU Locals 8, 11 and 23. It would result in a new entity – maybe OPEIU Northwest.

RECOMMENDATIONS FOR BOARD APPROVAL

Evaluate if Central Region Chapter meetings should be consolidated and held at the Labor Temple.

The meeting was adjourned at: _____ 11:25 a.m.

Minutes submitted by: _____ Shelby Mooney