

OPEIU Local 8 Chapter Meeting Minutes

Agenda Form

Chapter meeting location: Everett Date: Saturday, February 4, 2017

The Chapter was called to order at: 10:15 a.m. By: Mary Maloy

Initiation of New Members: Maria Herrers, Serina Cowhig and Tanika Cannoce

Nomination and election of Chapter Chair:

Nominee(s): n/a

Elected: n/a

Nominations and election of Chapter Chair-Elect:

Nominee(s): Jean Lee

Elected: Jean Lee

Officer Roll Call as follows: Chair: Tara McIntosh – excused/ill

Chair Elect: _____

Executive Board Member(s)/Officers: _____

Staff: Mary Maloy

No. of Members in Attendance 7

Minutes of the previous meeting were read and: approved

REPORTS/ANNOUNCEMENTS FROM MEMBERS

Debriefed about the January Membership Assembly just held in Bellingham. Explained to members about Chapter Meetings.

REPORTS OF DELEGATES AND COMMITTEES

No Delegates in attendance.

REPORTS FROM OFFICERS AND STAFF

Mary reported on the abrupt "hostile takeover" and subsequent shut-down of the Worker Center. She also gave an update on the anti-union contract negotiations going on with Welfare and Pension Administrators (WPAS).

RECOMMENDATIONS FOR BOARD APPROVAL

None.

The meeting was adjourned at: _____ 11:30 a.m. _____

Minutes submitted by: _____ John O'Keefe _____