

OPEIU Local 8
Membership Assembly
Seattle, Washington
January 28, 2017
10:00 a.m. to 4:00 p.m.

A G E N D A

Coffee/Sign-in

9:30 a.m.

Assembly Opening

10:00 a.m.

President, Kellie McGuire

Roll Call of Officers

Recording Secretary, Rosalinda Aguirre

Initiation of New Members/Introductions/Welcome

President, Kellie McGuire

Business Manager, Suzanne

North Region Executive Board Members – Nallely Flores, Audrey Gunderson, Tara McIntosh, Sue O'Connor Prilliman

Approval of Minutes

September 24, 2016 Membership Assembly

Financial Report

Secretary Treasurer, Cindy Schu

1. Review and approval of the December 2016 Year-end Financial Statement
2. Review and approval of the 2017 Budget

Special Order of Business

Election Committee

1. Nominations and election of (1) Trustee position
2. Nominations and election of all Central Labor Council positions
3. Tommy McLean 2017 Activist Award to Local 8 Members at Plymouth Housing Group
4. JoAnn Kaye 2017 Volunteer Organizers Award

Lunch

Around Noon

Committee Meetings

12:45 p.m.

1. Shop Steward/Communications Committee – *John Adams/Elaine Carlson, Diane Arnold & Amanda Montoya (staff)* (**Whatcom Room**)
2. Diversity Committee – *Rosalinda Aguirre, Valarie Peaphon (staff)* (**Nooksack Room**)
3. Political Action Committee (for contributing PAC members) – *Richard Cox, Corinne Cosentino & Leslie Liddle (staff)* (**Terrace**)
4. Assembly/Chapter Meeting Committee – *Kellie McGuire, Suzanne Mode (staff)* (**Cascade Room**)
5. Election Committee (if needed) – *Terry Hall/Joan Weiss* (**San Juan Room**)

Break

2:00 p.m.

Committee Reports

2:15 p.m.

1. Shop Steward/Communications Committee – *John Adams/Elaine Carlson*
2. Diversity Committee – *Rosalinda Aguirre*
3. Political Action Committee (for contributing PAC members) – *Richard Cox*
4. Assembly/Chapter Meeting Committee – *Kellie McGuire*
5. Election Committee (if needed) – *Wolfson/Terry Hall/Joan Weiss/Alan Wolfson*

New Business

3:00 p.m.

1. Review and approve Local 8's Field Staff Collective Bargaining Agreement
2. Review and approve Local 8's Business Manager's Employment Conditions Agreement
3. Review and approve revisions to the Hardship Fund Guidelines
4. Review and approve recommendations to convert Local 8's Hardship Fund to non-profit status
5. Review and approve any Committee recommendations
6. Any other new business

Member Reports/Announcements

Adjourn

4:00 p.m.

Social Hour/PAC Auction

4:00 p.m. – 7:00 p.m.

Donations for Sea Mar's Maternity Support Services Department