

OPEIU Local 8 Chapter Meeting Minutes

Chapter meeting location: Bellingham Date: Saturday, March 3, 2012

The Chapter was called to order at: 10:13 a.m. By: Dalene Robinson

Initiation of New Members: Sally VanBoven and Kathy Raglan

Nomination and election of Chapter Chair:

Nominee(s): _____

Elected: Dalene Robinson – M/S/C

Nominations and election of Chapter Chair-Elect:

Nominee(s): _____

Elected: Lori Province – M/S/C

Officer Roll Call as follows: Chair: Dalene Robinson - present

Chair Elect: Lori Province - present

Executive Board Member(s)/Officers: Pam Hansen – Board

Member-Elect

Staff: Shelby Mooney

No. of Members in Attendance 8

Minutes of the previous meeting were read and: approved

REPORTS FROM OFFICERS AND STAFF

Shelby reported on the 2012 schedule of Chapter Meetings and Education Trainings in Everett and Olympia. June 23rd is the next nearby Chapter Meeting in Burlington. She also talked about new organizing leads.

REPORTS OF DELEGATES AND COMMITTEES

Dalene reported that she and Pam went to Local 8's 2012 Lobby Day and had good
success talking with Legislators. Lori reported on the local Central Labor Council activities and
the move to make development of the Bellingham waterfront good for the middle class along
with development at Cherry Point.

PAC Committee: first job is to register our Members to vote.

Hardship Committee: explained the Hardship Fund

REPORTS/ANNOUNCEMENTS FROM MEMBERS

Discussion about recruiting more Shop Stewards at Visiting Nurse. Union Rep will be
asked about holding a bargaining unit meeting to elect new Stewards. Also talked about other
Visiting Nurse work issues and having access to the VN Hardship Fund.

RECOMMENDATIONS FOR BOARD APPROVAL

None

The meeting was adjourned at: 11:05 a.m.

Minutes submitted by: Lori Province