

LOCAL 1400

Minutes of February 19, 2008

Submitted by Carol Moore

Members Present: Sharry Hilton, Steve Wolden, Carol Moore, Ruth Dillon, JoAnne Booth, Sharon Nagle, Pam Kedenberg, Molly Howard, Tracy Stanley, Vicki Echerd

President Sharry Hilton call the meeting to order at 5:42 pm

Secretary Carol Moore read the minutes from the November 20, 2007 meeting. The minutes were approved as read.

Treasurer: Checking account balance as of February 19, 2008 is \$11,531.95

Sharry shared a draft budget that the budget committee came up with. The members are Steve Wolden, Sharry Hilton and Karen Johnson.

In the budget is shows that there is enough money to send 5 delegates to the national Convention. This is an estimated budget. If approved, we could spend items from the various categories without approval for each item. For example postage, post office box rental, and mileage to policy council mileage would not have to be approved as individual expenses. Any items not included in the budget would require a vote.

A Motion was made to accept, seconded and carried to approve the budget as written.

Correspondence

- Public Safety Employee conference will be held March 7-9 in Seaside, Oregon at the Best Western,
- 2008 Steward and Activist Fair, March 8, 2008, at the Evergreen State College in Olympia Washington.

Becky has taken fliers to corrections,

- Stewards In Action training in Olympia on March 29-30
- Secretary Treasurer workshop is Saturday March 15, SeaTac Double Tree 9:30 to 4pm

A Motion was made to approve funds to send JoAnne Booth and Karen Johnson to go to the Secretary- Treasurer training; the motion was second and carried.

- A letter was sent from Greg Deveraux to over 1900 bargaining unit employees who owe back dues. Last chance to pay or they will be sued for the back dues that they owe.

New Business

- A motion was made to contribute \$350 to the Martin Luther King memorial fund, the motion was amended and a new motion was made to contribute \$200 to the Martin Luther King memorial fund, this motion was seconded, and carried.
- A motion was made, seconded and carried to donate \$200 to the flood relief fund.
- Becky Stephens explained how people who can prove damage can get up to \$2500 for help with the flood relief in the Centralia/Chehalis area.
- A motion was made that if a union member retires or dies the union should send flowers, this motion was amended and a motion was made that the Union will send flowers to members who are retiring., This motion was amended and a motion was made to do something (send flowers) for active union members who have participated in Union

activities. This motion was seconded and carried.

- A motion was made that Vicki Eckerd get reimbursed for mileage to steward training in March 8-9 it was seconded and carried

Nominations for E board, tabled until next meeting

Constitution - A motion was made to accept the amendments, seconded and carried. The constitution must be sent to Washington D.C. for approval before the changes take effect. Sharry will e-mail the Secretary the Constitution and the Secretary will forward it to Tracy Stanley.

A motion was made that three (3) \$10 Starbucks gift certificates be purchased for Molly, JoAnne and Lee for their hard work on the constitution. The motion was seconded and approved.

There is a place on the WFSE Web page that our local union can put information. Sharry will look into getting this information on the Web site. Ideas for getting in contact with members was discussed, Tracy does a informational drop to LCC once a month.

The Local will host a Social again in October.

Contract training by Becky Stephens on Just Cause was tabled until the next meeting.

Local 1400 did not submit any contract proposals.

Members can look on the WFSE web site to see what is going on.

There being no further business, it was moved, seconded and carried that the meeting be adjourned.

Meeting adjourned at 7:00pm.