Local 154, DC37, AFSCME General Membership Meeting November 4, 2020

AGENDA

Minutes
Election Committee Report
Financial Report
President's Report
Old/New Business
Good and Welfare

Meeting called to order at 6:10 PM, meeting was delayed due to technical computer issues via Ring Central. Quorum available.

Teleconference meeting due to COVID-19 Pandemic

Thanks to Ms. Santana and Lewis Hobgood for co-hosting and setting up the Ring Central application for tonight's General Membership Meeting.

Minutes of General Membership Meeting from September 30, 2020 Motion was made to accept past minutes by Veronica Lues and seconded by James Whooley. Corrections/Changes: Francesca should be Francisca. Correction duly noted. The motion passes and September 30, 2020 minutes are entered into the record.

Election Committee Report of elections conducted on November 3, 2020.

The Election Committee consisted of Eva Munankami and Stacey Perez.

Eva Munankami proceeds to read the Election Committee Report and contested election results tabulated by AAA. Nominations were conducted by mail and email on Sept. 30, 2020.

Nominated and Elected by acclamation:

President Juan Fernandez Secretary Sheera Glass Vice President Juliet White Treasurer Tom Orawiec

CC Law Dept. Diana Thillet CC Comptroller's Claim Specialists Veronica Lues

CC Public Records Ginna Myer CC Human Rights Francisca Leopold

CC Transit Claim Spec. Veronica Julien Trustees: Edna Marks-John, Melvin Ford

CLC Delegate: Juliet White

Other: Sandra Gilchrist declined the nomination for Chapter Chair at Sodexo.

Contested elections (administered by AAA): 584 ballots were mailed to members. DC37 Delegates Elections (* elected):

Juliet White 102 votes*Sheera Glass 107 votes*Tom Orawiec 108 votes *James Whooley 110 votes*Connie Francis 26 votesStacey Starkey 21 votes

Research Assistant/Title Examiners Chapter Chair <u>Election</u>

James Whooley 22 votes* Stacey Starkey 2 votes

Pres. Fernandez thanks the Nomination Committee for all their hard work and commitment. Motion was made to accept the Election Committee Report by Juliet White and seconded by Veronica Lues. Motion passes. The Swearing in of the Local 154 officers takes place.

Financial Report dated November 4, 2020 months Of September 2020 and October 2020.

For detailed information see Financial Report

Motion was made by Stacey Perez and seconded by Albert Serrano to accept the Financial report. Treasurer Orawiec states that dues income were delayed due to COVID and receipt of dues to DC-37 Bookkeeper. More Questions ensued and were answered. Motion passes and the Financial Report is entered into the record.

Account	August 31, 2020	Sept. 30, 2020	Oct. 31, 2020
Checking	\$ 26,319.55	\$ 24,307.69	\$ 22,053.00
General	\$156,689.66	\$163,189.16	\$167,075.55
PAC	\$ 1,412.00	\$ 1,412.00	\$ 1,412.00
Total	\$184,421.21	\$188,908.85	\$190,540.55

President Report: (Download complete report on L.154 Website www.Local154.org)

Pres. Fernandez is happy to announce that the City has issued a no layoffs agreement. DC-37 has a new Dental vendor as of September 1, 2020 called Delta Dental Services. If you have questions please let us know.

On October 27, 2020, DC-37 Delegates voted to on the following changes to the DC-37 Constitution:

- Add electronic minutes.
- Add locals from 1707 to the Board and the Delegates body.
- Approve proposal for separate per capita structure for the same new locals.
- Approve Standardized per capita payment for all the other non 1707 locals
- Rejected proposed changes to the elections of Vice Presidents to the DC-37 Executive Board.
- Rejected proposal to add new command channels for DC-37 divisions.

Pres. Fernandez discusses the City's proposed plan to open city offices, facilities and have the City workforce return to work. Safety is a key issue for DC37. Dc-37 lost many members, over 150 to COVID-19. Inspections from DC-37 Health and Safety Unit must have inspections done in all city facilities before workers are allowed back at workplaces.

As Pres. Fernandez mentioned earlier there is a no-layoffs agreement for at least for 6 or 7 months agreed upon by the City. This agreement is possible because of Early Incentive Bill introduced in NYS Senate. The Bill is currently in Committee and expected to reach the Senate in sometime in November, most probably after the Presidential election. This bill includes no penalties for certain early retirement titles, service credits and other incentives to opt in. More Information to follow hopefully in the coming weeks.

Good and Welfare: A fruit basket was sent to a member. Old Business/New Business: None

Motion to adjourn by Veronica Lues and seconded by Stacey Perez.

It is Important to stay in contact with the members especially at your respective workplace, especially during this COVID-19 health crisis.

Sheera S. Glass

Respectfully submitted by Sheera S. Glass, Secretary