



AFSCME Local 443

Washington Federation of State Employees, AFL-CIO

February 17, 2009

WFSE Local 443
General Membership Meeting
Capitol Campus, GA Auditorium
6:00 – 9:00 pm

Meeting called to order at 6:08 pm. President Shellie Savage presiding.

Roll Call of Local 443 Executive Board: All present, except: Cheryl Flynn, Dara Brooks, Alanna Gehr, Cheryl West

M/S/P Adoption of Agenda

Minutes for January 20, 2008 General Membership Meeting:
M/S/P as Corrected

Obligation of New Members:

Amanda Lewis, L&I
Linnea Elmer, JRA
Nicole Butler, HCA

Guest Speakers:

Sound Alliance

Staff Reports:

Elizabeth Turnbough
April Sims

Old Business:

- Shop Steward Conference reminder
- Political Action Event on 3/17/09. Help still needed
- Jefferson Jackson dinner in April. Tickets \$50 each

M/S/P Spend up to \$800 to send 16 people to the Jefferson Jackson dinner in April

New Business:

- Thorton Alberg is the new Chief Shop Steward of L&I

M/S/F Resolution: Furlough's minimizing RIFs. "Negotiate Rules Governing Work Hour Reductions and Furloughs" (full resolution in draft file)

Thurston County Progressive Network- Political Group

M/S/ TABLED: Local 443 will provide up to \$3000 to Thurston County Progressive Network to underwrite their activities for the next 12 months.

M/S/ TABLED: Local 443 sponsor Olympia Pride Event in June with \$500 donation from Community Outreach budget

Treasurers Report through July 1, 2008 through February 15, 2009:

M/S/P adopted

Income	\$306,379.81
Expenses	\$248,524.99
Net Income	\$57,854.82

Committee Reports:

Political – March 17th event
Steward – Phone banking on 3/10

M/S/P: Policy Committee Nominations

- Nicole Butler
- Linnea Elmer
- Amanda Lewis
- Stephanie Ferrell

M/S/P: Send up to 20 people to the Labor Council Legislative Reception

Good and Welfare:

- 4-H Know Your Government Conference.
- Benefit Dinner for Derek Hall (Tee's son)
- Seniority list timelines
- Artesian well shutting down
- Next EBoard meeting will be on 3/12/09

Door Prize:

Susan Kneeland

Move to Adjourn at 7:43 pm

Stephanie Ferrell, Secretary