



March 15, 2011 – FINAL  
WFSE Local 443  
General Membership Meeting  
Capitol Campus, GA  
Auditorium  
6:00 – 9:00 pm

Meeting called to order at 6:07 pm. First Vice-President Tee Hall presiding.

**Roll Call of Local 443 Executive Board:** All present, except: Shellie Savage, and Lisa Randlette, excused.

**M/S/P** Adoption of Agenda

**M/S/P** Adoption of 2/2011 General Membership Minutes

**President's Report:**

- Upcoming Elections: If your agency would like a Bargaining Unit Representative on the Executive Board please contact Tee Hall at [1st.vice.president@wfselocal443.org](mailto:1st.vice.president@wfselocal443.org) by June 1, 2011.
  - Executive Board Officers at the May 2011 General Membership Meeting
  - Bargaining Unit Representatives at the June 2011 General Membership Meeting

**Special Order of Business:**

- Local 443 Draft Budget FY 2012

**ATTENTION – Budget will be reviewed at the April General Membership Meeting**

**M/S/P** To adopt the FY 2012 Budget as written

**Guest Speaker:**

- Sue Hendrickson, Vice-President, Council 28.
  - April 2-8, 2011 is AFSCME's Week of Action. For more information on scheduled events please visit [www.takeaction.wfse.org](http://www.takeaction.wfse.org).
  - Council 28 held two rallies in support of our fellow AFSCME members in Wisconsin in the Capitol Rotunda and the weareone.org rally. There were approximately 2500-3000 people in attendance at the weareone.org rally. Council 28 donated \$50,000.00 to the efforts in Wisconsin. AFSCME is requesting member activists to travel to Wisconsin to continue the fight. If interested in joining the fight please contact April Sims at (800) 562-6002 or [aprils@wfse.org](mailto:aprils@wfse.org).
- Diana Whitmore, LPA, Council 28.
  - April 8, 2011 is the Put People First Lobby Day and Rally. Lobby Day begins at 9:00 AM and Rally on the Capital Steps begins at Noon. For additional information please visit [www.takeaction.wfse.org](http://www.takeaction.wfse.org).
- Rep. Chris Reykdal, 22<sup>nd</sup> Legislative District.
  - A revenue update will be out later this week.
  - Strongly urging members to lobby their legislators and demand that the contract be funded.

**M/S, withdrawn** To donate \$5,000.00 to the Put People First Lobby Day and Rally to be held on April 8<sup>th</sup>.

**M/S/P** To suspend Standing Rule 1.

**M/S/P** To donate \$4,000.00 from Line Item #8 to the Put People First Lobby Day and Rally.

**M/S/P** To donate \$1,000.00 from Line Item #7, subsection Internal Member Organizing, to the Put People First Lobby Day and Rally.

**Staff Reports:**

- Perry Gordon
  - There will be a sleep over in the Capitol Rotunda every night during the Week of Action beginning April 6, 2011. For additional information please contact April Sims at (800) 562-6002 or [aprils@wfse.org](mailto:aprils@wfse.org).

- Susanna Fenner
  - Shop Steward Training is currently scheduled for the end of April and the middle of May. If interested please contact Cam Nguyen at (800) 624-0256.
- Tony Jones

**Old Business:**

- Public Safety Conference, April 1-3, 2011

**M/S/P** To send Damon Brown, DOC, to the Public Safety Conference in April 1-3, 2011 in Seatac.

**New Business:**

- Lin Crowley, TESC. The Evergreen State College is currently in Contract Negotiations. Their next negotiation meeting is scheduled for March 22, 2011.

**M/S** To spend up to \$1,000.00 from reserves for The Evergreen State College contract support.

**M/S, withdrawn** To move \$1,000.00 from the GA Bargaining Unit budget to the TECS Bargaining Unit budget.

**M/S/P** To amend the previous motion: To spend up to \$1,000.00 from Line Item #7, subsection Contract Negotiation Support for The Evergreen State College contract support.

**M/S/P** To send Suzanne Nott, WSP, to the Public Safety Conference in April 1-3, 2011 in Seatac.

**M/S/P** To add Ingrid Hansen, DOH, to the Miscellaneous Policy Committee as an Alternate and Nicole Butler to the L&I Policy Committee as a Delegate.

**M/S/P** Resolution. Therefore be it Resolved: That Local 443 not contribute any funds to the Building Fund from the FY 2012 Budget.

**M/S/P** Resolution. THEREFORE BE IT RESOLVED that Local 443 shall send two members to the Legislative Political Action Conference in Washington D.C. June 5, 6, and 7 at cost not to exceed \$3,000 each to attend on behalf of the local and report back to the membership the results.

BE IT FURTHER RESOLVED that interested members shall be nominated and elected at the April 2011 General Membership Meeting per the applicable election rules and practices established for Local 443.

**M/S/P** To donate \$2,500.00 out of reserves to the AFSCME Workers Rights Response Fund.

**M/S/F** The E Board recommends to the General Membership; to share rooms and if you would like your own room you must give up your per diem (food money).

**M/S/F** The E Board recommends to the General Membership; to send 77 delegates to the WFSE Convention in October 2011.

**M/S/P** To send a full delegation, up to 154 people, to the WFSE Convention in October 2011.

**Door Prize:** Joann Bird

**M/S/P** To adjourn at 8:58 pm

**\*Correction** Passing of the FY 2012 Draft Budget was out of order.