

LOCAL MEMBERSHIP MEETING MINUTES
5-4-2016
DCFS OFFICE JOLIET 1619 W. JEFFERSON ST

Meeting was called to order at 6:30 p.m. Roll call was taken: see end of report.

A motion was made by Levi to approve minutes as mailed out, seconded by Dan. Motion carried. Motion by Barbara: to correct April minutes to reflect: "To pay Nickoilya Burks, who is a member in good standing, her stipend as VP for our local in the amount of \$90.00 per month for the months of November, December & January." 2nd by Nickoilya, motion carried.

Barbara read the treasurer report for March 2016. Motion made by Wilburn & 2nd by Nickoilya, motion carried. REMINDER Vouchers must be signed & sent to Gloria with all Back-up Documentation. They will not be paid without back-up documentation

REPORTS: VIP's need converted to MVP's/Members can also become Gold or Platinum Members. Most Valuable People Program (Cream Cards) \$4.20 Pay Period. Receive a Green/Blue Jacket Membership/MVP Cards (Green/Cream Cards) Mail cards to Gloria IMMEDIATELY or Mail in card & send copy to Gloria IMMEDIATELY
Reminder You Need A New Green Card Signed For Employees Who Transfer Into Your Work Site MVP Rewards Program- You must go on line AFSCME.ORG to Register & Select Your Rewards (1 point awarded for each dollar you contribute (AFTER YOU REGISTER)

CORRESPONDENCE: Barbara read a letter from Jeff Roman thanking local for their support of his business and for card & monetary gift in loss of his family members.

Bargaining Survey: Important only about ½ of the Local has filled out these forms, Council needs forms ASAP; If someone refuses to sign put their name on the form and write refused across the form.

Up-date for State Employees 4-2016 part 2; Up-date for State Employees 5-2016; Rauner's Agreements with other Unions; Breakdown for Office Associate (8) & CPS (18); Rauner's last, Best & Final Offer & AFSCME's current Proposal Contract Neg.; Fact Checking Gov Rauner -by Martha Merrill Council 31; Setting the Record
Getting our Message Out- Telling Our Stories & Busting the Myths; Community Outreach-Getting Started

NEW BUSINESS: TAKE IT TO THE CAPITAL, RAUNER IS WRONG RALLY 5-18 SPRINGFIELD (local needs 100 people to attend. BLACK OR DARK BLUE SHIRTS ARE TO BE WORN AT THE RALLY. There was discussion on local getting buses; Executive Board will be looking into seeing how many people they have coming from each area and check on the feasibility of getting a bus from that area. Motion was made by Yaquantis that mileage be paid to the rally if there is a Driver and at least 3 passengers in the car, 2nd by Dawn; motion carried. Wilburn made a motion to pay anyone attending the rally \$10.00 for lunch, 2nd by Nickoilya; motion carried. Voucher needs to be submitted.

International Conventions July 17th – 22nd Vegas: Wilburn made a motion to send 5 delegates & 5 alternates to the convention, 2nd by Chris Orsburn; motion carried. Gloria made a motion to pay \$50 a day per-diem (federal rate is \$64) 2nd by Nickoilya; motion carried. Daily Allowance rate for Convention is \$250. Per day.

Barbara discussed the need to replace 2 Trustees (until May 2017) as two of the current trustees have either retired or transferred out of area. 2012 & 2015 treasurer books need to be audited usually done on a Saturday. Trustees are required to attend local meetings (usually 5 a year). Anyone who is interested please let Gloria know.

Fair Share List-Need Green Cards.. Were Emailed Out To Stewards & Contacts; Friends and Family Cards.... Need filled out and sent to Gloria. If you need more email Gloria how many more you need. 100% Union Campaign, Button Program

OLD BUSINESS: 2016 Meeting Schedule; Financial Planning Handout; 3rd Level Grievance Checklist Please Everyone use this Form When Submitting Grievances to 3rd Level; Blank Local Vouchers-Remember to sign submit vouchers to Gloria timely for payment (\$54 is the current mileage rate ; Contacts/Stewards Please Post on Union Board or Hand Out Material That is Emailed/Mailed to You; Union Go Green, Save Green-Green Rebates for Union Members; AFSCME Leadership Academy-Labor Classes Online www.afscme.org ; To Find Benefit Information (car discounts, phone services, cell phones, entertainment, internet Services, vacation tours, legal services, insurance, etc); Local Website at afscmelocal2794.com. Please Put This In Your List of Favorites & submit items of interest to info@afscmelocal2794.com;

Local AFSCME Shirts Have Been Handed Out To The Executive Board To Sell XL is \$14.00; 2XL are \$16.00; 3XL are \$17.00; 4XL are \$20.00 We do not have S,M,L or Anything Larger than a 4XL.
 Gloria stated she would look into T-shirts, Wilburn 2nd, Motion carried.

EXECUTIVE BOARD DECISIONS: None for this period.

DAVE DORN: Discussed the impasse; discussed the importance of members attending the rally;
 Gloria stated that Delegates & Alternates alike were expected to be on the committee floor each day from start to finish.
 Nomination & Election of 3 delegates & 5 alternates to International convention:
 Levi Bray nominated Dan Jackson; Rosemary Foster nominated Becky Quinn; Susan Thedans nominated Barbara Wilkins; William Anselme Nominated Wilburn Wilkins; Barbara Wilkins nominated Irma Bogan; Nickoilya Burks nominated Yaquantis Adams; Victoria Kennedy nominated Dawn Truesdale; Irma Bogan nominated Victoria Kennedy; Celeste Roberts nominated Lourdes Velazquez who decline the nomination. Gloria Arseneau & Nickoilya Burks are automatic delegates. Elected as the three other delegates were Dan Jackson, Barbara Wilkins and Wilburn Wilkins. Yaquantis Adams, Becky Quinn, Victoria Kennedy, Dawn Truesdale, & Irma Bogan were elected the 5 alternates.

GIFT CERTIFICATE DRAWING: Tanya Bibbs won the drawing, a gift card will be sent to her as soon as some are purchased.

NEXT SCHEDULED MEETING: August 3, 2016 DCFS office 505 S. Schuyler, Kankakee food at 6:00 p meeting at 6:30 p.m.
ADJOURN: Yaquantis made a motion to adjourn, 2nd by Levi; meeting adjourned

Minutes taken by Clara Hampton-Lee (THANK YOU CLARA)
 Minutes typed by Susan Carrasco.

May 4, 2016
 To the members of AFSCME Local 2791
 I would like to reflect that my motion that was read written and given to Secretary Sue Carrasco to record was accurately reflected and recorded in the 4/15 meeting minutes that was distributed at the 4/9/16 union meeting.
 Despite my request that the minutes be corrected to accurately reflect my motion, it was again inaccurate reflected as to what the motion was for. I incorrectly stated that the motion was made and rescinded to pay the IP per allowance while she was on medical leave. These were not my words, nor mine spirit in which the motion was made.
 After reviewing the minutes from the 4/9/16 meeting, that I assumed would be accurate, I was again disappointed to find that the minutes are still stating my motion incorrectly. The minutes stated "Regarding IP Officer's allowance while on leave, Barbara Wilkins made a motion to pay Vice President Nickoilya Burks who is a member in good standing her stipend as IP for our local in the amount of \$30.00 per month for the months of November, December and January. Wilburn 2nd the motion, Motion carried." My motion never mentioned the first statement and it was totally unrelated to this situation.
 In order that it can be accurately reflected on records, I would like to make a motion that my original motion be entered correctly in this month's meeting. This motion is to be without any additional commentary or statements added, as was shown in the previous sets of monthly minutes. To clarify any confusion to the records, I would like to have this entry be included in the minutes as a supplementing my motion.
 My original motion and my motion today is:
 "To pay Nickoilya Burks, who is a member in good standing, her stipend as IP for our local in the amount of \$10.00 per month for the months of November, December, and January."
 Sincerely,
 Barbara Wilkins
 Barbara Wilkins
 Treasurer AFSCME Local 2791

MEMBERS PRESENT			
NAME	AGENCY	NAME	AGENCY
NICKOILYA BURKS	DCFS	DAVE DORN	CHL
Barbara Wilkins	DCFS	James G. Ross	DCFS
Levi Bray	DCFS	Becky Quinn	DCFS
Yaquantis Adams	DCFS	Victoria Kennedy	DCFS
Dawn Truesdale	DCFS	Irma Bogan	DCFS
Dan Jackson	DCFS	Lourdes Velazquez	DCFS
Becky Quinn	DCFS	Victoria Kennedy	DCFS
Dawn Truesdale	DCFS	Irma Bogan	DCFS
Dan Jackson	DCFS	Lourdes Velazquez	DCFS
Becky Quinn	DCFS	Victoria Kennedy	DCFS
Dawn Truesdale	DCFS	Irma Bogan	DCFS
Dan Jackson	DCFS	Lourdes Velazquez	DCFS

ROLL CALL

Local 2791 EXECUTIVE BOARD DATE _____
 GRIEVANCE MEETING DATE _____
 MEMBERSHIP MEETING DATE 5-4-16

NAME	OFFICE	PRESENT	ABSENT	EXCUSED
CLARA HAMPTON-LEE	SECRETARY	<input checked="" type="checkbox"/>		
NICKOILYA BURKS	VICE PRESIDENT	<input checked="" type="checkbox"/>		
BARBARA WILKINS	Treasurer	<input checked="" type="checkbox"/>		
LEVI BRAY	SECRETARY		<input checked="" type="checkbox"/>	
DAVE DORN	DCFS	<input checked="" type="checkbox"/>		
BECKY QUINN	DCFS	<input checked="" type="checkbox"/>		
DAWN TRUESDALE	DCFS	<input checked="" type="checkbox"/>		
IRMA BOGAN	DCFS	<input checked="" type="checkbox"/>		
LOURDES VELAZQUEZ	DCFS	<input checked="" type="checkbox"/>		
VICTORIA KENNEDY	DCFS	<input checked="" type="checkbox"/>		
DAN JACKSON	DCFS	<input checked="" type="checkbox"/>		
YEA	DCFS	<input checked="" type="checkbox"/>		
NAY	DCFS		<input checked="" type="checkbox"/>	
05/02/2016	SECRETARY	<input checked="" type="checkbox"/>		