

## AFSCME Subchapter 161 July 22, 2020 Executive Board Meeting Minutes

The meeting was called to order at 10:25 a.m. Ron, Tony, Jesse, John, Diane, Mary, MacArthur, and Norma were present.

John read the June 29, 2020 executive board minutes, and suggested one amendment, to add a mention of the constitution committee. The minutes were accepted.

Diane said we need to decide on delegates to the August 29 statewide one-day PEOPLE meeting. There will be one delegate and up to three non-voting guests who won't be able to speak at the meeting. Ron, Jesse and Mary volunteered to go. Diane also brought up the AFSCME international convention on August 13 and 14 and September 2, when the officers will be sworn in. She said she was an automatic delegate. Mary was nominated and voted in as a delegate to the ZOOM meeting.

Audit plans for early August were discussed. (Walter, Nancy and Dave are trustees.)

Plans for enabling Diane to provide a bank signature were discussed. Jesse would go in person to the bank with Diane and Mary, and bring a copy of Charlie's death certificate and the minutes of the meeting in which Diane was elected subchapter president.

Ron gave updates on the FAIR tax and Constitution committees. Regarding the FAIR tax committee, he said he'd send other chapters' presidents a link to the YouTube recording of the Ralph Martire video and had ten DVDs of it. Regarding the Constitution committee, he said he'd email the committee members to set up a ZOOM meeting before August 19.

Diane said, "We need to organize an agenda for the next members meeting."

Ron said, "Dave has to hold a FAIR tax committee meeting."

Diane said that somebody asked us to write a resolution on Black Lives Matter. It was said that Walter said he was going to do that.

Diane said that there was a move to privatize water by Tammy Duckworth (from an email received on July 13 from AFSCME Council 31) and asked if we could do a ZOOM meeting on the communications committee.

Ron said that Norma would take care of that.

MacArthur said to call your senator about the stimulus bill (the HEROES act).

The next members' meeting will be August 19 at 12 noon.

Diane asked if we want another executive board meeting before the members' meeting.

Ron said, "We're really busy. We're having lots of individual meetings."

John said, "We should pay more attention to the emails we send each other."

The meeting was adjourned at 11:20 a.m.