



Local 1790 Meeting Minutes

Oregon AFSCME Council 75

Minutes at the meeting of Tuesday June 6, 2023

In Attendance:

	Name	Position
1.	Erin Mercer	President
2.	Porter Colin Clements	Vice President
3.	Cameron Johnson	Secretary-Treasurer
4.	Cam Tu Tran	Trustee
5.	Anna Peña	Council 75 Representative
6.	Molly Hogan	<i>Welcome Home Coalition</i>

President Erin Mercer called the meeting of Local 1790 to order at 6:30 PM

1. Roll call of officers was taken by President Erin Mercer. All officers were present.
2. Reviewed AFSCME Code of Conduct

AFSCME is committed to providing an environment free from discrimination and harassment, regardless of an individual's race, ethnicity, religion, color, sex, age, national origin, sexual orientation, disability, gender identity or expression, ancestry, pregnancy, or any other characteristic prohibited by law. As such, AFSCME will not tolerate discriminatory, harassing, or otherwise unacceptable behavior at any of its activities, events, or meetings, including virtual meetings. AFSCME expects everyone who participates in any of its activities, events, or meetings to abide by this standard of conduct. There will be no retaliation or other adverse action taken against an individual who makes a complaint.

Complaints should be sent to the attention of Kathy Formella, AFSCME Director of Human Resources at KFormella@AFSCME.org.

3. The minutes of the previous meeting were distributed, read, amended as necessary and approved.



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4. Reports of the Officers:

- a. Erin Mercer - President
 - i. President's Briefing
 - 1. Brief discussion on Pride and Juneteenth history and activities
 - 2. Longer discussion on continued senate walkout and possible consequences
- b. Cameron Johnson - Secretary-Treasurer
 - i. [Monthly Financial Report](#)
 - 1. Total Receipts: \$654.39
 - 2. Total Disbursements: \$925.31
 - 3. Did not receive all of the Distribution & Allocation reports at the time of the financial report creation, so unable to do a full analysis for the month
 - 4. All expenses for May are member reimbursements
 - 5. Bank account balance is higher despite have more disbursements than receipts, this is because only one check has cleared
 - ii. [2023 1790 Financial Audit](#)

5. Unfinished Business:

- a. Procedure for Reimbursement Requests
 - i. Discussed how members submit requests to get reimbursed, and the timeline on approval and reimbursement
 - ii. First step is to create a form so that members can know if an expense will be reimbursed *before* they spend their own money
- b. Honorariums for officers
 - i. Tabled

6. New Business:

- a. Presentation from Molly Hogan, Executive Director of Welcome Home Coalition
 - i. <https://welcomehomecoalition.org/>



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- ii. Discussed the “We Need a Thriving Workforce” and “Community Conversations for Housing Justice” campaigns
- b. Scheduled a workgroup to discuss financial reimbursements for members (60 minutes) and strategic planning (90 minutes)
 - i. Scheduled for Sunday June 25 at 4:00 - 6:30 PM, location TBD
- c. Rescheduled the next board meeting, as the first Tuesday in July is July 4
 - i. Scheduled for Sunday July 2 at 3:00 - 4:30 PM

7. It was moved, seconded and carried that the meeting be adjourned.

The meeting was adjourned at 8:20 PM; minutes were submitted by Cameron Johnson, Recording Secretary.