



Local 1790 Meeting Minutes

Oregon AFSCME Council 75

Minutes at the meeting of Sunday September 3, 2023

In Attendance:

	Name	Position
1.	Porter Clements	President
2.	Cameron Johnson	Secretary-Treasurer
3.	Tu Tran	Trustee
4.	Anna Peña	Council 75 Representative

President Porter Clements called the meeting of Local 1790 to order at 3:00 PM

1. Roll call of officers was taken by President Porter Clements. All officers were present.
2. The minutes of the previous meeting were distributed, read, amended as necessary and approved.
3. Reports of the Officers:
 - a. Porter Clements - President
 - i. Council 75 is attempting to coordinate a town hall-style meeting to discuss safety issues within behavioral health. Exact meeting time is still to be determined.
 - ii. Council 75 Labor Day celebration for the Portland-area is being held at the Clackamas County Fairgrounds in Canby this year
 - iii. Porter reports they are still working on recruiting Chapter Representatives to bring us into compliance with our constitution, as well as a Vice-President. Promising candidates have been found at All Good (1790-9), NAFY (potential), and LifeWorks Hawthorn (1790-8)
 - b. Cameron Johnson - Secretary-Treasurer
 - i. August Financial Report
 1. Total income: \$3,843.79
 2. Total expenses: \$509.61



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- ii. Consultation with Becky Dewey has come to an end, the last meeting was on August 24. The professional relationship will be maintained, but ongoing meetings are no longer necessary.
- iii. Cameron did some research into obtaining a credit card for the board - due to only having two check signers, President Porter Clements and Treasurer Cameron Johnson are being forced to sign their own reimbursement checks.
 - 1. According to the business specialist at OnPoint CCU, Sara Diamond, since the Local does not have a tax return then the personal financial details of the two officers would need to be used to determine the interest rate. No decision needs to be made immediately.
- iv. Local 1790 merchandise
 - 1. Cameron reached out to Frank DooLittle to acquire about setting up an account and getting bulk orders for t-shirts and tote bags. They should be able to connect with an account specialist by the end of the week.
 - a. Rough estimates for a purchase of 300 t-shirts is \$2-4k, and a purchase of 500 tote bags is \$3-4k. They will be able to get a more precise quote once they connect with an account specialist from Frank DooLittle

4. Unfinished Business:

- a. Discussed member reimbursement system
 - i. Two new expense reports have been created - one for Mileage, and one for Other Expenses. These will be tested as reimbursements need to happen.

5. New Business:

- a. Portland Association of Teachers (PAT) is preparing a strike-ready bargaining campaign and are asking for resolutions in solidarity from other labor unions, neighborhood associations, faith communities, business associations, etc.
 - i. Will bring to the next General Membership meeting on September 20 to allow the members to decide

Motion: purchase 100 AFSCME steward pins for \$3.90 each, totaling \$390.

The motion was made by Cameron Johnson and seconded by Porter Clements. The motion passes unanimously.



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Motion: to continue to be responsible stewards of dues funds, move \$50k into a business savings account so it can begin to accrue interest. Moving forward, move \$1k into the savings accounts on a monthly basis.

The motion was made by Cameron Johnson and seconded by Porter Clements. The motion passes unanimously.

Motion: in compliance with the Financial Standards Code, reimburse Porter Clements \$26.50 for purchasing pizza for the E Board meeting on Sunday August 6.


Motion was made by Cameron Johnson and seconded by Porter Clements. The motion passes unanimously.

Motion: in compliance with the Financial Standards Code, reimburse Cameron Johnson \$300 for donating to Haley Rogers' GoFundMe. This donation was approved at the last E Board meeting on Sunday August 6.

Motion was made by Porter Clements and seconded by Cameron Johnson. The motion passes unanimously.

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

The meeting was adjourned at 4:30 PM; minutes were submitted by Cameron Johnson, Recording Secretary.



Signature of Recording Secretary, Cameron Johnson

9/4/23

Date