



Local 1790 General Membership Meeting Minutes

Oregon AFSCME Council 75

Minutes at the meeting of Wednesday July 19, 2023

In Attendance:

	Name	Position
1.	Porter Clements	President
2.	Cameron Johnson	Secretary-Treasurer
3.	Dana Powers-Green	Member - Cascadia
4.	Tim Ledwith	Member - Outside In
5.	Nikki Mauldin	Prospective member - New Avenues for Youth
6.	Colin Parker	Prospective member - New Avenues for Youth
7.	Chelsey Iida	Prospective member - New Avenues for Youth
8.	Marissa Gardinier	Prospective member - Lines for Life
9.	Amanda J	Prospective member - Lines for Life
10.	Anna Peña	Council 75 Representative (staff)

President Porter Clements called the meeting of Local 1790 to order at 6:40 PM

1. Roll call of officers was taken by President Porter Clements. All officers were present with the exception of Trustee Tu Tran.
2. Committee Reports
 - a. Porter provided an update on changes in 1790 leadership - Erin Mercer has stepped down (she moved to New York) and has been replaced by Porter. The Vice President position is currently vacant.
 - b. A member at Cascadia was murdered. A discussion followed of a statement being prepared by the Council for the press, ongoing negotiations (Cascadia is currently in the middle of bargaining their second contract), and a memorial and/or vigil to be planned.
 - c. Discussed new policy on member reimbursements - In an effort to streamline member reimbursements, the protocol will be that any expense (related to union



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activity) under \$100 will be reimbursed, up to a \$300 annual cap. Once the cap has been reached, any reimbursement requests must be discussed and approved at an E Board meeting.

3. Financial Report

- a. Cameron presented a financial summary of activity for May and June

4. New Business

- a. Discussed bargaining and organizing updates
 - i. Outside In - just ratified second contract
 - ii. Lines for Life - bargaining first contract
 - iii. Janus Youth - in process of bargaining, but not details at this time
 - iv. New Avenues for Youth - just went public, currently scheduling for first bargaining sessions
 - v. Cascadia - bargaining second contract

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

The meeting was adjourned at 8:00 PM; minutes were submitted by Cameron Johnson, Recording Secretary.

A handwritten signature in blue ink, appearing to be "Cameron Johnson", written over a horizontal line.

Signature of Recording Secretary, Cameron Johnson

7-21-2023

Date