

Local 2887

Executive Board Meeting – July 16, 2015

The regular meeting of the AFSCME Local 2887 Executive Board was called to order on Thursday, July 16, 2015 at 5:00pm in SIUe Lovejoy Library, room 2017 by Anne Hunter, President.

Executive Board and Trustee Members Present – Vicki Daggett, Sherie Gottlob, Marlee Graser, Anne Hunter, Lori Huntley, Janice Kolkovich, Diane Schilling, Vickie Sumner

Absent – Tracy Hancock

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**Review of Agenda:**

Anne Hunter distributed agendas for the meeting.

**Approval of Minutes:**

Minutes were reviewed and a motion was made to approve by Janice Kolkovich and seconded by Vickie Sumner.

**Reports of Officers**

**President Report – Anne Hunter**

A review of the recent town hall teleconference meeting was discussed. The conference call discussed an upcoming case that will be coming before the Supreme Court that would affect the fair share fees required by non-members. A push for full membership needs to be focused on before this case is decided in the spring or summer of 2016.

The Building Service contract for SIU was approved through next year. A negotiation committee for local 2887's contract needs to be convened before January 2016 for FY 2017.

Anne attended the Next Wave Conference that was held in St. Louis. The break-out sessions attended focused on new membership orientation and MAT formation.

**Vice President – Vacant**

Jesse Dickson from the East St. Louis campus met with Anne Hunter and discussed changes to the community worker position. An 11 month contract for community workers was proposed to match the current hours of the Head Start facilities. A 2 tier position that includes both Administrative and Social Service aspects was also proposed.

**Secretary – Lori Huntley**

A Marketing Communication Committee to update the Local's Facebook page and produce a newsletter was discussed. The need for more consistent and direct contact with members and fair share employees was stressed during the town hall teleconference. Lori Huntley and Vicki Daggatt agreed to work together on this committee with guidance and assistance from Anne Hunter and Marlee Graser.

**Treasurer – Sherie Gottlob**

The Bank of Edwardsville account is closed. The treasurer has scanned and provided copies of items to the Trustees to review for the upcoming audit.

**Trustee Report – Marlee Graser**

Financial Standards training was attended at Local 31 offices in Alton. Excel spreadsheets can be downloaded from Council 31 to be used for the 2<sup>nd</sup> quarter audit report. Stacy Phlumacher at Local 31 can be contacted for copies.

**Reports of Committees**

**PEOPLE – Vicki Daggett - acting Chair**

The Daily Election dialogue is being received and reviewed. Tammy Duckworth, who is a union supporter, appears to be a rising star to beat Senator Kirk.

**Solidarity – Vickie Sumner**

Anne Hunter will provide Vickie Sumner with a current list of where members are located so that contact can be made.

**Steward – Anne Hunter**

A mandatory Steward Meeting is scheduled for July 27<sup>th</sup> at 5:15 in the 3<sup>rd</sup> floor conference room of Lovejoy Library. There is a case at the East St. Louis campus where a supervisor is improperly performing reviews. Phases 1, 2 and 3 were done at the same time and improvement policies were being discussed.

**Old Business:**

None

**New Business:**

The Annual Council 31 Convention is scheduled for October 15-17 in Springfield. Three delegates from Local 2887 may attend. A mailing to all full and fair share members must be sent out informing them of the convention and requesting delegate recommendations to attend the meeting in October. This mailing will also include information about the open trustee position and will request a vote on this position. Anne Hunter requested that an election committee be established and received two volunteers for the committee, Pam Cunningham and Janice Kolkovich. Lori Huntley made a motion to establish the election committee and Vickie Sumner seconded the motion. Motion passed unanimously.

**Announcements & Discussion:**

Anne Hunter requested that the August meeting be held on the 18<sup>th</sup>. Lori Huntley made a motion to change the August meeting date to the 18<sup>th</sup> and Sherie Gottlob seconded the motion. Motion passed unanimously.

A motion was made to adjourn the meeting at 6:04 p.m. by Sherie Gottlob. Seconded by Lori Huntley

Respectfully submitted –

Lori Huntley

AFSCME Local 2887  
Executive Board Meeting  
16 July 2015

<u>ITEM:</u>	<u>RESPONSIBLE PARTY:</u>	<u>TIME:</u>
1. Call to Order	Anne Hunter	5:00pm
2. Approval of Minutes		5:01pm
3. Reports of Officers		
a. President's Report	Anne Hunter	5:03pm
b. Secretary's Report	Lori Huntley	5:10pm
i. Creation of Communications Committee		
c. Treasurer's Report	Sherie Gottlob	5:20pm
4. Trustee Report		5:25pm
5. Reports of Committees		
a. PEOPLE Report	Vicki Daggett	5:30pm
b. Solidarity Committee Report	Vickie Sumner	5:35pm
c. Steward Committee Report	Anne Hunter	5:40pm
6. Old Business		5:45pm
a. Constitutional Update		
7. New Business		5:50pm
a. AFSCME Council 31 Convention – October 15-17		
b. Creation of Election Committee		
c. Reschedule of August Executive Board Meeting		
8. Announcements & Discussion		6:05pm
9. Adjourn		6:07pm

**AFSCME Local 2887  
Treasurer's Report - June 2015**

Balance on hand 5/31/15 \$7,949.21

*Notes*

**INCOME:**

Rebates deposited for May	887.19
<b>Total Income</b>	<b>\$887.19</b>

**EXPENSES:**

Administrative

June payroll	\$220.80
Anne Hunter - Office Max	\$23.64 <i>office supplies for EB member books</i>
Sherie Gottlob - Current, Inc.	\$31.93 <i>reimb for check reorder</i>

Payroll Taxes

Illinois Department of Revenue	11.25 <i>State w/holding May</i>
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Meetings

Anne Hunter - Shop n Save	\$65.54 <i>food for GM</i>
Vicki Daggett	\$30.00 <i>approved spend for GM items</i>
Barbara's Sales, Inc	\$427.44 <i>member tshirts</i>
Deposit from members	-\$156.00 <i>for member tshirts</i>
<b>Total Expenses</b>	<b>\$654.60</b>

Balance on hand 6/30/15 \$8,181.80

Treasurer Signature: \_\_\_\_\_

*Sherie Gottlob*

Date: \_\_\_\_\_

*7-14-15*

From: AFSCME Council 31 <AFSCME31@afscme31.org>

To: AFSCME Council 31 <AFSCME31@afscme31.org>

Subject: Convention Bulletin

Date: Tue, Jul 7, 2015 11:02 am

Attachments: image001.jpg (65K), image006.wmz (66K), Fitzgerald Award nomination form.doc (149K), Steward of the year nomination form.doc (148K), Public Service nomination form.doc (149K)

# Council 31 Convention

July 2015

# Bulletin # 1

Mark Your Calendars!

## Biennial Convention Slated for October 15-17

Council 31's Nineteenth Biennial Convention will be held Thursday, October 15 through Saturday, October 17 at the Crowne Plaza Hotel in Springfield.

This convention could not come at a more crucial time in our history. Public service workers are under attack in Illinois from our governor and others bent on destroying our union. This year's convention theme sums up our resolve to deal with the challenge head on: **Strong, United, Determined.**

Locals should begin planning now for what will surely be one of the most important conventions in our history.

### Full Agenda Planned

If you have ever attended a Council 31 Convention, you know that not a minute is wasted. A full schedule is planned, including:

- Addresses by top officers of the Council on the "State of the Union"
- Addresses by national labor leaders and speakers of national renown discussing issues of crucial importance to the labor movement.
- Reports from frontline workers describing the problems they faced and how they overcame them.
- Workshops that help delegates learn how to respond to the crucial issues facing their locals.

- Recognition of outstanding achievement by locals and members.
- Resolutions defining our positions on a broad range of issues for the coming years.
- Not to mention: our world famous karaoke contest!

### Getting Ready

- Be sure to plan to arrive on time. Registration will begin from 5:00 pm – 9:00 pm on Thursday evening, October 15<sup>th</sup>.
- The Convention will wrap up with a buffet dinner, dance and karaoke contest on Saturday night. **Be sure to make your hotel reservation for a Sunday morning check-out.**
- Plan now for your delegate election. Ask your membership to approve bringing a full delegation, as well as alternates and guests.
- The convention is disability accessible.
- There will be a limited number of tables available on first come/first served basis for locals to distribute or sell American, union made goods. If your local would like a table, contact Joy Sheff at (217) 788-2800.
- **Remember the importance of getting younger members involved.** Invite some new activists to attend as delegates or as guests!

### Activists to be Honored

Council 31 will once again honor members who show outstanding dedication to their work and their union.

- Public Service Award: For those who exemplify the very best in public service. Nominate your members who "go the extra mile" day in and day out to give public service workers a good name.
- Jane Fitzgerald Award: For those who demonstrate the dedication, spirit, farsightedness and energy of the late Jane Fitzgerald. Nominate members who are tireless workers for the union.
- Steward of the Year: For the Certified Steward who best exemplifies the "mobilizing leader" that is the focus of Council 31's *Stewards in Action* training program. Nominate your steward who solves problems by moving members to action.

To nominate a member for one of these awards, fill out the appropriate attached form and submit it by September 18th.

Public Service Award: For those who exemplify the very best in



**October 15-17, 2015**

## ***Council 31 Biennial Convention***

### **Jane Fitzgerald Award Nomination Form**

***Nominations must be returned by September 18***

Name of member nominated \_\_\_\_\_ (Please Print)

Nominee is a member of AFSCME Local \_\_\_\_\_

Name of AFSCME member making nomination \_\_\_\_\_

Your telephone number (work) \_\_\_\_\_ (cell or home) \_\_\_\_\_

Signature \_\_\_\_\_

Local # \_\_\_\_\_

Describe why the nominee should receive this award. What has s/he done to help build your local union? How has s/he exemplified the spirit, dedication, farsightedness and energy of the late Jane Fitzgerald? *(Feel free to continue on a second page, if necessary)*

*Return to: Minnie Perez, Council 31, 205 N Michigan Avenue, #2100, Chicago, IL 60601  
or fax to (312) 861-0979 or email mperez@afscme31.org*



**October 15-17, 2015**

***Council 31 Biennial Convention***

**Steward of the Year Nomination Form**

***Nominations must be returned by September 18***

Name of member nominated \_\_\_\_\_ (Please Print)

Nominee is a member of AFSCME Local \_\_\_\_\_

Name of AFSCME President making nomination \_\_\_\_\_

Your telephone number (work) \_\_\_\_\_ (cell or home) \_\_\_\_\_

Signature \_\_\_\_\_

Describe why the nominee should be named Steward of the Year. How does s\he mobilize members to solve workplace problems? What other leadership skills does s\he demonstrate? *(Feel free to continue on a second page, if necessary)*

*Return to: Minnie Perez, Council 31, 205 N Michigan Avenue, #2100, Chicago, IL 60601  
or fax to (312) 861-0979 or email mperez@afscme31.org*





**October 15-17, 2015**

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Nominee is a member of AFSCME Local \_\_\_\_\_

Name of AFSCME member making nomination \_\_\_\_\_

Your telephone number (work) \_\_\_\_\_ (cell or home) \_\_\_\_\_

Signature \_\_\_\_\_

Local # \_\_\_\_\_

Describe why the nominee should receive this award. What has s\he done to help shape a positive image of public service workers? How has s\he exemplified the best in public service? *(Feel free to continue on a second page, if necessary)*

*Return to: Minnie Perez, Council 31, 29 North Wacker Dr, 8<sup>th</sup> Floor Chicago, IL 60606  
or fax to (312) 346-1016 or email mperez@afscme31.org*