

**OSEA CHAPTER #102 WEST LINN-WILSONVILLE**  
**Regular Union Meeting**  
**~ Thursday // August 23, 2018 ~**

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**Call to Order**

President Mary Hanks called the meeting to order at 10:07am.

**Attendance**

**Members Present:** Members signed in on a sheet by the door or at a table. (Attachment A)

**Executive Committee Present:** President Mary Hanks, Vice-President John Steele, Secretary Jessica Pricer, and Treasurer Rhonda Linstrom.

**Guests Present:** Shawna Harris – Field Representative, April Meyerdierck - Organizer

**Consent Agenda**

The following items were accepted/approved without further discussion.

- 8-23-18 Agenda
- 5-15-18 Meeting Minutes (Attachment B)

**Reports**

**Treasurer's Report** – Expenses for this period (\$598.19) covered the costs of conference and of switching from Key Bank to Columbia Bank – a change necessitated by a resolution passed at conference. Income (\$307.50) was down ≈\$200 as a result of no longer collecting fair share fees. Between checking and savings, we had a total of \$16,074.77 in the bank as of 7-31-18. (Attachment C) The finance committee have put together a spreadsheet that itemizes financial transactions for the last year. The spreadsheet will be updated over the course of this year to assist with this year's audit. (Attachment D)

**Executive Committee** – This year's goals are: increased participation, increased perceived conference value, increased membership and launching eMeetings. As part of the goal of increasing the perceived value of conference she asked the present members of the conference committee to share about their experiences. She announced the dates, time and locations for this year's chapter meetings and reviewed the membership lists of the standing committees. Increasing union membership is a pressing goal this year due to the Janus vs AFSCME decision which ruled it unlawful for unions to collect fair-share fees from non-members. Shawna reviewed details of the case and the ramifications for OSEA as an organization and for us a local chapter.

**Finance Committee** – In light of the projected loss of income, they prepared a very conservative budget. (Attachment E) Unfortunately, at this point the meeting had lost its quorum and therefore the budget could not be voted on. The budget will be presented again at a later date.

**Other Matters**

**Raffle** –Alison Steinberg and Alicia Moss won gas cards in the drawing – congratulations!

**Adjournment**

Without objection, the meeting was adjourned at 11:10am.