



Local 1790 Meeting Minutes

Oregon AFSCME Council 75

Minutes at the meeting of Tuesday April 04, 2023

In Attendance:

	Name	Position
1.	Erin Mercer	President
2.	Cameron Johnson	Secretary-Treasurer
3.	Anna Pena	Council 75 Representative
4.	Porter Clements	1790-3 (Outside In)

President Erin Mercer called the meeting of Local 1790 to order at 6:42 PM

1. Roll call of officers was taken by President Erin Mercer. All officers were present with the exception of outgoing Vice President CJ Alicandro.
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.
4. Reports of the Officers:



Local 1790 Meeting Minutes

Oregon AFSCME Council 75

- a. Erin Mercer - President
 - i. President's Briefing Call
 - 1. Primary focus is on the Convention right now
 - 2. Reminder about the Leadership Summit
 - a. [Link to register](#)
 - 3. Discussion on some public-sector bills
 - 4. The Joint Ways and Means Roadshow (i.e., public hearings) is scheduled in Portland on Saturday 4/8/23 at PCC Sylvania Campus
 - a. [Information page on OLS site](#)
- b. Cameron Johnson - Secretary-Treasurer
 - i. Financial Report
 - 1. Total receipts: \$81.61
 - 2. Total disbursements: \$ -
 - 3. Total cash assets: \$87,998.35
 - 4. Note: receipts seem low based on dues disbursements reports. Cameron will follow up with Dave Cutler to see if this is expected behavior.
 - ii. Website
 - 1. Not a lot of additional work has been done on the website aside from maintenance
 - 2. Ideas for new content:
 - a. Reminders about the convention
 - b. Space for a blog
 - c. Space for Chapter Reps to make updates about their chapters or write their own blog pieces
 - 3. Cameron will create a folder in the Drive to contain website ideas and work
 - 4. Anna reports that Cameron should have expanded access to Action Network, but that has not been applied. Anna will send a follow-up email.
 - a. Note: access to Action Network will allow Board Members to send mass emails to members



Local 1790 Meeting Minutes

Oregon AFSCME Council 75

5. Unfinished Business:

- a. Budget Development
 - i. Budget has been developed as much as it can at this point
- b. Resolution: 1790 Bill of Rights
 - i. [Link to resolution](#)
 - ii. This resolution has been submitted by the Council Board. Ideally this would have been submitted by the 1790 Board, but doing it through the Council was faster and allowed us to meet the submission deadline.
 - iii. The resolution goes to the Resolutions Committee next

6. New Business:

- a. Vice President
 - i. CJ Alicandro is leaving their role as Vice President. Member Porter Clements (1790-3, Outside In) is considering taking on the vacant role.
- b. March General Membership Meeting
 - i. The March membership meeting was canceled due to Board Member illness.
 - ii. The meeting has been rescheduled for Wednesday April 19, 2023 at 6:30 PM
 - iii. Per Anna, members from Lines for Life may attend with a solidarity ask

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

The meeting was adjourned at 7:35 PM; minutes were submitted by Cameron Johnson, Recording Secretary.