



Local 1790 Meeting Minutes

Oregon AFSCME Council 75

Minutes at the meeting of Sunday August 06, 2023

In Attendance:

	Name	Position
1.	Porter Clements	President
2.	Cameron Johnson	Secretary-Treasurer
3.	Tu Tran	Trustee
4.	Anna Pena	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 with the exception of the vacant Vice President seat.
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. Porter met with Joe Baessler, Council 75 Executive Director, to discuss ongoing safety concerns at Cascadia.
 - ii. All Good NW has ratified their first contract, and will be joining Local 1790 (most likely as 1790-9)
 - iii. Porter is continuing to search for a replacement Vice President. Anna will also send a list of candidates.
 - b. Cameron Johnson - Secretary-Treasurer
 - i. [July Financial Report](#)
 1. Total income: \$1,993.13
 2. Total expenses: \$143.12

- ii. Cameron has been meeting with Becky Dewey to strengthen bookkeeping skills. A [Statement of Activities for 2023](#) has been created, organized both monthly and quarterly.
- iii. After discussion, it was decided that Cameron would be reimbursed for printing costs by submitting a quarterly invoice. As is required in the Financial Standards Code, all reimbursements to Officers need to be discussed and approved (via a motion) at an Executive Board meeting.
- iv. After discussion, it was decided to begin backing up all Local information to a 64GB flash drive that will stay in Cameron's possession. This is required by the Financial Standards Code.

4. New Business:

- a. July General Membership meeting takeaways
 - i. July meeting went well, but members would like a remote option
 - ii. Moving the meeting room to a smaller and more inviting space
 - iii. Porter will take the lead on moderating the hybrid space
- b. Discussed the challenges of some members attending steward trainings. Members are able to be reimbursed for lost time to attend trainings if there is language in their shop contract that allows them to take time (paid or unpaid) to attend union trainings, events, etc.


Motion: donate \$300 to Haley Roger's GoFundMe. Haley was a Cascadia member and murdered by a client while working a graveyard shift alone. Cameron will take care of making the donation, and get reimbursed.

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

Tabled for next meeting: reviewing the member reimbursement system

5. 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

8/4/23
Date