**CUPE LOCAL 3175
GENERAL MEMBERSHIP MEETING
Minutes**

**DATE:** February 27 2017

**TIME:** MEETING BEGINS AT 5:00 p.m.

**LOCATION:** Peachtree Inn

 Limestone Room

**Present: Shannon Parker, Roslynn Blodgett, Mark Bright, Nicole Szumlanski, Karla Weber, Lindsay Backus, Leanne Addicott,** **Lethycia Ouellet-Cote, Christina Fisher, Ryan Decker, Jeff Koenig, Matt Doyle, Monica Barrett, Jonathan Cao, Cindy Lee, Stephen McPherson, Betty Betts, Gord Mitchell, Danielle Bonnah, Megan Laan, Gary Brasenell.**

**Regrets: Lisa Lollar, Anja Cahill, Andrew Girouard**

1. **ROLL CALL OF OFFICERS**

President-Shannon Parker

Vice President- Absent

Secretary- Roslynn Blodgett

Treasure- Lethycia Ouellet-Cote

1. **VOTING ON NEW MEMBERS AND INITIATION-**

J. Cao, G Brasenell, M. Brightwere initiated and read the oath**.**

1. **READING OF THE EQUALITY STATEMENT-** Read by G. Mitchell
2. **READING OF MINUTES –** June 2 2016 read and approved.

**5. MATTERS ARISING –** None

 **6. TREASURER’S REPORT-** Provided by L. Ouellet-Cote

**6.1** Treasurers Report second half of 2016- hard copy provided by C. Fisher for everyone to review**.** Motion made to approve the report motion made by G. Mitchell and 2nd by M. Bright. L. Ouellet-Cote presented her report, Motion made to approve the report motion made by G. Mitchell 2nd by Cindy Lee.

1. **COMMUNICATIONS AND BILLS-**

**7.1** Communications continue to be distributed to members in the main office and outer area offices. No Bills to be paid.

1. **EXECUTIVE BOARD REPORT**

**8.1** Labour Management meeting updates. Continuing to discuss Attendance Management Support program at these meetings, the program is being evaluated and “tweaked”. Members should be getting information in the next edition of the Patter.

**8.2** Quick update provided by S. Parker about the PBMA process and the decrease in hours of 1 full time maintenance position to 0.5 part time position.

1. **REPORTS OF COMMITTEES AND DELEGATIONS**

**9.1** Updated provided from S. Parker about the Bylaws, members have been given a copy of amended bylaws to review. We will be discussing the bylaws and voting on them at the June meeting.

**9.2** Update provided from N. Szumlanski about the membership engagement survey that will be distributed to members. This is a 12 question survey, provided by Survey Monkey, there will be a draw for a gift card if you do the survey and provided demographic information. A reminder that this group is always looking for new members.

1. **NOMINATIONS AND ELECTIONS or INSTALLATIONS-** None
2. **UNFINISHED BUSINESS –** None
3. **NEW BUNSIESS**

**12.1 Upcoming conference: OMECC and CUPE Ontario.** No members interested in attending OMECC. 5 members interested in attending CUPE Ontario, membership agreed to send 3 members to CUPE Ontario. Interested members were: N. Szumlanski, D. Bonnah, K. Weber, R. Blodgett and S. Parker. Vote conducted. M. Laan, R. Decker and G. Mitchell counted the votes. R. Blodgett, S. Parker and K. Weber will be attending the conference. 21 votes cast, motion made to destroy the ballots approved by G. Mitchell and 2nd by B. Betts.

1. **GOOD OF THE UNION:** Draw for $50.00, must be present to win!

13.1 Winner: Cindy Lee

1. **ADJOURNMENT**