

## **General Membership Meeting of May 20th, 2010**

Executive Vice President McClenty called the General Membership meeting to order at 7:34pm.

S-T Ugen noted a quorum.

S-T Ugen and EVP McClenty were sworn in to their new roles by President Schnell.

The minutes from the April General Membership meeting were read. A motion was made by Burman, seconded by Freeman to approve actions and minutes of the April General Membership meeting.

The minutes from the May Executive Board meeting were read. A motion was made by Holman, seconded by Wilcox to approve actions and minutes of the May Executive Board meeting.

Financial update was given by S-T Ugen, with a review of the revenue and expense report for April 2010.

### **In new business,**

- Proposed changes to the Bylaws were handed out and reviewed by members for action later in the meeting.
- Kurt Back offered an update from the 3 Days of Change Campaign and the subsequent campaign in St. Charles at GLC-Whitewater.
- Evelyn Zopp offered an update from the 3 Days of Change Campaign and upcoming organizing campaigns in the Twin Cities.
- Rick Varco offered a COPE report that noted 275 new members signed up in 2010, an update on our Member Survey, and a brief review of the legislative session.
- Jamie Gulley gave an overview of our Conversations campaign and how it will build power for our union.
- Lisa McClellan highlighted her work on the Conversations campaign and the COPE work of Brittney @ RMH.
- Jackie Lubahn and Mindy Tomfohrde provided an update on the Olmsted Medical Group negotiations and the key issues in play.
- Joyce Althoff provided an update on the planned meet and greet.
- Ryan Nagle updated the membership on the communications program
- Brenda Hilbrich offered an update on the MAC. Discussion was held.
- Mark Freeman offered an update on the SEIU action on K St and bankers and his personal fight against the banks and foreclosure.
- S-T Ugen and President Schnell outlined the Dues Committee's proposal for Rochester & Albert Lea. Discussion was held.
- EVP McClenty and Emma Woodard
  - \$1000 Cecilia Razook Scholarship – Kari Marie Colucci, Daughter of Nancy Colucci, Fairview Lakes
  - \$500 Son or Daughter Scholarship – Jennifer Florian, Daughter of Catherine Florian, Aspen Medical Group

- A motion was made by Freeman, and seconded by Holman, and carried to approve changes to the SEIU Healthcare Minnesota Bylaws.

A motion to adjourn the meeting was made by Wilcox, seconded by Holman. Motion carried. The meeting was adjourned at 9:07pm.

jx/opieu#12