



LOCAL 3599

General Membership Meeting Agenda

Topic: Local 3599 General Membership Meeting

Time: Oct 22, 2020 12:00 PM Eastern Time (US and Canada)

<https://zoom.us/j/96305212615?pwd=UXVOUUZuUmJ0TIBSMnR0OWFGa1VYUT09>

Meeting ID: 963 0521 2615

Passcode: 3599

I. Call to order

II. Roll call

Recording Secretary conducts roll call. Executive Members in attendance:

General membership number of attendees (Include all locations participating at meeting):

Non-dues payers do not count toward quorum & must exit meeting

Motion to conduct Local 3599 business virtually during COVID-19 pandemic per guidance received by AFSCME and DC37

Sign up for updates at: www.local3599.com

III. Regular Business

1) President's report:

- i) Delta Dental update

2) Treasurer's report:

- i) Presentation of Q2 & Q3 financial statements
- ii) Approval of business since last meeting
 - (1) Secretary Treasurer presents money items approved at Local Executive Meetings – motion to approve money items by membership:
 - (a) Monthly service for 2 cell phones through DC37
 - (b) Acquire 2 cell phones through DC37 for use by president and vice president
 - (c) Bereavement donations in honour of members' family members
 - (d) Print & mail postcards notices of nominations meeting for AFSCME convention to all members
 - (e) ZOOM license and large meeting subscription
 - (f) Microsoft Business 365 Subscription Renewal

3) Reading of the DRAFT Constitution

4) Open the floor for membership comments & questions

- a) Discussion of the draft constitution
- b) General comments and questions

IV. Adjournment

Facilitator Name adjourned the meeting at:

Minutes submitted by:

Minutes approved by: