# General Membership Meeting Agenda

**LOCAL 3599**

**Date**: 9/19/2019

1. Call to order
2. Roll call

Recording Secretary conducts roll call. Executive Members in attendance:

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

1. Approval of minutes from last meeting

Secretary presents minutes from previous membership meetings for approval

Secretary Treasurer presents money items approved at Local Executive Meetings – motion to approve money items by membership- No motions for 3/21

1. Open the floor for membership comments & questions (5 min)
2. Old Business
	1. Latest info related to OT Cap waiver requests.
3. Regular Business
	1. President’s report:
	2. Treasurer’s report
	3. Current issues known to the union
		1. L3599 Elections
		2. Contractual raise of 3% takes effect 10/26/2019. Take this opportunity to plan an increase to your retirement accounts (457, IRA)
	4. Reminder regarding current and continuing DC37 membership benefits, including legal, disability/ life ins., AFSCME Advantage Programs
4. Committees
	1. Constitution Committee
		1. Status report from committee chair
	2. Communications Committee:
		1. Status report from committee chair: Website has been developed in beta form. Will go live soon. Please advise regarding resources you would like to see
	3. Office of Labor Relations Committee
		1. Rich/Allison met with DEP HR&LR
	4. Workplace Violence Committee
	5. Quality of Work Life Committee
5. Open the Floor for membership comments & questions
6. Adjournment

Facilitator Name adjourned the meeting at:

Minutes submitted by:

Minutes approved by: