



Local 2100 General Membership Meeting Minutes

June 14, 2022 via Zoom

Members Present: Quorum

Executives Present:

Melody Hurtubise (President)

April Bello (First VP)

Natacha Verdiel (Second VP)

Gena Di Giovanni (Chief Steward)

Paulina Medeiros (Secretary/Treasurer)

Guests:

Cheryl Wing (OPSEU Staff Representative)

1. Call to Order

The meeting was called to order at 5:01 pm.

2. Land Acknowledgement & Statement of Respect

3. Minutes of Previous Meeting

No previous minutes

4. Adoption of Agenda

5. Adoption of By Laws

Adoption of By Laws and Policies

Motion moved by Jessica McCracken

Seconded by Brie Ann Telford

Vote on adoption of By Laws and Policies

Carried

Honorarium Motion

Whereas executive officers have historically received an honorarium;

And whereas the officers have not received an honorarium since before July 2020;

And whereas the officers historically received lieu time but have not since July 2020;

And whereas the bylaws committee drafted bylaws include an honorarium;

And whereas the local is financially stable;

Therefore be it resolved the local pay an honorarium to executive officers retroactive to July 2020 in the following amount:

\$8000 per year (prorated) for Officers booked-off.

Be it further resolved the honorarium to be paid for the first year shall be donated back to the membership and redistributed to the membership. The use of these monies shall be decided upon by the membership at a GMM.

Motioned by Natacha Verdiel

Seconded by Una Tennant

Vote on honorarium

Carried

Survey sent to the membership to vote on how the honorarium will be donated and redistributed to the membership

Motion made by Tracy Letts

Seconded by Donette Bobb

Vote on sending survey to membership

Carried

6. Raffle

A raffle was held for two \$50.00 gift cards

Winners were Vanja Todorovska and Ruta Jazokas

Adjournment

Meeting adjourned at 6:16pm