

**Metro Council Executive Board Minutes**  
**June 19, 2017**

*NOTE: Prior to the regular Board meeting, a 2 ½ hour Executive Session was held during which the Blue Table and the involvement of the staff was discussed.*

**Call to Order** 5:58pm

**Attendance:** Jackie Jeter (ATU 689), Gino Renne (UFCW 1994), Andrew Washington (AFSCME Cncl 20), Eric Bunn (AFGE District 14), Carl Carson (Constituency Group Rep), Chuck Clay (IATSE 22), Elizabeth Davis (WTU 6), Carl Goldman (AFSCME 2921), Dan Dyer (OPEIU 2), Jim Griffin (IBEW 1900), Don Havard (IUOE 99), Herbert Harris (BLET, IBT), Dan Fields (SEIU 722), Dyana Forester (for Mark Federici, UFCW 400), Dave Richardson (AFGE 12), Michael Flood (AFSCME 2921), Steve Courtien (DC 51/CHOICE)

**Excused:** Sandra Falwall (DCNA), Dena Briscoe (APWU), Doris Reed (ASASP), Dennis Desmond (Laborers 11)

**Absent:** Aaron Bast (Iron 5), Larry Greenhill (IBEW 26), Tommy Ratliff (Teamster 639), Jaime Contreras (SEIU 32BJ), Cynthia Collins (SEIU 400-PG)

o **Minutes (May)**

Moved by Dave Richardson (AFGE 12), Seconded Herbert Harris (BLET/IBT)  
Change requested to delete Dan Dyer (OPEIU 2) from absence list. As well as Liz Davis (WTU 6) to excused absence.  
Minutes approved by board

o **Correspondence**

None for month

o **Financial Report**

Amir Malek (Bond Beebe) gave brief report. Cash flow in surplus. CAP money is ahead of budget. A request made by Herbert Harris (BLET/IBT) to include annual budget in the financial report going forward. LaborFest expenses and revenue will be displayed in the August report. Bottom-line, 25K ahead of budget. Questions from Jim Griffin, IBEW 1900, about budgeting for law fees, and about moving over to new bank account. Account for Bank of Labor is open and we are still in the process of moving bank account over. Motion by Gino Renne (UFCW 400), seconded and approved.

**Department Reports**

o **Union Cities**

Union Cities Coordinator, Chris Garlock, was out. Executive Carlos Jimenez presented report and thanked all those involved in LaborFest.

o **CSA**

Executive Director Kathleen McKirchy, gave report on 2017 Night at the Nats, golf tournament, and Building Futures program. Assistant Director Matt Losak, gave a social media update.

- **COPE**

Political and Legislative Director David Dzidzienyo, gave COPE report. David spoke about the amount of people not registered as well as the need to examine our membership files. Upcoming trainings for voter registration were announced.

- **Campaigns**

Strategic Campaign Organizer Megan Fitzgerald, report was given on Save Our System, and other upcoming community events.

Adjourned at 6:52pm