

**METROPOLITAN WASHINGTON COUNCIL AFL-CIO
DELEGATE MEETING MINUTES
FEBRUARY 25, 2019**

6:30 Meeting called to order by President Jeter.

Raymond Steck, IUOE 99 sworn in

President Jeter turned over the meeting to the Election Committee, Chaired by Ann Hoffman; David Fernandez-Barrial, AFSCME 2910; Faye Lawson, ATU 689; Mike Spiller, OPEIU 2. Everyone there except Benjamin Pryor.

Ann Hoffman reviewed the election rules. All those nominated must complete form accepting nominations by this Thursday, 2/28. She then opened the nominations process.

President: Farenthold: nominate Chuck Clay; Eric Bunn: nominate Jackie Jeter; moved and seconded to close nominations; approved.

1st VP: Jackie Jeter: nominated Andrew Washington. Moved and seconded to close nominations; approved.

2nd VP: Jackie Jeter nominated Jim Griffith. Moved and seconded to close nominations; approved unanimously.

3rd VP: Jackie Jeter nominated Herbert Harris. Moved and seconded to close nominations; approved unanimously.

Secretary: Doris Reed nominated Cynthia Collins. Moved and seconded to close nominations; approved unanimously.

Treasurer: Herbert Harris Jr. nominated Eric Bunn. Moved and seconded to close nominations; approved unanimously.

Board 1: Jackie Jeter: Larry Greenhill (IBEW 26). Mark Sexton nominated and then withdrew Don Havard. Moved and seconded to close nominations; approved unanimously.

Board 2: Jackie Jeter: Dena Briscoe (APWU). Moved and seconded to close nominations; approved unanimously.

Board 3: Jackie Jeter: Don Havard (IUOE 99). Moved and seconded to close nominations; approved unanimously.

Board 4: Jackie Jeter: Mark Federici (UFCW 400). Moved and seconded to close nominations; approved unanimously.

Board 5: Jackie Jeter nominated Chuck Clay (IATSE 22). Moved and seconded to close nominations; approved unanimously.

Board 6: Jackie Jeter: Doris (ASASP). Moved and seconded to close nominations; approved unanimously.

Board 7: Jackie Jeter: Wanda Shelton-Martin (AFSCME/NUHHCE-DC); Moved and seconded to close nominations; approved unanimously.

Board 8: Djawa Hall nominated Yahnae Barner (1199SEIU); Jackie Jeter nominated

Jaime Contreras (SEIU 32BJ). Moved and seconded to close nominations; approved unanimously.

Board 9: Dan Dyer (Jackie Jeter); Moved and seconded to close nominations; approved unanimously.

Board 10: Robin Burns (DCNA) nominated by Robin Burns; Elizabeth Davis (WTU 6) (Jackie Jeter). Moved and seconded to close nominations; approved unanimously.

Board 11: Brenda Thomas (ATU 689); Jackie Jeter. Moved and seconded to close nominations; approved unanimously.

Board 12: Dan Fields (SEIU 722) Jackie Jeter. Moved and seconded to close nominations; approved unanimously.

Board 13: Jeff Guido (CHOICE), Jackie. George Farenthold (OPEIU 277), Chuck Clay. Moved and seconded to close nominations; approved unanimously.

Board 14: William Bates (SMART 5-1522); Herb Harris; Steven Frum (NNU) Jackie Jeter. Moved and seconded to close nominations; approved unanimously.

Board 15: Roxie Mejia (Painters DC 51), Jackie Jeter. Moved and seconded to close nominations; approved unanimously.

Board 16: Robin Burns (DCNA) (Jackie); Ed Malaga (AFM), Chuck Clay. Moved and seconded to close nominations; approved unanimously.

Board 17: will be elected by members of the constituency groups.

Trustee: Dave Richardson (Dan Fields); Robert Hollingsworth (Bunn); Dennis Desmond (Jackie); Tyrone Richardson (Harris); Karen Richardson (Robin Burns); Djawa Hall (Yahnae Barner). Moved and seconded to close nominations; approved unanimously.

Questions ensued: can candidates run for more than one position; how will nominees receive their acceptance form? How will delegates be notified about the candidates.

Regular order resumed.

Minutes: moved and seconded to approve.

New delegates sworn in.

Financial report: Eric Bunn reviewed the budget vs actuals for January 2019. Moved and seconded to adopt the financial report. Report approved.

Exec Board: JUFJ 2019 Labor Seder, recd \$250. Moved and seconded to approve. NNU's Ken Zinn thanked the Council for screening "Power to Heal."

Reports

Union Cities: Chris Garlock reported on his work on this year's Evening With Labor; Chair Doris Reed reported. A few tickets still available.

CSA: Sonte DuCote reported on CSA programs, urged folks to check out their website. "Shutdown is over but we're still supporting folks -- especially contract workers who did not receive back pay -- affected by the shutdown, with a grant from the United Way."

Labor Night at the Nats set for June 22, on a Saturday for a change, and a union-made t-shirt is included in the ticket price -- \$20; \$2 from each ticket goes to CSA -- this year.

Tickets will be available online this year for the first time. Announced hiring a staffer – Emma Brennan, from Oregon, who’s a licensed carpenter -- for CSA’s Women in the Trades training program, funded by a grant from the DOL. Thank you for all your support.

President Jeter introduced Juanita Sanchez, the NE field coordinator for AFL-CIO, who’s been working with Jackie all day on strategic planning and discussions. Juanita explained she’s happy to learn more about the Metro Council and looking forward to working with everyone here.

COPE

David Dzidzienyo reported on the upcoming 2/26 Tri-County COPE meeting, the 3/12 mtg with Elissa Silverman and the 3/14 PG/MontCo COPE meeting. He also reported on other ongoing legislative issues and upcoming committee meetings. Discussion ensued.

Affiliate reports

Griffin/IBEW 1900: getting ready to negotiate the first contract with PepCo in 7 years, with Exelon behind them. “Could be a rough one.”

Wanda Shelton-Martin: APRI annual fundraiser dinner coming up in April; look for invites soon.

Steven Frum, NNU: 1900 nurses at WHC ratified their contract last week; “this Council helped us during our last two strikes and we were able to get excellent contracts this time without strikes.”

8:14pm moved and seconded to adjourn. Approved.

50/50 raffle: \$70 to John Brasseaux (IATSE 22)