

Executive Board Meeting MINUTES: May 20, 2019

Metropolitan Washington Council, AFL-CIO

3:45P: Meeting called to order

MWC Staff Contract proposal (Executive session through 6p)

Roll Call of Officers

Present: Bunn, Burns, Carson, Clay, Davis, Farenthold, Federici, Frum, Greenhill, Hall, Harris, Jeter, Reed, Richardson, Shelton-Martin

Excused: Collins, Contreras, Dyer, Griffin, Hollingsworth, Mejia, Washington

Minutes: approved as distributed

Correspondence

The following contributions were moved, seconded and approved:

\$950 to MD/DC AFL-CIO Salute to Leadership Awards Dinner

\$350 to Insulators 24 (golf outing)

\$350 to Shoot for the Cure (AIL/UFCW)

\$1,000 to UFCW 1994 (25th anniversary Gala)

Financial Reports: Treasurer Bunn reviewed reports. Accepted as distributed.

Board Member Reports

Chuck Clay, IATSE 22: PSAV, Washington Ballet. He also shared that his great-niece was shot in the CO shooting; survived.

Herb Harris, BLET: see his report

Djawa Hall, SEIU 1199: UMC budget cuts, layoffs report

Carl Carson, Constituency Group Rep: 6/6 Open House/Meet and Greet at the Takoma Busboys and Poets. All are invited. Moved and seconded to approve the \$150 room fee; unanimously approved.

President's Report

Board vacancies: MontCo Workforce Development Board (KM and Jeff Guido currently); Roxie and 2nd person TBD (Herb can't serve).

DC Housing Board: Ken Grossinger has represented the MWC for 20 years; have asked Dyana Forester to take the position (pending Federici's approval).

WTU: 6/22 event for Bill Simon.

Organizational Reports: (accepted as circulated via written reports for April)

Union Cities

Community Services Agency

COPE/Political and Legislative Campaigns

Claimant Advocacy Program

6:26P: Adjourned