

SCFL DELEGATES MEETING Minutes December 20 2010

I. Meeting called to order by President Cavanaugh at 7:10 pm.

II. Roll Call of Officers:

President Cavanaugh
VP Mandehr
Rec. Secy. Grosse
Treasurer Genich
Financial Secretary McNeary
Sergeant-at-Arms Pody
Trustees: Poklinkoski, Habel, Shoemaker
Dodge Chapter Rep Giedd

III. Reading of New Credentials.

A. Secretary Grosse read new credentials from CWA WI Political Council, APWU Local 241, NALC Branch 507, USW Local 904, AFT Local 243, Building Trades Council, AFSCME Local 1942, Machinists Lodge 873. M/2/C to accept new delegates and alternates.

B. Vice President Mandehr swore in David Newby, AFT Local 3220, as new delegate.

C. Cavanaugh asked new delegate to introduce himself and sign in.

IV. Reading of Minutes.

A. Minutes of the SCFL delegates meeting of November 15, 2010 were posted on the website.

M/2/C to approve minutes as posted.

B. Minutes of SCFL Executive Board of December 6, 2010.

1. Secretary Grosse read minutes.

2. President Cavanaugh noted pertinent action items:

- renew membership in WLHS @ \$50
- renew membership in USLAW @ \$250
- (• will take up resolution under New Business)

3. Discussion

4. Action: M/2/C to approve minutes

V. Communications & Calendar. See list.

Special order of Business: Nomination for one Trustee position.
Anne Habel nominates Dave Poklinkoski. Dave accepts nomination.

VI. Reports of Officers.

A. Treasurer Genich gave Financial report for Nov.

1. For November 2010 main acct: Inc over Exp : \$8,943.32
2. M/2/C to accept pending Audit.

B. Financial Secretary McNeary.

1. Locals in arrears 4 to 6 months: **AFGE Local 1732** [85 members] Veterans Affairs Hospital 5 months; **AFSCME Local 13-M** [457 members] Mendota Mental Health Institute 4 months; **Fire Fighters [IAFF] Local 3432** [14 members] City of Beaver Dam fire fighters - Dodge County 4 months; **Workers United/SEIU Local 229** [90 members] ARAMARK 5 months; **Workers United/SEIU Local 2769** [140 members] Concourse Hotel and Monona Terrace 5 months

2. Locals in arrears 6 months or more: **SEIU Local 150** [500 members] workers at Head Start 8 months; **United Auto Workers Local 443** [30 members] Kayser Ford and WISCO Industries 8 months

3. Discussion and action: M/2/C to extend 2 locals that are 8 months behind one more month. M/2/C to approve report as a whole.

C. Trustees Report for Jan.-June 2010: Joel Shoemaker reported. Looked at books and found that all looks good.

D. President Cavanaugh.

1. Mural is finally finished. Muralist Sharon Kilfoy is present this evening and will be at the holiday party to accept your congratulations and compliments. We'll have the formal dedication on March 31, along with a one-man play, about turn-of-the-last-century Socialist/worker cartoon character Jimmy Higgins.

2. Executive Board will meet on Wed. Jan. 5, at 5:30 pm, followed by COPE Steering Committee meeting at 6:30 pm. (And, speaking of COPE, former

political coalition coordinator, Jon Lipschutz, is also here as a guest this evening. Running Marla Stephens campaign for Supreme Court Justice.)

3. Meeting with the new District Attorney last Friday to discuss prosecution of Wage Theft was a positive meeting. Expect increased attention to these cases from D.A.'s office.

4. New Alliance final meeting was on December 9. Decision was to go to an Area Labor Federation system like several other states have, where these ALFs collect per capita tax and labor councils receive project funding from the ALFs. Under this scenario, SCFL may wind up getting rechartered as an ALF.

5. Cavanaugh will be on vacation Thursday Dec. 23 - Mon. Jan. 3, inclusive.

6. Holiday Party following meeting in Room 201-C

7. Food pantry raffle. Panera Bread coupon, Bucky Book

E. Sgt. at Arms Pody.

1. Meeting attendance: Delegates: 27 Alternates: 3
2. Locals: 21 Affiliates: 5 Guests: 5 Total in attendance: 35

2. Action: M/2/C to approve report

VII. Reports of Standing and Special Committees.

A. Community Services Committee. Report by Ann McNeary

Since the work of United Way of Dane County is year round, if a Local would like a presentation given to their Executive Board or membership, please feel free to contact Ann after the meeting. Ongoing outreach is critical to building awareness and interest.

And, again, we would like to encourage all Locals to form Community Services Committees. Please let us know if you need help.

Our next regular quarterly meeting will be held on Thursday, February 3rd, at 5:30 p.m. at the Anderson United Way Center. If you would like to join the Committee or even just get on the mailing list, please ask Ann.

We are doing a hats and mittens collection tonight. Thanks to all who were

able to help out! As the temperatures drop, this will allow school students to participate in recess.

And, as a “heads up”, the 2011 WI State AFL-CIO Community Services Conference will be held in Manitowoc at the Holiday Inn from March 24th thru the 26th. The official call is going out later this week so please watch for it in the US Mail!

VIII. Reports of Union Representatives to other Boards and Committees.

Ruth Gundlach Local 68---MLK Coalition---thanks for volunteer sign-up. Dinner going on as usual. 4:30-7:00 at Gordon Commons.

Ann McNeary reported on New Alliance meeting and is worried about other CLCs and their local politics.

IX. Unfinished Business.

A. 2011 Budget---M/2/C to approve as printed.

X. New Business.

A. Resolution Condemning Government Attacks on Anti-War Labor Activists.

Recommendation to go on record opposing the attacks. Approved.

XI. Reports of Local Unions.

Dan Dixon Thanks for support with recent fight with the Overture Center.

XII. Discussion of Political and Economic Issues. None.

XIII. Good and Welfare of the Federation.

A. Raffle Drawing. Amt.: \$49 winner Dave Mandehr

B. Holiday party in Room 201-C.

XIV. Meeting Adjourned at: 7:50 pm.

Joan Grosse
Recording Secretary