

SCFL DELEGATES MEETING Minutes January 16 2012

I. Meeting called to order by President Cavanaugh at 7:31pm.

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 numerous unions. M/2/C to approve.

B. Vice President Mandehr swore in new delegates and alternates.

IV. Reading of Minutes.

A. Minutes of the SCFL delegates meeting of Dec. 19, 2011 were posted on the website.

M/2/C to approve as posted.

B. Minutes of SCFL Executive Board meeting of Jan. 9, 2012.

1. Secretary Grosse read minutes.

2. President Cavanaugh noted action items:

- to renew membership in the Coalition for Wisconsin Health @ \$50

- to send to State Community Services Conference the President and the Community Services Committee Chair

- to buy 1000 copies of the Institute for Wisconsin's Future's "The Price of Extremism"

3. Discussion.

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

V. Communications. None, other than those mentioned in Exec. Bd. minutes.

V.A. Special Order of Business: Election of officers.

Nominations can be reopened (by majority vote of those present) any time prior to the election. Is there a motion to reopen nominations? No.

Nominated at December meeting:

President: Eric Cobb and Kevin Gundlach

Vice President: Dave Mandehr

Recording Secretary: Joan Grosse

Financial Secretary-Treasurer: Ann McNeary

Sergeant at Arms: Louie Pody

Trustee: D. J. Dixon

M/2/C to cast a unanimous ballot for the candidates for uncontested office

For the president election, M/2/C to have a roll call vote (30% from ten affiliates)

Cavanaugh explained election procedure.

VI. Reports of Officers.

A. Fourth quarter 2011 Treasurers report handed out at Sgt-at-Arms.

1. For fourth quarter 2011 main acct: Exp over Inc : \$8,447.90

2. M/2/C to accept pending Audit.

B. Financial Secretary McNeary.

1. Locals in arrears 4 to 6 months: AFT-WI Local 1917, Wisconsin Heights Teachers, 4 months.

2. Locals in arrears 6 months or more: none

3. Discussion and action: M/2/C to accept report

C. President Cavanaugh.

1. COPE: Feb. 1, several Dane County Board seats and Madison School Board Seat and Circuit Court Judge; Feb. 29, remaining Dane County Board seats; Feb. 14, Dodge County Board seats.

2. SCFL's Steward's Training classes, Wednesday nights in March; registration deadline is Feb. 27.

3. Summary of 2011 activities handed out by Sgt-at-Arms.

4. Food pantry raffle. Over \$200, so will have 2 prizes.

D. Sgt. at Arms Pody.

1. Meeting attendance: Delegates: 177; Alternates:11; Locals: 59; Affiliates: 7; Guests: 23; Total in attendance: 211.

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

VII. Reports of Standing and Special Committees:

A. Community Services Committee---Rob Harden Local 236

We would like to encourage all Locals to form Community Services Committees. Let us know if you need help. This is of particular interest to Chair Hardin so please don't hesitate to ask for assistance!

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.

We held our last quarterly meeting in November. After the new SCFL President is elected, we will determine our new meeting day/date/time. If you would like to join the Committee or even just get on the mailing list, please ask Ann.

Thank you to all who participated in the holiday collection last month for the Machinists on strike at Manitowoc Cranes. And a BIG thank you to Jim Giedd for delivering the donations! [His vehicle was packed!]

The 2012 WI State AFL-CIO Community Services Conference will be held March 15th thru the 17th at Chula Vista in Wisconsin Dells. The official call has been sent to all affiliates. Additional copies of the mailing, including the registration form, are available at the back table.

B. SCFL's ad hoc committee on the Manitowoc Crane strike, Chair Dave Poklinkoski IBEW 2304. Company wanted to put in language that they had to vote to continue union every year. Rejected 2 contract proposals. Jim Giedd IAM Retirees:

Today both sides were talking. 4 other unions talking on the side also. Took up a load of supplies for strikers. M/2/C to pass the hat to replenish strikers' food pantry.

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

Ann McNeary Interfaith Coalition for Worker Justice introduced ICWJ intern Becky Schegel: annual breakfast Feb. 14 on Square and march afterwards.

IX. Unfinished Business. None

X. New Business.

A. Motion on ILWU struggle by Dave Poklinkoski IBEW 2304. ILWU supported us by closing down ports on west coast. Now local in Washington is having problems. M/2/C to go on record in opposition to use of Coast Guard for union busting. Also, send copy to Trumka, Obama, congressional delegation and ILWU.

XI. Reports of Local Unions.

Chad Whiteside UFCW 1473----Cub Food closing, Metcalfe hired 31 of those employees and has since fired 5 of those employees. We will continue pressure.

Patrick Hickey---Workers' Rights Center. Planning meeting tomorrow night 6:30 at WRC office regarding producing a restaurant guide for consumers. Wednesday Feb. 8 Volunteer Advocate Training.

XII. Discussion of Political and Economic Issues.

Barb Smith Labor Notes Conference in May 4-6 in Chicago.

Dave Boetcher IBEW 159---volunteers needed at Recall party tomorrow at Monona Terrace

Jeff Barrett Local 236—plug for community service committees.

Feb 11 Saturday rally at Capitol.

\$817.25 collected for Manitowoc Crane.

Labor History through film starts in February at United Way Building.

Thanks to Cavanaugh for his years of service. Feb. 18 retirement party.

XIII. Good and Welfare of the Federation.

A. Swearing in of new officers. 26,991 votes total; 9868 for Eric; 17,121 for Kevin.

B. Raffle Drawing. Amt.: \$286; Winners: Alex Gillis and Carl Aniel

XIV. Meeting Adjourned at: 9:10pm

Joan Grosse

Recording Secretary