**Membership Meeting Minutes**

**July 20, 2017**

**Minutes Submitted by Tanya Holmes, Secretary-Treasurer**

The meeting was called to order by President, Anetra Session, at 6:00 pm; Pattie Harris led us in the Pledge of Allegiance. 1st Vice President, Lisa Foster was excused, all other officers were present. Attendees were reminded about the sign in sheet at the back of the room. Martin Underwood, husband of member Susie Underwood, attended as a guest.

**Previous Minutes**

**Membership Meeting Minutes of May 18, 2017**

**Motion** Nancy Williams, 2nd Melissa Blockmon to approve the minutes as written. **MP**

**Committee Reports**

**Membership** Tanya read aloud the following names of new employees requesting union membership:

**AT&T Mobility RS w/COPE**

Nathaniel Gonzalez

Shawn Meadows

Raquel Bifford

**AT&T DTV Tulsa w/COPE**

Sallie Wilson

Danielle Tinsley

Kimberly Ann Friedhofen

Emilee Rose

Timothy Maguire

Wilfred Watkins

Connor Kimbrough

Yolanda Hernandez

Tara Crossley

**AT&T DTV Tulsa w/o COPE**

Ashia Terry

Tiesha Whibbey

Jory Withers

Bo Thao

Kristi Brown

Abbigail Allen

Deidre Walker

Micah Edwards

Christopher Williams

Tracy Dunbar Amore

**Motion** Carla Williams, 2nd Rita Byard to accept the names as read. **MP**

**Legislative** Nancy explained there was no AFL-CIO meeting this month because everyone is working hard at obtaining the necessary signatures for the RTW initiative; we are almost there. The picnic on July 29th sponsored by the AFL-CIO will surely bring in more signatures. There has been discussion regarding the number of jobs the new airport will bring and the fact that if not passed, citizens will pay for maintenance by way of taxes.

**Bylaws** Rana Green announced the Bylaws committee met last week to discuss changes. This is considered the 1st Reading of proposed Bylaws changes. Copies of the proposed changes were handed out and read aloud.

Questions were addressed from the floor regarding how our local obtained jurisdiction over the Tulsa call center, why the wording in article two was labeled as "headquarters" and how motions from unit meetings would be brought to membership floor.

Anetra explained that the Tulsa Local's executive board met and voted against handling the Tulsa call center location. Main issue was working under Mobility Agreement would not afford company paid time for grievance handling. Jurisdiction was already discussed and agreed upon by both locals involved. The charter has been updated and approved by the district and national offices. The Tulsa location will have unit meetings and any motions voted on there will be 2nd and carried to the bi-monthly membership meeting, which is open to all members, for approval. The local's headquarters will remain in Kansas City. There will be additional bylaw changes at a later time.

**Communications**  Tanya read aloud communications.

**Unfinished Business**

**Grievance Report** Sheryl Janeski read an up to date grievance report covering the grievances filed since our last membership meeting.

**New Business**

**WFF Flyer** A save the date flyer was handed out for the WFF annual BBQ which is being held October 7, 2017.

There was discussion about C&C manager who has not been in office for quite some time and if related to possible surplus. There was further discussion about surplus handling.

Questions were addressed regarding new FMLA processing and changes. Debbie explained it is a companywide change, new system is struggling, problems are being addressed.

**Good & Welfare** Tanya apologized but due to illness some cards were not sent out timely. Nancy reported Joellen Porter is still out ill so a card will be sent. However, Harvetta Simms was out ill and has returned, we're glad to hear she is well. Carla reported Angie Brown is out ill and Carmen Bruce lost her mother. Tanya will get cards sent out to them.

**Adjournment**

**Motion** Nancy Williams, 2nd Carla Williams to adjourn. **MP**

Meeting adjourned at 6:55 pm.