



*Baltimore County Federation
of
Public Health Nurses*

Local 5102, AFT, AFL-CIO
410-887-1003

Karen Pilecki
President
Dianne Guy
Vice President
Mary Ann Craighead
Treasurer
Lynn Jones
Secretary

Meeting Minutes: Baltimore County Federation of Public Health Nurses: 7/8/16

1. Meeting minutes from 6/29/16: reviewed and approved
2. Attendees:
 - Karen Pilecki: President
 - Dianne Guy: Vice President
 - Mary Ann Craighead: Treasurer
 - L Elizabeth Baran
 - Debra Peterson
 - Lynn Jones
 - Janell Thornton Edmonds: AFT Maryland
3. Meeting with Matthew Smith: Digital Communications Specialist
 - Reviewed AFT tool kit: toolkit.aft.org
 - Updated member information in tool kit
 - Email contacts for officers/delegates use private email only: do not use Baltimore County email for union business
 - Karen Pilecki: Karenpilecki@verizon.net
 - Dianne Guy: dguy417@outlook.com
 - L Elizabeth Baran: elizabethbaran94@gmail.com
 - Debra Petereon: dpeterson2764@gmail.com
 - Lynn Jones: jonesdj@qis.net
 - In the tool kit: Primary email is private email and secondary email is Baltimore County email address
 - Mobile phone can also access union website by accessing mobiletoolkit.org
 - Reviewed how to navigate website in detail, number of members, requesting union card and exporting information to excel
 - Reviewed AFT benefits via website: unionplus.org>AFT discounts
 - Website: bcfphn.md.aft.org: specific to local nurse's union
 - Recommend copying information to word pad to avoid encryption problems
 - Discussed and trained on how to publish articles into the BCFPHN website and reviewed in detail fields to complete. Published three articles:
 - Day of training
 - Next Union Meeting
 - Election results for 2016 officers

4. Outstanding issues:
 - a. Health Department PHN nurse upgrade: Karen to follow up
 - b. Karen to send next union meeting notice to Monique to place in BCHD newsletter
5. Reviewed and given copy of AFT Maryland Officers and Board Members
6. Reviewed Organizing Plan 2016
7. Next Union Meeting: August 31, 2016 at 5pm at Drumcastle: Agenda
 - a. Vote on By-Law changes
 - b. Treasurer's Report
 - c. Convention Report
 - d. Budget for FY 2017
 - e. Open Union Positions:
 - i. Sergeant of Arms
 - ii. Parliamentary Position

Minutes submitted to K Pilecki for review and approval 7/12/16