



*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: 8/31/16

Pre-Meeting presentation by Todd Reynolds- Political Coordinator for AFT
treynolds@aftmd.org (410)764-3030

Todd discussed:

1. The National Public Health Nurse (NPHN) Program. The AFT is trying to advocate for a NPHN position (something like the Surgeon General) The NPHN would initiate preventative health policies. Maryland's 3rd District Congressman John Sarbanes is not on board with the idea of a NPHN. The AFT has set up a mtg with Maryanne Kelly (AFT National Health Care) at 10 am on **September 15, 2016** in Sarbanes' DC office. The AFT would like a nurse from the **3rd district** (Sarbanes' district) to go to the mtg to explain what the NPHN would do & why it would benefit constituents.
2. National Elections. AFT National endorses Hillary.
On 9/17/16- there will be an AFL/CIO kick-off with politicians attending. In the past- Sarbanes, E Cummings, C Van Hollen, D Ruppertsberger have attended. Starts at 9 am at the AFT office on Metro Dr to discuss "door knocking" in support of Hillary. At 12:30, there will be a lunch with B Cardin, and they are trying to line up others.
PA is a swing state- so the AFT is asking our local members for help- October 15 in south Philly for "door knocking". AFT will do a mass email to all members with the dates.

1. Meeting called to order by Union President: Karen Pilecki at 5:34pm

2. Attendees:

Karen Pilecki: President
Dianne Guy: Vice President
Mary Ann Craighead: Treasurer
L Elizabeth Baran
Debra Peterson
Janell Thornton Edmonds: AFT Maryland

3. Contact information:

Karen Pilecki 410-218-0041
Dianne Guy w 410-887-3432, c 443-802-8417, h 443-438-6501
Mary Ann Craighead EFRC ext 6452 cell 410-227-8333 and h 410-686-3241
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Lynn Jones w 410-887-2866, c 410-206-6066
Janell Thornton Edmonds: 443-320-4714 and 410-764-3030 ext 714

4. Minutes from 6/29/16 mtg read. Motion made by Maryanne Craighead to accept as read, with DP 2nd. Motion made & carried for minutes to be posted as written on website.

5. Treasurer's report- given & accepted

5. KP- presented budget proposal for 2017. To maintain a positive balance, she suggested an increase in dues- \$1.00 for FT & FTA and \$.0.50 HT & HTA per pay period. A motion was made by DP, and 2nd by DG- motion made & carried unanimously.

KP needs to send letter informing members that dues will increase \$1.00/FT & FTA \$0.50 HT/HTA per pay period. Effective October 1, 2016.

6. Communication-EB met with Matthew to review computer. Matthew will do all MASS emails, EB will do all other emails. EB will post to webpage. EB reports 3 new RNs in CHS and all three have signed up with the union. KP reminded that applications get mailed to her at Eastern Family Resource Center- Room 305.

7. Janelle-**October 29, 2016**- confirmed Bullying in the Workplace workshop. To be held at the AFT ofc-10am-2pm. Light refreshments to be served. Presenters are Cliff Denby & Sandra Davis. A flyer will be posted on the website asking people to RSVP.

Janelle spoke with Kenya-re: a "training the treasurer" class. Maryann, Dianne, and Debra to attend, as well as other AFT jurisdictions. AFT would supply mass training as well as work with individual treasurers and their budgets.

8. Nursing Staff Review Meeting scheduled for **September 9, 2016** at 9 am at Drumcastle. KP meets with Della to go over issues to be discussed beforehand. Everyone is encouraged to attend the Nursing Staff Review Meeting it is open to all nurses/nurse practitioners.

9. Discussed AFT assisting in getting bulletin boards with locking glass cases for OWC and DGC, possibly other center areas.

10. In closing, KP passed out Constitution & By-Law Amendments. The Board will look over the changes, with following schedule:

Board will review changes & send ballots back to KP at her HOME address. (Karen Pilecki, 415 Warren Rd, Cockeysville, MD 21093 by **9/14/16**.)

Karen will send information re: changes out to members by **9/21/16** with voting ballot.

Deadline for membership to return the ballots to Karen by **10/19/16**.

KP will then tally the votes and announce the results at our next meeting.

11. Next meeting: **October 26, 2016 at 5:30pm** at Rosewood: light refreshment will be served.

12. Meeting adjourned at 6:54pm (EB, 2nd MC)

minutes posted on September 9, 2016 and will be approved at next meeting

