



AOCE

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AOCE General Membership Meeting DRAFT
May 26, 2011

Meeting was called to order both morning and evening sessions

Treasurer Report – The motion was made by M. VanPatten to accept the report. The motion was seconded by C. Smith.

AM Vote: 7/In Favor, 0/Abstentions, 0/Opposed

PM Vote: 11/In Favor, 0/Abstentions, 0/Opposed

Total: 18/In Favor, 0/Abstentions, 0/Opposed. Motion passed

March General Membership meeting minutes were reviewed. The motion was made by M. VanPatten to accept the meeting minutes. The motion was seconded by D. Weber to accept the minutes as read.

AM Vote: 7/In Favor, 0/Abstentions, 0/Opposed

PM Vote: 11/In Favor, 0/Abstentions, 0/Opposed

Total: 18/In Favor, 0/Abstentions, 0/Opposed. Motion passed.

Bargaining update – TA'd four items (working conditions, SFFC Seniority, Vacant Posts etc.)

Part-time worker for the Association office – One person of interest is Carolyn McNamee who is retiring in July.

Donation requests and LOA's to approve

AOCE College Scholarship Program – We have Pat's approval to design a scholarship. Students will have an application process and they must have a GPA of 2.50 or higher. Motion was made by M. VanPatten to develop the scholarship program to be reviewed by the E-Board. The motion was amended to start the scholarship fund with \$5,000, this way it can be listed on the budget. The motion was seconded by S. Caputo.

AM Vote: 7/In Favor, 0/Abstentions, 0/Opposed

PM Vote: 12/In Favor, 0/Abstentions, 1/Opposed

Vote: 19/In Favor, 0/Abstentions, 1/Opposed. Motion passed.

CPOF Golf Tournament – The motion was made by M. VanPatten to be a Platinum sponsor for 2nd Annual CPOF Golf Tournament, which is July 30th (the funds w/come out of the promotion account) The motion was seconded by J. Kittelson.

AM Vote: 6/In Favor, 1/ Abstention, 0/Opposed

PM Vote: 10/In Favor, 2/Abstentions, 0/Opposed

Vote: 16/In Favor, 3/Abstentions, 0/Opposed. Motion passed.

SFFC Fire Assignment LOA – The motion was made by M. Van Patten to approve the LOA (this is AOCE seniority and not just SFFC seniority but everything else would have the same language). The motion was seconded by D. Weber.

AM Vote: 7/In Favor, 0/Abstentions, 0/Opposed

PM Vote: 10/In Favor, 1/Abstention, 0/Opposed

Total: 17/In Favor, 1/Abstention, 0/Opposed. Motion passed.

Vacation Leave Article 21 LOA – The motion was made by M. Van Patten to approve this LOA. The motion was seconded by D. Weber.

AM Vote: 7/In Favor, 0/Abstentions, 0/Opposed

PM Vote: 11/In Favor, 0/Abstentions, 0/Opposed

Total: 18/In Favor, 0/Abstentions, 0/Opposed. Motion passed.

OSCI Vacation LOA – The motion was made by M. VanPatten to approve this LOA. The motion was seconded by J. Kittelson.

AM Vote: 7/In Favor, 0/Abstentions, 0/Opposed

PM Vote: 13/In Favor, 0/Abstentions, 0/Opposed

Total: 20/In Favor, 0/Abstentions, 0/Opposed. Motion passed.

There was a request to **replace the refrigerator down in SMH/OSP**. M. Buchholz will go and shopping to find the best deal. The motion was made by M. VanPatten to spend up to \$500 for the replacement. The motion was seconded by D. Weber.

AM Vote: 7/In Favor, 0/Abstentions, 0/Opposed

PM Vote: 13/In Favor, 0/Abstentions, 0/Opposed

Total: 20/In Favor, 0/Abstentions, 0/Opposed. Motion passed.

J. Kittelson son's youth group from the Christ Good Sheppard Lutheran Youth Group is going on a youth mission to Vancouver B.C. The motion was made by M. VanPatten to donate \$350 towards his request (this money will come out of the activities fund) The motion was seconded by D. Weber.

AM Vote: 7/In Favor, 0/Abstentions, 0/Opposed

PM Vote: 13/In Favor, 0/Abstentions, 0/Opposed

Total: 20/In Favor, 0/Abstentions, 0/Opposed. Motion passed.

Motion was made and seconded to adjourn this meeting.