

**General Membership Meeting
Tuesday, November 12 2019 at 7:00 p.m.**

TELEPHONE TOWN HALL

The General Membership meeting was called to order at 7:00 p.m. by Bea Bruske, Secretary Treasurer, who chaired the meeting.

1. **Roll Call of Officers Present:** Jeff Traeger, **President**, **Vice-President** Deborah Jones, **Vice-President** Ted Bacalzo, **Vice-President** Sandy Barylski, **Vice-President** Tom Biebrich, **Vice-President** Patricia Bolduc, **Vice-President** Kathy Brnjas, **Vice-President** Alex Ciumac, **Vice-President** Wes Connell, **Vice-President** Laura Cote; **Vice-President** Dianne Gibson-Pierce, **Vice-President** Darlene Kernot, **Vice-President** Frank Manaigre, **Vice-President** Jeremy Miller, **Vice-President** Nellie Minville, **Vice-President** Marisa Pasquarelli, **Vice-President** Dean Rodwell,
2. **2019 Town Hall Meetings:** Secretary Treasurer Bea Bruske reviewed the format for the Telephone Town Hall meetings with the President and Secretary-Treasurer's reports now being posted on the UFCW Local 832 website for members to read and will be asked to vote and approve the minutes as posted.
3. **Financial Report:** Secretary Treasurer Bea Bruske reviewed the budget for the nine months ending September 2019. The 2019 budgeted remittances and expenses were reviewed. The income for 2020 was also discussed as a result of the healthcare members leaving Local 832. The loss is a significant number of members, which will impact the Local's income and therefore the operations. To ensure the Local is responsive to the change in income the staffing levels have been impacted and staffing changes will be finalized early in the new year.
4. **m/s/c TO accept the minutes of the previous meeting of Tuesday, September 17, 2019 at 7:00 p.m. as read on-line.**
5. **President's Report:** Director of Operations Marie Buchan reviewed the President's Report with updates on:
 - President Doug O'Halloran of UFCW Local 401 passed away after a battle with cancer. He will be remembered and greatly missed.
 - Transitioning the Healthcare members to CUPE and MAHCP.
 - Maple Leaf Brandon bargaining update
 - HyLife Foods bargaining update.

- Stella's Sherbrook received the first contract after the first contract application at the Manitoba Labour Board. The Local is now working toward a first contract application at the Stella's Osborne location.
6. **m/s/c TO accept the Financial Report as presented for the nine month period, ending September 30, 2019.**
 7. **Presidents Report:
m/s/c TO accept the President's report as reported.**
 8. **Open Questions**
Throughout the meeting there were 7 questions taken from the members on the line and all questions were answered. All questions asked and responses provided are recorded and kept on file. The meeting was adjourned with no unanswered questions in the queue.

m/s/c to adjourn meeting at 7:30 p.m.

Recorded by Deborah Jones, Recorder

/lh cope 342

A full transcription and a list of members taking part in the telephone town hall are kept on file in a binder and stored with these minutes.