

October 20, 2009  
MPEA Board Meeting

Attending:

Mark Anderson	Larry Umphrey
Michelle Klinga	Mary Rainville
Mary Meyer	
Peter O'Toole	
Julie Piwoschuk-Kosmas	Absent:
John Stocker	Bob Cooper
Tony Stone	Sue Lundell
Janet Thompson	Duane Johnson

President Peter O'Toole, stating that we have a quorum, called the meeting to order at 12:02

A motion was made by Mary and seconded by John to approve the September 15 Board meeting minutes. The motion was approved unanimously.

Larry reported that letters with \$100 checks were sent out to the endorsed Park Board candidates. Mary made a motion to accept the candidates endorsed by MPEA PAC committee for council and mayor, Michelle seconded. \$150 checks will go to each. The motion was approved. The endorsements will be posted on [www.mpea.net](http://www.mpea.net).

All fair share and full members will be invited to the membership meeting on November 5. Pizza will be served. Peter will send the announcement out two weeks prior to the meeting.

Peter will send out an updated seniority list as soon as he gets one from Human Resources. Job bank/layoffs were discussed. Mary noted that the Bumping subdivision in our contract, Section 8.01 should be changed the next time we negotiate.

Janet presented us budget information for 2010. Janet noted the cost savings that are in place in order to rein in spending. We will not be having our holiday lunch in December, and will continue to meet at the Federal Café. Starting in January administrative support will not need to attend monthly Board meetings and only attend on an as needed basis. Duane's contact info will be removed from the internet and Peter will send an e-mail to members notifying them to contact a Board member first if there are issues in the work place. MPEA's storage unit will be paid up front once a year to save the cost of one month's rent.

We were updated on grievances for City, Park and MVNA.

Our quarterly stipends will be paid in December so 1099 forms will reflect all money earned in 2009.

Peter wanted to make sure everyone read Duane's Executive Board e-mail of Friday, October 16.

Meeting adjourned at 1:03. Next meeting scheduled for November 17, 2009.