Constituent Association 24
Meeting Minutes
June 10, 2022

Number of Attendees: 6

Agenda Topics & Motions Approved:

Present: Joan Irwin-vice president, Terri Kaiser-secretary, Jessica Lobell-treasurer, Rebecca Sudduth, Arlene Sitton and Susan Pinnock members at large.

The meeting was called to order by Joan.

Update on where current contracts are in the CA:
1. St Vincent-voting to take place soon on a possible TA from negotiations with a possible strike still looming.
2. Washington County-budget freeze on vacant positions for 6 months to 2 years.
3. Hillsboro Medical Center- recent 1 year contract rollover.

A treasurers report will be presented at the next meeting.

CA 24 will continue to reimburse people for submitted convention fees.

Susan made a motion to donate $2000.00 to Home Plate Youth Services, Jessica seconded and a yes vote followed. A discussion followed about further donation options (TVFR pack n plays vs carseats, “cribs for kids” for Washington County.) Suggestions from members will be considered at the CA 24 dinner in the fall.

Discussion held regarding a CA 24 dinner this fall with possible dates in October (6th, 13th, 20th.) Possible venues include Stockpot restaurant or Golden Valley. Jessica and Joan will follow up. Possible speakers for the dinner are Kevin Mealy communications director at ONA.

CA 24 newsletter in the future. Terri will follow up with ONA staff to see who is responsible for this.

Next meeting tentatively set for late July.
Meeting adjourned by Joan.

**Next Meeting Date:** Late July

**Minutes Submitted By:** Terri Kaiser