

AFGE Local 1170

December General Membership Meeting Minutes

Date: December 10, 2025 **Time:** Meeting called to order at 7:05 p.m. **Location:** Virtual (Zoom)

1) Call to Order & Quorum

Meeting called to order at 7:05 p.m. by President Kimberly Dean. Quorum was established. Multiple members were present.

2) Approval of Prior Minutes

November 2025 General Membership Meeting Minutes were distributed in advance.

Action: Approved by consensus.

3) Treasurer's Report

Account Balances (November):

Checking Account:

- Beginning balance: \$37,038.20

- Ending balance: \$32,394.74

Expenses reviewed included transactional activity and routine software/administrative maintenance.

Savings Account:

Savings account balance and allocation were reviewed. Reference was made to a prior decision approved in an earlier meeting regarding allocation of funds between accounts.

Action: Treasurer's Report accepted by consensus.

4) Membership Report

Membership discussion included general participation and engagement. Exact membership counts were not updated during this meeting.

5) Committee & Officer Reports

Negotiation Committee: Negotiations are complete. Tentative Agreement (TA) reached on November 7, 2025. Ratification planning is underway.

Communications / Bulletin Board Volunteers: Website updates are ongoing. Continued need for volunteers was noted.

6) Workplace / Union Business

Discussion included ratification planning and timelines, online voting logistics and security, participation by remote and in-clinic employees, and general membership engagement.

7) Open Forum / Q&A;

Members asked questions regarding online voting security, voting format, participation by remote workers, and membership benefits. All questions were addressed.

8) Announcements & Scheduling

The Tentative Agreement has been received in full. The union is working with PMC to finalize the ratification start date. Voting will be online only and will occur over a three-day window. Only dues-paying members are eligible to vote. Membership forms must be fully processed before votes are counted and before the voting window opens. Ratification questions should be submitted to ratificationquestions@afgelocal1170.org. Members were encouraged to monitor email for updates.

9) Adjournment

Meeting concluded following completion of business. The President remained available for approximately five minutes after adjournment for follow-up questions.

By:

Kimberly Dean

Union President

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