



## AFSCME 1624 GENERAL MEMBERSHIP MEETING

APRIL 24, 2025 – 6PM | [ZOOM](#)

### BOARD MEMBERS:

#### At Large:

Brydan Summers, President  
Whitney Holt, Secretary-Treasurer  
Ashlee Kraus, Recording Secretary

#### City Vice-Presidents:

Isaac Dill  
Jason Lopez  
Joel Manzo  
Trish Niswander

#### County Vice-Presidents:

Jack Chincanchan  
Armando Martinez  
Tonya Nixon

**BUSINESS MANAGER:** Carol Guthrie

### AGENDA

### CALL TO ORDER

### REMINDERS

- One person will speak at a time.
- If you want to speak, please raise your hand to be called on.
- No repeat speakers until everyone has had a chance to speak.
- Speakers must stick to the subject. Different items can be addressed after the first issue is dealt with.
- If there is a decision to be made, there will be a vote on that issue. Once a vote is taken, we will move to the next issue.
- If you are unsure of the rules of meeting engagement or want to ask any questions about the session, please ask and we will pause to clarify.

### APPROVAL OF MINUTES

1. Approve the minutes of the AFSCME 1624 General Membership Meeting of March 27, 2025.

### ANNOUNCEMENT & GENERAL PUBLIC COMMUNICATION

2. Announcements on non-agenda items and announcements/presentations by guests. Guests are limited to 3 minutes.

### RECOGNITION OF OUTSTANDING MEMBERS

3. Mike Conti - Library Associate, John Gillum Branch, Austin Public Library, City of Austin

### TREASURER'S REPORT

4. Approve Treasurer's Report for March 2025 (Presenter: Whitney Holt)

### **BUSINESS MANAGER'S REPORT**

5. Business Manager's report on planning updates, development updates, program updates and administrative updates. (Presenter: by Carol Guthrie)

### **ORGANIZER'S REPORT**

6. Organizer's report of membership engagement events and membership recruitment. (Presenter: Mark Maldonado)

### **CENTRAL LABOR COUNCIL REPORT**

7. Updates on the activities of the Central Labor Council (CLC). (Presenter: Ben Suddaby)

### **PRESIDENT'S REPORT**

8. Report on Executive Board action taken at the April 9, 2025, meeting and regarding the progress and standing of the local and regarding any other official act. (Presenter: Brydan Summers)
  - a. Executive Board Appointments – President and Recording Secretary Positions
  - b. CLC Appointment
  - c. Workers' Memorial Day \$500 Contribution
  - d. Action on May 7<sup>th</sup> for Austin Public Health Committee Meeting
  - e. Texas AFL-CIO Constitutional Convention, June 26-28, San Antonio
  - f. City of Austin Five Year Financial Forecast

### **OLD BUSINESS**

9. Legislative Update (Presenter: Krissy O'Brien)
10. Resolution on Policy Resolution and Motions at Executive Board Meetings and General Membership Meetings (Presenter: Brydan Summers)
11. Social Committee Event: Meanwhile Brewing – 3901 Promontory Point 78744, Friday, May 30<sup>th</sup> at 5:30pm (Presenter: Ashlee Kraus)
12. Steward/Organizing Feasibility Committee Update (Presenter: Juany Torres)

### **NEW BUSINESS**

13. Call for Elections Committee Members (Presenter: Brydan Summers)
14. Open Leadership Positions: First Vice President, City Vice President (Presenter: Brydan Summers)
15. Membership Items: (Presenter: Various)

ADJORN