

MEMBERSHIP MEETING
AFSCME LOCAL 2822
April 5, 2005

The Membership meeting at the Library was called to order by President Malecki at 7:05 pm.

Roll call of officers:

Present - Malecki, Stetler, Hanson, Whetstone, Anderson, McNair

Excused - Brigham, DeCora,

Unexcused -

The minutes were approved as presented.

INTRODUCTIONS

Everyone introduced themselves. We had twelve members present.

OPEN FORUM

No report.

CORRESPONDENCE—PRESIDENT MALECKI

AFSCME 5 Picnic - It has been suggested that the Locals organize a picnic with other Locals.

Mary Dwyer volunteered to work on it.

Cobra Information went out to everyone in the Dental Plan.

Chief Steward training is April 7th.

Treasurer training is April 6th.

HC Human Resources Board sent out that there would be a salary adjustment for Appraisers and Senior Appraisers.

Thank from Labor Interpretive Center for our \$200.00 donation for the Worker's Memorial Garden.

Letter from Crosby-Ironton Teachers - A motion was made, seconded and passed to donate \$500.00.

UAW 879 JI Case - Locked out since Nov 3, 2004. A motion was made, seconded and passed to donate \$200.00

MN Fair Trade Coalition - A motion was made, seconded and passed to donate \$100.00.

Peter McLaughlin Mayor Campaign - Council 5 has endorsed him for mayor. We will donate \$500.00 unless the cap is lower. A motion was made, seconded and passed. There was a friendly amendment to lower to \$200.00 or the cap. A motion was made, seconded and passed to accept the amendment.

REPORTS

PRESIDENT—MOLLY MALECKI

Meeting with all the Local Presidents and Sandy Vargas to talk about the budget.

Health Care Committee - All the unions, Labor Relations and HR reps will be having seven educational sessions. There were lots of handouts.

Dignity and Respect Tax Payers group met today. All employees will be included. The survey has been written.

TREASURER—WALTER HANSON

We have assets of over 91 thousand. Motion was made, seconded and passed to accept the report.

For the 2nd month in a role we are lower in dues assets. This is in part because there is more fair share than members belonging.

MEMBERSHIP

No report

CHIEF STEWARD—Z. ANDERSON

Cell phone report. Mobile Phone Company & T Mobile sounded the best for what we need. It would be for one year with a price range of \$39-\$79 a month. Zanona will go back to check about getting 2 phones. A motion was made, seconded and passed for Zanona to get the other information and then bring it to the E-Board for final approval and purchase.

Zanona and Molly have been a lot of discussions and meetings with other departments.

COUNCIL 5 E-BOARD

No report

OTHER OFFICERS AND COMMITTEES

May is Delta Dental sign up.

Library Dignity and Respect has 32 members and there survey will be out in May.

Talked about the list of meetings and trainings dealing with negotiations.

STAFF REPORT—STEVE MARINCEL

There are three committees that members need to be on.

1. Master Negotiation Committee

Heather Clark, Jane Byrne, Walter Hanson, Ann Baird, Molly Malecki, Donavon

2. Table Team

3. Action Committee

Mary Dwyer, Christine Spalding, Paul van Winkle, Dawn Klingman, Walter Hanson, Ann Baird, Zanona Anderson

A motion was made, second and passed to approve lost time for committee members to attend training and meetings.

NEW BUSINESS

We will be doing more phoning at the Council 5 offices. Molly will set up the dates and send the information out.

Meeting adjourned at 8:50.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary