

**MEMBERSHIP MEETING**  
**AFSCME LOCAL 2822**  
**Jan 2, 2007**

The Membership meeting at the Ridgedale Library was called to order by President Malecki.

**Roll call of officers:**

Present - Malecki, Stetler, Hanson, Whetstone, Nicole

Excused - Lor, Smith, DeCora

Unexcused - Walker

**The minutes were approved as presented.**

**INTRODUCTIONS**

We had 5 members present.

**OPEN FORUM**

No issues were presented.

**CORRESPONDENCE—PRESIDENT MALECKI**

- Council 5 Health & Safety Conference Feb 23<sup>rd</sup> & 24<sup>th</sup>. Motion was made, seconded and passed to pay for lost time and registration for up to 3 people to attend.

**REPORTS**

**PRESIDENT—MOLLY MALECKI**

- Council 5 Grievance/Arbitration Policy Review & Appeal Process now includes conference calls for Appeals.
- PERA Elections are in January.
- Interest has been shown in the Minnesota Library Association Legislative Day. Jeanne will get information to Molly and Lynn.
- There will be Public Library Meetings discussing merger between Hennepin County and Minneapolis on Jan 9<sup>th</sup> from 9-11 and Jan 25<sup>th</sup> from 12-2. Motion was made, seconded and passed to pay for lost time for up to 5 people to attend. Lynn will be attending.
- Discrimination discussions have been going on with some Locals & Hennepin County. The next meeting is Jan 5<sup>th</sup>.
- Jan 11<sup>th</sup> is the next County Dignity & Respect meeting from 1-2:30.

**TREASURER—WALTER HANSON**

- The total balance is \$73,814.87. Motion was made, seconded and passed to accept the report.
- Food is served at the Public Library Meetings between Hennepin County and Minneapolis. Motion was made, seconded and passed that when our turn comes we can spend up to \$100.00 for refreshments.
- E-Board was polled by email to give Annette Tiedens our newsletter distribution person two \$50 dollar gift cards for the holidays.
- Motion was made, seconded and passed to order 30 Council 5 pins for \$2.00 a piece.
- Jan 31<sup>st</sup> Policy Committee meeting.

**MEMBERSHIP—BRIDGET WALKER**

No report.

**CHIEF STEWARD—THERESA SMITH**

No report.

## **COUNCIL 5 E-BOARD—MOLLY MALECKI**

Business Managers have a contract.

## **OTHER OFFICERS AND COMMITTEES**

No report.

## **STAFF REPORT—STEVE MARINCEL**

- Winter-Spring Labor Education Courses are out.
- Legislative Priorities for 2007 Session:
  - Budget: 1. Salary supplement. 2. Local Government Aid (LGA)/County Program Aid/E-12 funding. 3. Revenue.
  - No Privatization.
  - Health Care.
  - Child Care.
- Wed Mar 7<sup>th</sup> is Day on the Hill.
- There was a meeting with Local Presidents. Items coming up are: negotiations, putting together a timeline, survey members, form a Master Team, Negotiation Team, Committees, decide what to bring to the table for discussion, and what activities we should be involved in.
- Employer has lots of things to propose with one of them being HealthCare costs.

## **OLD BUSINESS**

- Middle Class Union Made book has arrived. Everyone that was attending the meeting received one.
- Winter Social will be scheduled for the end of February at Broadway Pizza. Molly and Lynn will work on the guest list and arrangements.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone  
Recording Secretary