

**MEMBERSHIP MEETING
AFSCME LOCAL 2822
Nov 6, 2007**

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

Roll call of officers:

Present - Malecki, Hanson, Whetstone, Baird, Larson, Carlson

Excused - Stetler, Smith, Lor

Unexcused -

The minutes were approved as presented.

INTRODUCTIONS

We had 35 members present.

NEGOTIATIONS DISCUSSION - PRESIDENT MALECKI AND STEVE MARINCEL

- Meetings have been long.
- Topics of discussion have been on wages, health insurance and early retirement health insurance.
- They are looking at a four-tier health insurance plan - Single (Employee), Employee + spouse, Employee + kids, and Family.
- Nov 28th is the last day of negotiations.
- We are looking at a market salary adjustment for PSA/Clerk.
- You should have received a ballot from Health Partners to vote on their Board of Directors. Eliot Seide from Council 5 is presently on, his name is up for election, so please re-elect him.

SPECIAL ORDER OF BUSINESS - Vote on Interim Health Insurance Benefit

- Open Enrollment starts Nov 7th. The interim would cover from Jan 1st - Mar 31st if we do not have a contract.
- Proposal for the interim would be \$25 for single vs \$57.72 for single. \$375.39 for Family vs \$497.96. You vote yes to amend the contract and you vote no not to amend the contract. Membership was given paper for the vote and the votes were collected and counted. The yes's won. We go with the lower amount.

CORRESPONDENCE—PRESIDENT MALECKI

- Letter from Mark Stenglein asking for campaign donations.

REPORTS

TREASURER—WALTER HANSON

- The total balance is \$72,326.89. Motion was made, seconded and passed to accept the report.
- Every Oct we get a letter from International stating a dues increase. This year it is \$1.90, making our monthly dues \$38.45 for fulltime full members. Motion was made, seconded and passed to accept the dues increase.
- Request for donate for the Central labor Union Holiday Party. A motion was made, seconded and passed to send them a check for \$28.22.

MEMBERSHIP—ANN BAIRD

3 people were signed up at the last orientation.

CHIEF STEWARD—THERESA SMITH

No Report.

COUNCIL 5 E-BOARD—MOLLY MALECKI

No Report.

OTHER OFFICERS AND COMMITTEES

Motion was made, seconded and passed to send up to 4 people to the One on one training at the Council 5 Offices on Nov 16th paying lost time, mileage and meal.

STAFF REPORT—STEVE MARINCEL

Was given under the Negotiations and Health Insurance Report.

NEW BUSINESS

GOOD AND WELFARE

We have many members out ill, family members out ill or family members that have died.
Cards will be sent.

Next Membership meeting will be Tuesday Dec 4th at the Brookdale Library 7:00 p.m.
Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary