

**MEMBERSHIP MEETING
AFSCME LOCAL 2822
Dec 5, 2006**

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

Roll call of officers:

Present - Malecki, Stetler, Hanson, Whetstone, Lor, Smith, Berzins

Excused - DeCora, Nicole

Unexcused - Walker

OATH OF OFFICE OF NEW CHIEF STEWARD

Theresa Smith took the oath of office for Co-chief Steward.

The minutes were approved as presented.

INTRODUCTIONS

We had 18 members present.

OPEN FORUM

- Pilot Projects going on at the Library. There are five different pilots going on. One of them is a Customer Service model or one desk operation. Librarians Union and Local 2822 had a joint union meeting to discuss the issues. There also has been discussion with Business Managers, Librarian Union, Local 2822 and Library Management. Because of discussions at the Brookdale Library which is one of the pilot sites the PSA's and Management have asked for a union liaison between the library and the union. Brookdale PSA's will discuss and pick the representative and notify the two unions.

CORRESPONDENCE—PRESIDENT MALECKI

- Action Update.
- Endorsed PERA Candidates.

REPORTS

PRESIDENT—MOLLY MALECKI

- 11 members attended pre-negotiations meeting. Another meeting will be Dec 13th. A motion was made, seconded and passed to pay lost time for any members attending in the future.
- LTD will be going up from 6.7 to 11.2 sick leave hours a year in Jan.
- HCMC as of Jan 1st will not have Hennepin County Commissioners as there employer. The Policy Committee put together a draft memorandum of understanding between Hennepin County and AFSCME Council 5 Locals 2822, 34 & 2938. It will only be for 1 year and preserve their seniority. Motion was made, seconded and passed to accept the draft memorandum of understanding.

TREASURER—WALTER HANSON

- The total balance is \$71,380.83. Motion was made, seconded and passed to accept the report.
- Walter submitted the propose Budget for 2007. Motion was made, seconded and passed to accept the budget.
- Motion was made, seconded and passed to give Steve \$150.00 gift certificate and checks for \$28.22 for up to 20 office staff at Council 5 office for the holidays.
- Motion was made, seconded and passed to approve up to \$1152.13 for the purchase of a new computer, supplies and service plan for the treasurer.

MEMBERSHIP—BRIDGET WALKER

No report.

CHIEF STEWARD—LORI BERZINS, THERESA SMITH

- All stewards are working on issues.
- 2 people have gone through steward training.

COUNCIL 5 E-BOARD—MOLLY MALECKI

Next meeting is Dec 21st.

OTHER OFFICERS AND COMMITTEES

No report.

STAFF REPORT—STEVE MARINCEL

Dues will be going up \$1.99 Jan 1st. This was approved at the National convention. Full time will be \$36.55, half time \$27.41, Full fairshare \$29.26 and halftime fairshare \$22.48. We need to work on getting the fairshares to join the union.

NEW BUSINESS

Winter social for former activist and stewards will be in Feb at Broadway Pizza. Motion was made, seconded and passed to spend up to \$500.00.

OLD BUSINESS

Motion was made, seconded and passed to purchase 86 copies at \$4.00 a piece of the book Middle Class Union Made. Lynn will take care of ordering the book.

Next Membership meeting is Tuesday Jan 2nd Ridgedale Library 7 p.m.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary