

MEMBERSHIP MEETING

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AFSCME LOCAL 2822

Dec 3, 2008

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

Roll call of officers:

Present - Stetler, Malecki, Hanson, Whetstone, Schot, Nicole, Bell

Excused - Smith, Carlson, Lor, Salmon

Unexcused -

INTRODUCTIONS

We had 13 members present.

RECORDING SECRETARY-JEANNE WHETSTONE

The minutes were approved as corrected.

CORRESPONDENCE—PRESIDENT LYNN STETLER

- Steve forwarded an e-mail from Erik Lehto informing us that AFSCME won the right to organize in Anoka County. Decision was made at the BMS to organize.
- Training Schedule for 2009.
- Letter from Ray Waldron about Regina Medical Center in Hastings MN regarding decision to reduce pension contribution to union member retirement accounts. We have a draft letter that you can send to Mark Wilson CEO of Regina Medical Center. Please do not do this on county time or computers.
- Received thank you's from both Randy Johnson and Jan Callison for campaign donations.

REPORTS

PRESIDENT—LYNN STETLER

- Lynn asked if anyone who attended any of the Budget Hearings wanted to report on them. Members in attendance found them very interesting and informative. They complete the

process tomorrow Dec 4th. It is important to have AFSCME presence in the audience.

- HR Rules meeting was today. Rafe Viscasillas wants to work with AFSCME and agreed to all our recommended changes.

SPECIAL ORDER OF BUSINESS

Public Defender Office - Early Retirement/Resignation Incentive Program - (Memorandum of Understanding). Local 2822 does have members in the Public Defender Office. Memo dated Nov 13, 2008. The undersigned have agreed to interpret the terms of our 2008-2009 labor agreement so as to apply the attached Retirement/Resignation Incentive Program to all members of the bargaining unit who qualify under the specific terms of such program. Motion was made, seconded and passed.

TREASURER—WALTER HANSON

- The total balance is \$49,334.48. Motion was made, seconded and passed to accept the report.
- E-Board recommended to the membership that we approve \$150.00 in gift certificates for Steve Marincel and present the Council 5 Support Staff with Holiday checks in the amount of \$28.22 with the exception of Claudia Schufman who will get \$50.00 for all the work that they do for us. Motion was made, seconded and passed.
- Our portion of dues for International is going up. Full time members will see an increase of \$1.50 and for part time members, 40 hours or less, the increase will be \$1.13 per person per pay period. At this time, we do not know the fair share portion but a letter will go out to all fair shares..
- Motion was made, seconded and passed to allow the Treasurer to continue to pay expenses until the new budget is approved. Budget meeting is scheduled for next week. Theresa, Walter, Molly and Lynn are on the committee.
- Audit Committee is still working on 2007 audit.

MEMBERSHIP—JANNA CARLSON

No report.

CHIEF STEWARD—THERESA SMITH/MARILYN BELL

Both Co-Chief's attended Chief Steward training and found it very helpful.

COUNCIL 5 E-BOARD—MOLLY MALECKI

Working on the Budget.

OTHER OFFICERS AND COMMITTEES

- Health Care Committee meeting is next week. Discussion will be on Health Assessment and what can be done with it.
- Molly is working on a new look for the newsletter.

STAFF REPORT—STEVE MARINCEL

- We are lucky that we have a 2 year contract with everything that is happening with the budget.
- Don't forget that we will see a raise on our January checks.
- Richard Johnson has said that there will be an expected short fall of 18_ million in 2009.

NEW BUSINESS AND OPEN FORUM

Seniority List may be used this time as both the Library and Tax Payers Services are looking at reassignments and layoffs as a result of the budget cuts.

Next Membership meeting is January 7th at the Ridgedale Library at 7PM.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary