

LOCAL 2822 MEMBERSHIP MEETING

The February 3, 2004 Membership meeting at the Ridgedale Library was called to order by President Malecki.

Roll call of officers: present, Malecki, Swain, Hanson, Stetler; excused, Sudduth, Roddy, Brigham

INTRODUCTIONS

OPEN FORUM

The minutes were approved as corrected—on the contract vote—of the 1/3 of those who voted, they voted not to approve.

CORRESPONDENCE—PRESIDENT MALECKI

Minnesota Public Employee—please read

Minnesota Building Construction Task Force—letter writing campaign to Marathon Oil

AFL-CIO Organizing Conference, February 26, 2004 at Sheraton Four Point Hotel

Minnesota State Retiree Council—raffle

AFL-CIO Political Action request—they want our mailing list—no, we will not provide list at this time

REPORTS

PRESIDENT—MOLLY MALECKI

Local President's meeting with Elliot Seide on February 20, and with Bill Peters on February 26

TREASURER—WALTER HANSON

Report approved (2 pages)

2004 Budget discussion—put budget on website and Walter will put article in next newsletter

Motion approved to adopt 2004 budget

MEMBERSHIP—SHAWNEISE SUDDUTH--none

CO-CHIEF STEWARD

LaToya Wilson has resigned her position as a result of a promotion

COUNCIL 14 E-BOARD

Working on merger of all councils in State—could possibly occur fall 2004

OTHER OFFICERS AND COMMITTEES

STAFF REPORT—STEVE MARINCEL

Precinct caucus info

Richard Patterson scholarship deadline Feb. 27

Taxpayer Bill of Rights

Walker Methodist resistance to union continues—leafleting at Methodist churches in Metro Area the next 4 Sundays

Mediation hearing for A. Baird and M. Malecki successfully resolved

J. Peters arbitration hearing is scheduled for February 27—S. Sudduth will be attending

A. James arbitration—will ask for vote to reconsider arbitration at March membership meeting

SPECIAL ORDER OF BUSINESS

Council 14 convention-- March 12, 13 at Thunderbird Hotel, Bloomington—Motion approved to pay lost time from 10:30 Friday until end of convention and registration fee—Motion approved to give President Malecki discretion to add delegates

Janet Keefe will call current Stewards to check on attendance for convention

Day on the Hill—March 11—Motion approved to send up to 25 members, pay \$15 per diem, parking upon receipt, and lost time—Motion approved to give President Malecki discretion to add members

NOMINATION OF OFFICERS—John Christensen, chair

President—Molly Malecki
Vice President--Donovan Swain
Treasurer—Walter Hanson
Recording Secretary—Lynn Stetler
Co-chief Stewards—Shawneise Sudduth
Sheryn Cartlidge
Membership Secretary—Merry Brigham
Members-at-large—Terri Roddy
Delta Dental Trustee—Ann Baird
Trustees— Nancy Crouse
CLU Delegates—Ann Baird
John Christensen
Molly Malecki

We will keep At-Large and CLU delegate nominations open for March meeting

NEW BUSINESS

Delta Dental trustees—checking into the bonding of trustees
Co-chief Stewards Shawneise Sudduth and Sheryn Cartlidge start February 1, 2004
Motion approved to ask for a meet and confer with Service Center management and Mark Oswald re: survey about driver's licenses and insurance

OLD BUSINESS

GOOD AND WELFARE

NEXT MEETING—WEDNESDAY, MARCH 3, 2004 at Rockford Library

Meeting adjourned.

Respectfully submitted,

Lynn Stetler
Recording Secretary