

MEMBERSHIP MEETING
AFSCME LOCAL 2822
Feb. 1, 2005

The Membership meeting at the Ridgedale Library was called to order by President Malecki at 7:01pm.

Roll call of officers:

Present - Malecki, Stetler, Hanson, Whetstone, McNair

Excused - Brigham, Sudduth, DeCora, Anderson

Unexcused -

The minutes were approved as written.

OPEN FORUM

Service Centers will be having self evaluation for employees.

CORRESPONDENCE—PRESIDENT MALECKI

Received Executive Board meeting minutes.

From Peter McLaughlin donation for mayor campaign.

Human Resources - New Personnel Rules. Proposed Human Resources Rules additions, 12.10 Other Leave of Absence with Pay. G. Organ Donation Leave.

Barry Bloomgren - HCHS & PHD - Pursuant to Article 25 of HC agreement with Local 2822 please regard this letter as notification that the HC Human Services & Public Health Dept will use the calendar quarter method for determining the holiday benefit for part time employees.

AFSCME Minnesota Council 5 - announced Legislative/Political Action Director Jim Niland.

AFSCME Minnesota Council 5 - Call for People Committee. John Christensen and Shawneise Sudduth are interested.

REPORTS

PRESIDENT—MOLLY MALECKI

Motion was made, seconded and passed to buy 4 tickets at \$65.00 for the March 31st Nellie Stone Johnson Scholarship dinner.

Motion was made, seconded and passed to donate \$200.00 to the MN Workers Memorial Garden.

Day on the Hill is Wednesday March 16th. Motion was made, seconded and passed to send 25 members, pay lost time, parking with receipt and \$15.00 (taxable). People attending are: Jennifer McNair, Zanona Anderson, Karen Dicosimo, Jodi Goers, Lynn Stetler, John Christensen, Molly Malecki, Ann Baird. Send information and payment to Lynn Stetler before March 9th.

Mention was made about cell phone purchase for the Co-Stewarts.

Contract Campaign - All the presidents met and came up with a contract campaign.

1. One on One Survey.
2. Table Team
3. Master Team
4. Action Team
5. Strike Preparation Team
6. Funds for Action Team

We are going to have a more open process. Table Team will come from the Master Team. This needs to start in February. We will be doing Phone Banks and try to get members to come. Motion was made, seconded and passed that if the Action Team needs money that the Treasurer can still write checks with Board approval.

Hennepin county Policy Committee. The E-Board recommends that we join. This is a mini council of Council 5. A motion was made, seconded and passed. Legislature is back in session.

Check and read the website.

Governor's budget is bad.

PERA needs more money.

Reported on Dignity and Respect Pilot projects.

Grass Roots Lobby Alert #1 from Council 5 will be on the website.

NOMINATION OF OFFICERS

John Christensen was Election Judge.

President - Molly Malecki

Vice-President - Lynn Stetler

Recording Secretary - Jeanne Whetstone

Treasurer - Walter Hanson

Co-Chief Stewart - Zanona Anderson

Co-Chief Stewart - Shawneise Sudduth

Membership Secretary - open

At Large Members - Jennifer McNair, Merry Brigham, Nichelle Decora

Trustees - 1 spot open

5 Delegates - Central Labor Union - Ann Baird, John Christensen, Molly Malecki

All accepted positions.

TREASURER—WALTER HANSON

Assets over \$90,000. Motion was made, seconded and passed to accept the report.

MEMBERSHIP—MERRY BRIGHAM

No report.

CHIEF STEWARD—Z. ANDERSON

No report.

COUNCIL 5 E-BOARD—SHAWNEISE SUDDUTH

No report.

OTHER OFFICERS AND COMMITTEES

No report.

STAFF REPORT—STEVE MARINCEL

Showed plans for security stations at the *Government Center*. Will begin in mid March.

NEW BUSINESS

No report.

GOOD AND WELFARE

Ann Baird thanked the union for the card.

Next membership meeting will be March 1st 7p.m. at the Brookdale Library.

Meeting adjourned at 8:50p.m.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary