

**MEMBERSHIP MEETING
AFSCME LOCAL 2822
February 7, 2006**

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

Roll call of officers:

Present - Malecki, Stetler, Hanson, Whetstone, Walker, McNair

Excused - Brigham, DeCora

Unexcused -

The minutes were approved as presented.

INTRODUCTIONS

We had 17 members present.

OPEN FORUM

The question came up about the support staff from Century Plaza having to sign in and out.

If the stewards are asked they are to tell the employees to email the President.

CORRESPONDENCE—PRESIDENT MALECKI

- Thank you from the Support Staff of Council 5, Lisa, Tekle, Claudia.
- Thank you from Kathy McGuim.
- Action Update.
- Thank you from Steve Marincel.
- Thank you from Michelle Stein.
- Hennepin County Policy Committee meeting Wed 2-8-06.
- Scholarship Information.
- Midwest School for Women Workers July 16-21.
- AFSCME Public Employee Newsletter.

REPORTS

PRESIDENT—MOLLY MALECKI

Central Labor Union: Be it Resolved: That the Council 5 Executive Board strongly encourage all locals to the Minneapolis CLU to consent to withhold their per capita tax except that amount that would allow them to seat no more than one (1) delegate per local until such time that:

1. The Council believes it appropriate; and /or,
2. The Change to Win unions agree to affiliate at pre-pullout levels to ALL AFL-CIO Central Bodies and the State Fed; and /or,
3. The CTW unions terminate their predatory attacks on our union or other AFL-CIO unions, either internally or externally; and, be it

Further Resolved: That the monies that locals are currently sending to the Minneapolis CLU that exceed the one (1) delegate standard by escrowed by the Council until this matter is disposed.

Passed by the AFSCME Council 5 Executive Board on January 19, 2006.

A motion was made, seconded and passed to send \$.85 a month per person and put the rest in escrow until the situation is resolved.

TREASURER—WALTER HANSON

- The total balance is \$81,781.38. Motion was made, seconded and passed to accept the report.
- The Budget for 2006 was discussed and a motion was made, seconded and passed to accept the budget.

- A motion was made, seconded and passed to donate \$200.00 to the Nellie Stone Johnson Scholarship Fund instead of purchasing dinner tickets.
- The Library Dignity & Respect motion was tabled.

MEMBERSHIP—BRIDGET WALKER

- Will have something at the next E-Board meeting.
- Will also be able to attend orientations.

CHIEF STEWARD—JENNIFER MCNAIR

Everyone welcomed Jennifer as the new Chief Steward.

COUNCIL 5 E-BOARD—MOLLY MALECKI

- Saturday 2-11 9:30-1:00 will be screening Senate candidates.
- As of yet we have not endorsed any of the Governor candidates.

OTHER OFFICERS AND COMMITTEES

Hennepin County Policy Committee meeting is Wednesday 2-8.

STAFF REPORT—STEVE MARINCEL

- Steve did an analysis of the Local. We have 375 Fair Share members. We need to get those people to join the union.

NEW BUSINESS

- Precinct Caucuses are March 7th.
- Andy Luger endorsed for Hennepin County Attorney by Council 5 PEOPLE Committee.
- Matt Entenza endorsed for Attorney General.

OLD BUSINESS

Day on the Hill is March 1, 2006. Local will send up to 30 members, paying lost time, parking with receipt, and \$15.00 taxable per diem. Registration must be in by February 14th. Make \$15.00 check payable to PEOPLE.

GOOD AND WELFARE

- Council 5 would like to extend our most sincere condolences to the friends and family of Local 977 leader Anita Penn, whose son was tragically murdered recently. Anita is a single mother who was among those who spearheaded the drive to organize clerical workers at Hennepin County Medical Center. Often Council 5 "passes the hat" at conventions for members in need. Since there is no such opportunity in the immediate future, the Council is collecting donations to help Anita through this terrible time. Checks should be made payable to "Anita Penn", and sent directly to the Council 5 office, 300 Hardman Avenue South, South St. Paul, MN 55075.
- We have received a request for vacation donations for Ursula Davis in Community Corrections. She is a mother of three who has no time accumulated but needs surgery to remove a tumor. She has worked for the county since 2000 and would appreciate any help she can get.
- We have received a request for vacation donations for Rebecca Arradondo from Taxpayer Services who has used all her time in dealing with a medical condition.

SPECIAL ORDER OF BUSINESS

Nomination of officers - John Christensen, Chair.

Nominations

President - Molly Malecki

Vice President - Lynn Stetler

Recording Secretary - Jeanne Whetstone

Treasurer - Walter Hanson

Membership Secretary - Bridget Walker

Co-Chief Steward - Jennifer McNair

At Large Members - Merry Brigham, Karen DiCosimo, Neng Lor

Trustees - Dawn Klingman

Central Labor Union - Molly Malecki, John Christensen, Ann Baird, Donovan Swain

CLU Alternate - Claudette Moran

Nomination closed until March 14th at the Ridgedale Library.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone

Recording Secretary