

**MEMBERSHIP MEETING**  
**AFSCME LOCAL 2822**  
**February 6, 2007**

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

**Roll call of officers:**

Present - Malecki, Stetler, Hanson, Whetstone, Nicole

Excused - Lor, Smith

Unexcused - Walker

**The minutes were approved as presented.**

**INTRODUCTIONS**

We had 13 members present.

**OPEN FORUM**

Library merger was discussed. Some of the issues are job security and financial security.

There will be meetings this Wed & Thurs.

**CORRESPONDENCE—PRESIDENT MALECKI**

- Minnesota State Retirees Council AFL-CIO-Fund Raiser. Also raffle tickets 3 for \$5.00.
- Nellie Stone Johnson Scholarship Dinner. Motion was made, seconded and passed to donate \$200.00 or purchase 4 dinner tickets if members want to attend.
- Martin Duffy Adult Learner Scholarship Information.
- 2007 Labor Leadership Grant Information.

**REPORTS**

**PRESIDENT—MOLLY MALECKI**

- Policy Committee has been meeting. We need to get information from our members about negotiations priorities. We went over a survey that has been designed and will be mailed out to all dues paying members. Molly will get it to Council 5 for mailing. It is due back March 1<sup>st</sup> to Jeanne Whetstone.
- Discrimination case is bogged down.
- Molly has put orientation packets together.

**TREASURER—WALTER HANSON**

- The total balance is \$76468.37. Motion was made, seconded and passed to accept the report.
- Motion was made, seconded and passed to donate \$200.00 to Local 21 UNITE/Here members that were fired from the Holiday Inn Express 4 days before Christmas.
- Motion was made, seconded and passed to donate \$500.00 to UFCW Local 1161 Worthington to help the families of union workers.

**MEMBERSHIP—BRIDGET WALKER**

No report.

**CHIEF STEWARD—THERESA SMITH**

No report.

**COUNCIL 5 E-BOARD—MOLLY MALECKI**

- Motion was made, seconded and passed to pay lost time and registration for up to 3 members to attend the Health Care Conference Feb 23<sup>rd</sup> & 24<sup>th</sup>.

**OTHER OFFICERS AND COMMITTEES**

No report.

### **STAFF REPORT—STEVE MARINCEL**

- It is very important to attend Day on the Hill.
- There are issues on the library merger between Hennepin County and Minneapolis concerning seniority and financial security. More will be discussed at the E-Board meeting.
- Thanks for the Holiday Gifts.

### **NEW BUSINESS**

- Motion was made, seconded and passed to send up to 25 members, pay lost time, parking with a receipt and \$15.00 lunch for AFSCME Day on the Hill. You need to get your checks and information to Molly.

### **OLD BUSINESS**

- "Middle Class\* Union Made books are available to anyone that wants one.
- Winter Social for former activists and stewards will be Sat Feb 24<sup>th</sup> at Broadway Pizza.

### **SPECIAL ORDER OF BUSINESS**

Nomination of Officers: John Christensen, chair. They following people were nominated and elected.

President - Molly Malecki

Vice President - Lynn Stetler

Recording Secretary - Jeanne Whetstone

Treasurer - Walter Hanson

Membership Secretary - Ann Baird

Co-Chief Steward - Theresa Smith

At-Large Members - Neng Lor, Genae Nicole, Janna Carlson, Keven Larson

Trustees - Dawn Klingman and Nancy Crouse

Central Labor Union - Molly Malecki, Ann Baird, John Christensen, Neng Lor

Next Membership Meeting is Tuesday March 6<sup>th</sup> at the Golden Valley Library. It will start at 6:30 as we have to be out of there by 8:00.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone

Recording Secretary