

**MEMBERSHIP MEETING
AFSCME LOCAL 2822
February 12, 2008**

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

Roll call of officers:

Present - Malecki, Stetler, Hanson, Whetstone, Smith, Baird, Larson, Carlson

Excused - Lor

Unexcused -

The minutes were approved as presented.

INTRODUCTIONS

We had 21 members present. We welcomed the former Minneapolis Library Local 99 members to Local 2822.

OPEN FORUM

Check website for any information. www.afscme2822.org

CORRESPONDENCE—PRESIDENT MALECKI

- Thank you card from Council 5 Support Staff.
- Council 5 Scholarship information.
- AFL-CIO Scholarship information.
- MN State Retiree Council, 5th Annual Fun(d) Raiser April 26th at Sheet Metal Workers local 10 Hall.
- Advertising on Workday MN Website information.
- 3 job postings at AFSCME Council 5.
- Local Union/Policy Committee Payroll Calendar from Council 5.
- Stepping Up Publication-Looking for members to submit reports, pictures and stories.
- Action Updates.

REPORTS

PRESIDENT—MOLLY MALECKI

No report.

TREASURER—WALTER HANSON

- The total balance is \$72,197.45. Motion was made, seconded and passed to accept the report.
- Nellie Stone Johnson Scholarship Dinner is Mar 27th. Motion was made, seconded and passed to contribute \$200.00 to the Scholarship Fund.
- Motion was made, seconded and passed to allow Walter to use his judgment in reimbursing transportation bills (light rail) until the Standing Rules can be amended.

MEMBERSHIP—ANN BAIRD

No report on last orientation due to illness. She also welcomed the former Minneapolis members and told them to contact her with any Delta Dental questions.

CHIEF STEWARD—THERESA SMITH

Theresa reported that she and Molly would be interviewing some steward candidates

COUNCIL 5 E-BOARD—MOLLY MALECKI

- There will be Affordable Health Care Conference at the Ramanda Mall of America on Feb 22nd & 23rd. A motion was made, seconded and passed to send 12 people then

amended to 20 people, pay lost time and conference costs. People going so far: John C., Donovan S., Molly M., Janna C., Stephanie S., Kathy S., Lynn S., Theresa S., Ann B., Nancy C., Dawn K. As of this Membership meetings some of the names have changed. People now going are: John Christensen, Theresa Smith, Ann Baird, Dawn Klingman, Stephanie Swain, Janna Carlson, Lynn Stetler, Nancy Crouse, Tammy Richert and Kathy Sell.

OTHER OFFICERS AND COMMITTEES

- Lynn will let the membership and E-B know on the meeting dates for April and the rest of the year.
- Day on the Hill will be Tues April 1st & Wed April 2nd.

STAFF REPORT—STEVE MARINCEL

No report.

NEW BUSINESS

- Keven Larson presented the following. With the merger of the Minneapolis and Hennepin County Libraries, Library Assistants from Minneapolis were reallocated as Librarians. Associate Librarians of Hennepin County Library would like to have a study of their positions also done. Motion was made, seconded and passed that Local 2822 would support the Associate Librarians in this effort.
- Some staff at the Central Minneapolis Library feel that they are in a hostile work environment. They have been referred to Dignity & Respect Committee.

SPECIAL ORDER OF BUSINESS: NOMINATION OF OFFICERS

John Christensen, Chair of Nominations read the election talk. The following people were nominated to office.

President - Lynn Stetler

Vice President - Molly Malecki and Odell Sumpter III

Recording Secretary - Jeanne Whetstone

Chief Steward - Theresa Smith

Treasurer - Walter Hanson

Membership Secretary - Janna Carlson

At Large Members - David Salmon, Neng Lor, Bruce Scroggins, Dirk Schot

Trustees - 2011 vacant, 2010 Nancy Crouse, 2009 Dawn Klingman

Central Labor Union - Ann Baird, John Christensen, Molly Malecki, 2 vacant

Alternate Central Labor Union - still vacant

Motion was made, seconded to have paper ballots mailed out to all the members for election.

Motion failed. There will be an election for the office of Vice President at the March 4th meeting at the Brookdale Library.

Steve thanked Molly for the 9 years she has dedicated to the Local. Local 2822 is stronger because of her.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary