

**MEMBERSHIP MEETING**  
**www.afscme2822.org**  
**AFSCME LOCAL 2822**  
**May 7, 2008**

The Membership meeting at the Central Library was called to order by President Stetler.

**Roll call of officers:**

Present - Stetler, Hanson, Whetstone, Smith, Scroggins, Carlson,

Excused - Malecki, Bell, Lor, Salmon, Schot

Unexcused -

**INTRODUCTIONS**

We had 18 members present.

**OPEN FORUM**

Topics of discussion were: email policy, newsletter and calendar and stewards

**RECORDING SECRETARY-JEANNE WHETSTONE**

The minutes were approved as presented.

**REPORTS**

**PRESIDENT—LYNN STETLER**

- AFSCME Local Presidents met with Richard Johnson about the Financial outlook of the County as well as ERHIP and HCSP program contract changes needed to be made by July 2008 and Dignity and Respect in HC. It looks like there will be a 14 million dollar loss. There was discussion on job cuts which have to be 400 FTE. Perception about heavy levels of management in some departments. There needs to be staff involvement in streamlining some processes and staff needs to be asked. HR is being reorganized. There will not be any retirement buy outs this year.
- The E-Board had a very productive retreat. We will be working with Janna on internal organizing of the fair share membership. When she asks for help, please volunteer. The Trustees gave their reports of the audits for 2002-2006— a motion was made, seconded and passed to accept them. Standing rules changes were discussed and approved as well.
- Century Plaza BBQ dates have been changed again. The new date is Wednesday May 21<sup>st</sup> from 10-2. A motion was made, seconded and passed to approve \$100.00 and lost time for any member that wants to attend and help. Contact Theresa or Lynn.
- We went over the new revised Standing Rules. A motion was made, seconded and passed to accept them. They will be posted to the Local 2822 website.

**TREASURER—WALTER HANSON**

- The total balance is \$66,690.92. Motion was made, seconded and passed to accept the report.
- Trustees presented the audit for 2002 thru 2006 at the retreat. Motion was made, seconded and passed to accept the audit.
- Walter has everything ready to start the 2007 audit.

**MEMBERSHIP—JANNA CARLSON**

She spent the day at Council 5 offices talking to Jeff Sabin, lead organizer about how to get ready to start doing internal organizing of the fair share members. If you are willing to help, please contact her.

**CHIEF STEWARD—THERESA SMITH**

- One person is at Steward's Training.
- There are some grievances going on.

#### **COUNCIL 5 E-BOARD—MOLLY MALECKI**

No report.

#### **STAFF REPORT—STEVE MARINCEL**

- Seniority List is completed and being worked on. We should know the outcome on any members by next month.
- County Budget - There could be lay offs. There will be cuts in all departments-- especially hard hit are Child Protection/Child Support, Targeted Case Management. Property tax money is going to be hard hit. There will be a 30 million dollar short fall in property tax money.
- Contract - We got a good contract this time. It will be a lot tougher next time. At this point we are 70% organized with fee paying membership. That is why it is so important to help Janna out with the internal organizing of fair share members.
- Hennepin County Policy Committee - Is asking other locals to help assist Local 2822 in organizing their fair share members.
- Volunteer Help - Volunteers are being used a lot. If you see anything that is not right, document it and send it to Lynn.

#### **NEW BUSINESS**

- Discussion about the perception that MHP members do not feel a part of Local 2822. A motion was made, seconded and passed to spend \$50.00 on refreshments for an ice cream social. We hope to be able to find out how the Local can help members, who to go to when they need help and ways they themselves can help the Local. Janna will set up the date and let us know if we would like to help her with this event.
- 2008 AFSCME International Conference in San Francisco - The E-Board recommended Option 1 which stated:  
 Not to pay lost time for 5 delegates with estimated savings of \$4000.00.  
 Hotel for 5 nights at \$192.00/night cost of \$960.00.  
 Per diem for 5 days at \$64.00/day cost of \$320.00.  
 Air Fare Round trip (NWA as of 4-30 cost of \$500.00.  
 Total cost for 5 delegates is \$8900.00.  
 After discussion, a motion was made and seconded to pay full expenses for 3 delegates to attend and the other 2 to pay their own expenses to attend. This motion failed. A motion was then made, seconded and passed to go with the E-Board's recommendation of Option 1. Election for delegates was then held, and nominated were: Lynn Stetler, Theresa Smith, Tammy Richert, Molly Malecki, Bev Sweet, Bruce Scoggins, Ann Baird, Odell Sumpter. Nominations were then closed. These candidates need to write a brief bio for the newsletter on why they want to attend. Elections for the delegates to attend will be June 4<sup>th</sup> at the next Membership meeting at the Ridgedale Library.

Next Membership meeting will be Wednesday June 4 at the Ridgedale Library 7 p.m.  
Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone  
Recording Secretary