

AFSCME LOCAL 2822 MEMBERSHIP MEETING

The June 1, 2004 Membership meeting at the Ridgedale Library was called to order by President Malecki at 7:00pm.

Roll call of officers: present - Malecki, Stetler, Hanson, Anderson, and Roddy; excused - Cartlidge, Brigham, Decora, McNair

OPEN FORUM

The minutes were approved as read.

CORRESPONDENCE

Convention credentials were returned by International—they needed Recording Secretary's signature (which she duly signed)

Thank you from Amalgamated Transit Workers

AFSMCE Council 14 picnic notification—Theodore Wirth Park, Sunday, August 22

Elliot Seide letter re: unification info meeting—it's an ITV presentation

AFSCME People Screening Committee—John Grebner—they will be screening candidates

Vice-President D. Swain resignation letter--accepted

Co-chief Steward S. Cartlidge resignation letter—not accepted

Treasurer W. Hanson re: Standing rules—they need to be revised or re-approved

Treasurers' affidavit due July 1, 2004

REPORTS

President - Molly Malecki

Last Dignity and Respect meeting cancelled because of situation with HCMC nurses (their getting a 5% pay increase)—next meeting set for June 10th

Local President's meeting with S. Vargas--TOPICS--security in HC buildings--there may be other job classes that may be opened for market adjustments--S. Marincel wants info on retention and attraction

Labor/Management Health Care Committee—meeting June 10th—will look at experience in using health care

Meet and confer with Mark Oswald/Service Center this week

County Home School—employee contacted M. Malecki re: clerical workers working out of class—she will meet with a woman there next week—possibly set a meeting with management—L. Stetler called there two weeks ago re: investigation of an OSIII and possible theft

Treasurer - Walter Hanson

\$84,000 plus in assets

Report approved

AFSCME International Convention—there will be a dues proposal to increase dues \$.50/month—there will be a special Council 14 Board meeting on June 10 with President McEntee to discuss this--minimum dues increase—Motion approved to petition for waiver from International to not take increase

Co-Chief STEWARDS

2 grievances at Information Services—1 second step grievance won at Adult Correctional Facility

Council 14 E-Board

They will vote next Monday on unification of Council's

There will be a special Council 14 convention on July 24 to vote on unification

Membership—none

OTHER OFFICERS AND COMMITTEES--none

STAFF REPORT - Steve Marincel

Door Knock on Sat., June 12

NEW BUSINESS

Membership meeting dates changes

Tuesday, August 3—Government Center, C-23, 11:30-1pm.

Wednesday, September 8—Southdale Library, 7 pm.

Wednesday, October 8—Ridgedale Library, 7pm.

Meeting adjourned.

Respectfully submitted,

Lynn Stetler

Recording Secretary