

MEMBERSHIP MEETING
AFSCME LOCAL 2822
June 6, 2006

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

Roll call of officers:

Present - Malecki, Stetler, Hanson, Whetstone, Lor, DiCosimo

Excused - Brigham, DeCora, McNair

Unexcused - Walker

The minutes were approved as corrected.

INTRODUCTIONS

We had 10 members present.

CORRESPONDENCE—PRESIDENT MALECKI

- E-Board recommends that we donate \$100.00 to help defray the cost to the National Competition in Washington DC for Evan Adam-Hanson with his documentary "The Willmar Eight: Ordinary People take a Stand". Motion was made, seconded and passed.
- Thank you from Evan Adam-Hanson for the donation.
- Audit from International.
- AFSCME Leadership Conference June 16-17.
- Letter from Hal Kimball for State Senate asking for donation. Note and file.
- E-Board recommends that we donate \$100.00 to the Annual Hawg for Dogs-Benefit Guide Dogs of America-helping train guide dogs for the blind. Motion was made, seconded and passed.

REPORTS

PRESIDENT—MOLLY MALECKI

- Presentation of the Post Retirement health Care Accounts. Meeting will be June 12th, 2-3:30 Government Center Aud. This has come about from negotiations of the last two contacts. Money goes in tax free but the whole Local has to agree to the plan. Motion was made, seconded and passed to pay lost time for up to 10 people to attend. There is an article in the newsletter about it. Let Molly know if you want to attend.
- Hennepin County AFSCME Picnic is Sunday July 23rd at North Mississippi Regional Park in Mpls.

TREASURER—WALTER HANSON

The total balance is \$86,366.14. Motion was made, seconded and passed to accept the report.

MEMBERSHIP—BRIDGET WALKER

No report.

CHIEF STEWARD—JENNIFER MCNAIR

Lori Berzins is working on a grievance.

COUNCIL 5 E-BOARD—MOLLY MALECKI

- Council 5 is looking at building finances.
- Molly attended the DFL for Hennepin County.

OTHER OFFICERS AND COMMITTEES

No report.

SPECIAL CONVENTION

Walter attended. There was a \$.25 dues increase on the table. It did pass and will come from AFSCME International.

SPECIAL ORDER OF BUSINESS

Mid west School for Women Workers is July 16-21 at Univ of Ill at Chicago. The E-Board is recommending sending 2 individuals who have never attended before. Paying registration, lost time, transportation and per diem. Motion was made, seconded and passed. Lynn Stetler and Nichelle Decora are willing to attend with Nancy Crouse as an alternate.

STAFF REPORT—STEVE MARINCEL

- Steve gave out information on the Leadership Convention on June 16 and 17.
- We need to revise the Grievance and Arbitration statement from the May 2, 2006 Membership Meeting. It should now read:

The following statements will be put in the Standing Rules dealing with who makes the decision to recommend to the Council 5 Arbitration Team to arbitrate grievances concerning suspensions, demotions, discharges and language issues.

- The Executive Board shall make the final determination to recommend to the Council 5 Arbitration Team to arbitrate grievances concerning suspensions, demotions. In cases of emergencies, the Executive Board shall be polled.
- When a local grievance is denied arbitration by the Council 5 Arbitration Team, the Executive Board shall determine whether or not to appeal the decision to the Council 5 Executive Board.
- The Executive Board shall make the final determination to recommend to the Council 5 Arbitration Team to arbitrate grievances concerning written reprimands and language issues.
- When a local grievance on a written reprimand is denied arbitration by the Council 5 Arbitration Team, the Executive Board shall determine whether or not to appeal the decision to the Council 5 Executive Board.

Motion was made, seconded and passed to make the changes.

- We need to work on having the County Board set a reasonable Levy.
- The Hennepin Policy Committee and Local Presidents are meeting Thursday June 8th.
- June 15th 10:00 County Board Briefing meeting. Motion was made, seconded and passed to pay for 2 hours of lost time for 10 members to attend.
- For the Aug 29th County Board Meeting, that will set the maximum levy, we need to work on the One On One contacts to call the Commissioners to set the max levy.

Next Membership Meeting is Wednesday July 5 at the Southdale Library at 7:00.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary