

**MEMBERSHIP MEETING
AFSCME LOCAL 2822
July 5, 2005**

The Membership meeting at the Southdale Library was called to order by President Malecki at 7:00 pm.

Roll call of officers:

Present - Malecki, Stetler, Hanson, Whetstone, Anderson

Excused - Brigham, Walker, DeCora, McNair

Unexcused -

The minutes were approved as presented.

QUESTIONS AND DISCUSSION OF OUR CONTRACT PROPOSAL

We went over the contract proposal. If you would like a copy of the contract proposal it is available on the web site. HYPERLINK "http://www.afscme2822.org" www.afscme2822.org

SPECIAL ORDER OF BUSINESS

A motion was made, seconded and passed to accept the Early Retirement Incentive Program.

INTRODUCTIONS

We had 9 members attending.

CORRESPONDENCE—PRESIDENT MALECKI

AFSCME Council 5 - New grievance procedures.

REPORTS

PRESIDENT—MOLLY MALECKI

Meet and Confer at the Maple Grove Service Center.

All Presidents of Council 5 emergency meeting at Council offices.

Health Care Committee - nothing to report.

TREASURER—WALTER HANSON

Total balance is 90,381.49. A motion was made, seconded and passed to accept this report. Lynn will look into the purchase of a check writing machine.

MEMBERSHIP—BRIDGET WALKER

No report.

CHIEF STEWARD—ZANONA ANDERSON

There are some second step grievances being worked on.

Inquires have been made about retirement.

COUNCIL 5 E-BOARD—MOLLY MALECKI

No report.

OTHER OFFICERS AND COMMITTEES

Walter reported on the Action Team - Signs are being made. Walter and Molly will follow up.

Rally is July 18th.

Another Dignity and Respect pilot program is starting at Century Plaza.

Motion was made, seconded and passed to pay lost time up to 3 hour for 25 members to attend the Aug 30th Commissioners meeting.

STAFF REPORT—STEVE MARINCEL

On vacation.

NEW BUSINESS

No report.

OLD BUSINESS

Discussion on the Women's Convention.

New Membership meeting is August 9th at 7:00 at the Ridgedale Library.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary