

MEMBERSHIP MEETING

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AFSCME LOCAL 2822

July 2, 2008

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

Roll call of officers:

Present - Stetler, Malecki, Hanson, Whetstone, Smith, Schot, Salmon, Scroggins, Carlson, Bell, Lor

Excused -

Unexcused -

INTRODUCTIONS

We had 17members present.

OPEN FORUM

Discussion was on: budget, library merger and grieving performance evaluations.

RECORDING SECRETARY-JEANNE WHETSTONE

The minutes were approved as presented.

CORRESPONDENCE—PRESIDENT LYNN STETLER

- Era of doing more with less is over.
- Picnic Sunday July 20th French Regional Park.
- Action Update.
- Labor Education Services
- MN Union Women's Leadership Gathering July 22nd 8:30-12:30. Motion was made, seconded and passed to pay losttime and \$35 dollar registration for 2 people to attend. Marilyn Bell is interested.
- St. Paul Trades and Labor Union Retirees Annual Picnic Flyer.
- State Fair Volunteers for Council 5 Booth needed. Call Jessica 651-287-0537 ASAP

REPORTS

PRESIDENT—LYNN STETLER

- We received the call for the 2008 MN AFL-CIO Constitutional Convention in Duluth MN.
We are allowed 7 delegates. Dates are Sept 14th-16th, Sunday thru Tuesday. A motion was made, seconded and passed to send 2 delegates paying for losttime, registration, mileage, hotel and per diem but not the COPE Banquet. Contact Lynn is you want to attend. Deadline for registration is Aug 25th.
- Theresa is incharge of picnic. This is a union members only picnic for members and their families. We need large coolers so if anyone has any please let her know. We will be having a magician and face painting for the children. Also there will be lots of door prizes. A motion was made, seconded and passed for Local 2822 to purchase 5 \$50.00 Rainbow Gift Cards for their share of the door prizes.

TREASURER—WALTER HANSON

- The July report will be given at the August Membership Meeting.
- Most of the accounts are now at City County Federal Credit Union.
- Discussion on delivery charges for the newsletter was tabled so that the E-Board could investigate it.

MEMBERSHIP—JANNA CARLSON

- Ice Cream Social at MHP is July 17th from 11-1. Please contact Janna if you can help. Theresa will help.
- Janna on behalf of Local 2822 presented John Christensen with a Certificate of Excellence for his outstanding performance and lasting contribution as an activist in Hennepin County AFSCME Local 2822.

CHIEF STEWARD—THERESA SMITH/MARILYN BELL

No report.

COUNCIL 5 E-BOARD—MOLLY MALECKI

Molly reported there will be lots of interesting discussions and issues coming up at the conventions. So stay tuned check our websites and the newsletters.

STAFF REPORT—STEVE MARINCEL

- Explained more about what is happening with the budget and the county. We need to be prepared.
- Explained about the Era of doing more with less is over and how we should share our stories with the County Commissioners and the Public. If you have stories please send them to Pat Guemsey and Jennifer Munt.
- Labor Management Health Care will be setting up meetings with Health Partners this summer.

NEW BUSINESS

- Day on the Hill will be March 10th & 11th at the Crown Plaza Hotel.
- Class on Internal Organizing will be held on July 24th. Motion was made, seconded and passed to send 3 people, pay registration, losttime and mileage.

New Membership meeting is Wednesday August 6th at Southdale Library 7PM.
Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary