

## **MEMBERSHIP MEETING**

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**AFSCME LOCAL 2822**

**July 1st, 2009**

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

### **Roll call of officers:**

Present - Stetler, Malecki, Hanson, Whetstone, Schot, Salmon, Nicole, Bell, Lor, Baird

Excused - Smith

### **INTRODUCTIONS**

We had 15 members present.

### **RECORDING SECRETARY-JEANNE WHETSTONE**

The minutes were approved as corrected.

### **CORRESPONDENCE—PRESIDENT LYNN STETLER**

Correspondences were discussed.

### **REPORTS**

#### **PRESIDENT—LYNN STETLER**

- SLWOP/unpaid leave program is very successful. An additional e-mail to all staff went out late Wednesday afternoon from Richard Johnson. Question was asked if we can get the ratio breakdown of line staff vs. management who committed to program.
- Master Team is almost finished with a survey for members of all Hennepin Locals. It will go out in the next week or so. We will be using Survey Monkey.
- Master Team Meetings have been scheduled thru August. July 21<sup>st</sup>, Aug 3<sup>rd</sup>, Aug 17<sup>th</sup>.
- We need volunteers for the Action Team.
- Theme for negotiations is "We're doing our Part".
- Sept 3<sup>rd</sup> County Board Meeting to set the Maximum Levy for 2010.
- Sept 8<sup>th</sup> Contract Proposal given to Management.
- Sept 14<sup>th</sup> First negotiation Session.

#### **TREASURER—WALTER HANSON**

The total balance is \$57,614.50. Motion was made, seconded and passed to accept the report.

#### **MEMBERSHIP—DIRK SCHOT**

- There have been no orientations to attend.

#### **CHIEF STEWARD—THERESA SMITH/MARILYN BELL**

- Continue to be very busy.

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

- July Newsletter article on progressive dues was incorrect. Each Local has to figure out their dues structure and it needs to be completed by 2011. Molly will do a correction in the next newsletter. Our Constitution will have to be amended with this change

#### **OTHER OFFICERS AND COMMITTEES**

- No reports.

#### **STAFF REPORT—STEVE MARINCEL**

- Theme for negotiations is "We're doing our Part". HC Policy Committee approved the theme as did the Master Team.

- There was a very good article in the July 1, 2009 Star Tribune about county employees taking Leave without Pay.
- There will be another Table Talk coming out shortly
- We will be doing phone banking in August.
- A letter of understanding between Hennepin County and AFSCME Locals regarding the new APEX payroll system needs to be approved as it is a change to the current contract. E-Board has recommended approval. Vote will be at the August Membership Meeting. August newsletter will have article explaining it and pending approval, it will go into effect October 2009.

**OLD BUSINESS**

- Policy Committee decided we will not be having a picnic this year since no one was willing to take Leadership.

**OPEN FORUM**

- Lively discussion on Holiday Pay.

Next Membership meeting is Wednesday, Aug 5<sup>th</sup>, 7PM at the Central Library.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone  
Recording Secretary