

MEMBERSHIP MEETING

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AFSCME LOCAL 2822

September 3rd, 2008

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

Roll call of officers:

Present - Stetler, Malecki, Hanson, Smith, Schot, Salmon, Bell, Carlson

Excused - Whetstone, Lor

Unexcused - Scroggins

INTRODUCTIONS

We had 15 members present.

OPEN FORUM

RECORDING SECRETARY-JEANNE WHETSTONE

The minutes were approved as presented.

CORRESPONDENCE—PRESIDENT LYNN STETLER

*Bill Boyer, running for East Bethel City Council, needs endorsement. (Moved to note in file)

*International Executive meeting 9/16.

*Labor Center having a Silent Auction October 7-9th, donations for the auction needed by 9/26.

*Registration for Council 5 Convention 9/24 6-9 PM or early Thursday morning.

REPORTS

PRESIDENT—LYNN STETLER

*Richard Johnson has declared an official hiring freeze. If there is a position that needs to be filled, Richard will be the person giving the approval.

*220-250 FTE vacant including HCMC, possible 150-170 in lay-offs in HSPHD, Corrections, and the County Home School.

* County's HMO - Cornerstone, sending out for money from state - RVP State funding. If the funding occurs, then MHP can expand.

* At the Library Board Meeting; Search for a Library Director. They will be sending a survey for Directors rate of pay.

* Planetarium to be built atop Central Library; contingent upon funding from City, County and State.

TREASURER—WALTER HANSON

*The total balance is \$34,626.41. Motion was made, seconded and passed to accept the report.

*2 accounts closed at Union Bank.

*Motion was made, seconded and passed to reimburse Lynn for her \$150.00 loss in San Francisco.

MEMBERSHIP—JANNA CARLSON

*MHP Ice Cream Social; everyone was greeted with open arms. Members at MHP were very happy. Big thanks to Steve, Lynn and Janna.

* October 3rd Judy Carlson will be having the Internal Organizing Committee at the Council 5 office.

CHIEF STEWARD—THERESA SMITH/MARILYN BELL

Steve talked briefly about what Grievances were out there. Marilyn was dealing with approx 7 and Theresa is dealing with approximately 16. 3 are suspensions, 3 are terminations.

COUNCIL 5 E-BOARD—MOLLY MALECKI

Molly presented "The 5% Solution to the Membership; the campaign for quality, affordable health care for all.

OTHER OFFICERS AND COMMITTEES

STAFF REPORT—STEVE MARINCEL

Rule changes; County is contemplating nine different changes. We will continue this until next month so Steve has a chance to review it.

NEW BUSINESS

*Special Order of Business; Motion was made, seconded, and passed, to approve Memorandum of Understanding. The vote was needed to change the date from July to yearly.

* Tigger Lunney, guest speaker, regarding HC political races.

Meeting adjourned.

Respectfully submitted,

Theresa Smith,
Filling in for Recording Secretary, Jeanne Whetstone