

MEMBERSHIP MEETING

www.afscme2822.org

AFSCME LOCAL 2822

Oct 1, 2008

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

Roll call of officers:

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

Excused - Carlson, Lor

Unexcused -

INTRODUCTIONS

We had 21 members present.

OPEN FORUM

- Encourage everyone to get out and vote.
- Volunteers Policy for the county.

RECORDING SECRETARY-JEANNE WHETSTONE

The minutes were approved as presented.

CORRESPONDENCE—PRESIDENT LYNN STETLER

REPORTS

PRESIDENT—LYNN STETLER

- Political Advisor for Council 5 Jim Nye is back to work.
- Policy Committee met at the convention.
- Change to Rules. 2 people from each Local are now on the Policy Committee. Theresa Smith and Lynn Stetler from 2822 are on the committee. Theresa is the secretary.
- Everyone is working on the Levy Campaign for the Oct 16th meeting.
- The Local Presidents have spoken to most of the Commissioners.
- Budget will be set in December.
- Received a list of Budget Hearings. Please try and attend and wear green shirts.

- Everyone was encouraged to write letters to county commissioners about how your job has changed. Do not send with work email. Do this at home.
- E-Board recommended to the membership that the maximum PAC donation which is \$500 dollars be made to Randy Johnson District 5 and Jan Callison District 6. Motion was made, seconded and passed.
- Sign up for door knocking this weekend.
- Phone Banking needs help calling union members.

TREASURER—WALTER HANSON

The total balance is \$56,766.56. Motion was made, seconded and passed to accept the report.

MEMBERSHIP—JANNA CARLSON

Internal Organizing meeting with Judy Carlson Council Educator will be at Broadway Pizza at 3P.M. Oct 4th. A motion was made, seconded, and passed to approve lost time. Contact Lynn or Janna is you want to attend.

CHIEF STEWARD—THERESA SMITH/MARILYN BELL

No formal reports but a lot of things are going on.

COUNCIL 5 E-BOARD—MOLLY MALECKI

- No report.
- Molly needs articles for the newsletter.

OTHER OFFICERS AND COMMITTEES

- Dignity & Respect - the County wide pilot programs are meeting tomorrow Oct 2nd at 2:00 in Room 410. Bill Peters has drawn up a draft where the three pilot programs will now fall under HR.

STAFF REPORT—STEVE MARINCEL

- Remember that you can sell back vacation to the county. Read all the information before you call stewards with questions.
- 2008 HR Proposed Rule Revisions. There was a lengthy discussion. If you have any questions contact a steward.
- Starting Oct 15th all Field Staff will be working and assisting

with political issues except for arbitration.

NEW BUSINESS

- Bruce Scroggins has resigned. There will be more discussion on his position at the next E-Board meeting.
- Discussion was held on where the membership want to hold there meetings for 2009. A motion was made, seconded and passed to have at least 2 meetings at the Central Library and the rest at suburban libraries.
- Job reassignments could happen at the libraries.

Next membership meeting will be Nov 5th at the Golden Valley Library 6:30 P.M.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary