

LOCAL 2822 MEMBERSHIP MEETING

The January 6, 2004 Membership meeting at the Southdale Library was called to order by President Malecki at 7:00p.m.

Roll call of officers: present, Malecki, Swain, Hanson, Stetler, Wilson; excused Sudduth, Roddy, Brigham

OPEN FORUM--none

The minutes were approved as read.

CORRESPONDENCE—PRESIDENT MALECKI

Thank you notes from Council 14 staff and Steve Marincel

Health Plan Open Enrollment results from HC Benefits—80.9% of employees chose Health Partners—17 % chose Blue Cross, Blue Shield—4 organized employee through AFSCME chose to opt-out of insurance, only 45 employees overall chose to opt-out

Richard Patterson scholarship application deadline is February 27, 2004

REPORTS

PRESIDENT—MOLLY MALECKI

Nominations of officers will be at February membership meeting

Chief Steward LaToya Wilson has accepted a promotion and will be resigning her position as Steward on January 20, 2004

Caucus training with Ellen Goedtel

Metro AFSCME Presidents meeting—included discussion re: Take Back Minnesota

Day on the Hill is scheduled for March 11

Council 14 convention is scheduled for March 12, 13

TREASURER—WALTER HANSON

Local ended 2003 in black, with \$92,000 in assets

Report approved

Dues refund requests (2)—S. Baker received promotion August 25—motion approved to refund up to 4 months if necessary—H. Chaney asking for dues refund from Sept. 2001-April 2002—motion failed to negotiate for 4 months dues refund—DIVISION OF BODY OF MEMBERS—President Malecki broke the tie and voted against the motion—Treasurer will use his discretion to refund 2 months dues

Motion approved to give Treasurer ability to pay bills until 2004 budget is approved

MEMBERSHIP—SHAWNEISE SUDDUTH—none

CO-CHIEF STEWARD—LATOYA WILSON

Note room change for Steward and E-Board meeting on January 20, 2004—will be in Room 110 at HSB

Chief Steward has encountered difficulty in contacting A. James re: arbitration

COUNCIL 14 E-BOARD—SHAWNEISE SUDDUTH--none

OTHER OFFICERS AND COMMITTEES--none

STAFF REPORT—STEVE MARINCEL

Discussion re: Caucus training and attending precinct caucuses— we need to encourage members to attend—distributed flyers for both training and caucuses

Take Back Minnesota website—sfscmemn.org

Four AFSCME members appeared at County safety hearing and gave input

Contract Vote—1/3 of members who voted, voted not to approve contract—next round of

bargaining has to be different—may include strike training

Acknowledgement of Table Team members—M. Malecki, J. Axtell, and L. Stetler

Arbitrations pending

J. Peters—layoff—dates still not confirmed

A. Baird, M. Malecki—grievance mediation scheduled for Tuesday, January 27th, 2004,
9:00a.m. at BMS

Organizing for Power workshop this weekend

AFSCME Spotlight

Council 14 training schedule

NEW BUSINESS

Strike Fund discussion—should we start one? It takes a lot of money—need committee if we decide to do it—normally when a strike happens, other unions send strike donations, as we recently did with U of M workers

OLD BUSINESS—none

GOOD AND WELFARE—Jane Byrne has resigned her position—Heather Clark, Associate Librarian working at Ridgedale has agreed to assume those duties effective immediately

Meeting adjourned.

Respectfully submitted,

Lynn Stetler

Recording Secretary