

**MEMBERSHIP MEETING
AFSCME LOCAL 2822
January 4, 2005**

The Membership meeting at the Southdale Library was called to order by President Malecki at 7:05pm.

Roll call of officers:

Present - Malecki, Stetler, Hanson, Whetstone, Anderson

Excused - Brigham, Sudduth, DeCora, McNair

Unexcused

The minutes were approved as corrected.

INTRODUCTIONS

Everyone introduced themselves. We had 13 members attending.

OPEN FORUM

A member thanked the union for the Dignity & Respect Committee.

Had an update on the Social Security report.

CORRESPONDENCE—PRESIDENT MALECKI

Donation of a \$100.00 for the Bill Peterson Scholarship Fund. A motion was made, seconded and passed to accept the E-Boards recommendation.

MN AFL CIO Scholarships - There is information the website as well as in the newsletter.

MN AFL CIO Martin Duffy Adult Learner Scholarship information.

Thank you from Randy Johnson for the contribution.

Council 5 People Committee both local and district level - Any interested let Molly know. Shawneise Sudduth is interested.

Catalog of Education AfSCME Training Classes was received.

Thank you from Steve for his Holiday Gift.

Thank you from MPLS CLUC Holiday Party for the donation.

Labor Review newsletter.

Mpls Labor Review Archive Project. Ann Baird worked on the project. A motion was made, seconded and passed to donate \$250.00 to help the project.

REPORTS

PRESIDENT—MOLLY MALECKI

Attended a Health Care and PERA Presentation. Watch for future mailings on these issues.

TREASURER—WALTER HANSON

A motion was made, seconded and passed to approve the budget guidelines.
We have \$89000.00 in assets at this time.

MEMBERSHIP—MERRY BRIGHAM

No report.

CHIEF STEWARD—Z. ANDERSON

Grievance for arbitration was presented. A motion was made, seconded and passed not to arbitrate this grievance.

COUNCIL 5 E-BOARD—SHAWNEISE SUDDUTH

No report.

OTHER OFFICERS AND COMMITTEES

Molly reported that there will be a Director's meeting on Dignity and Respect on Wednesday Jan 5th.

Thursday Jan 6th the two pilot groups will meet on Dignity and Respect.

STAFF REPORT—STEVE MARINCEL

Thanked the membership for phoning Commissioners on the Levy campaign and attending the County Board meetings.

Thursday Jan 13th all the Union Presidents will meet to talk about what we will be doing on negotiations.

A policy committee will be formed for HC Locals.

The new training schedule is out.

Check on the scholarships if interested.

Remember that March 16th is Day on the Hill.

NEW BUSINESS

Remember scholarships. Information is on the web site and in the newsletters.

OLD BUSINESS

Approval of the Revised Standing Rules. A motion was made, seconded and passed to accept the Standing Rules as revised. If you want a copy they are on the web site.

The next membership meeting will be at the Ridgedale Library on Tuesday February 1st at 7:00 p.m.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Jeanne Whetstone

Recording Secretary

