

**MEMBERSHIP MEETING
AFSCME LOCAL 2822
Jan 8, 2008**

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

Roll call of officers:

Present - Malecki, Stetler, Hanson, Whetstone, Smith, Baird, Lor, Larson, Carlson

Excused -

Unexcused -

The minutes were approved as presented.

INTRODUCTIONS

We had 15 members present.

OPEN FORUM

No open forum.

CORRESPONDENCE—PRESIDENT MALECKI

- APEX Project for Payroll System.
- Info on the new design for AFSCME logo.

REPORTS

PRESIDENT—MOLLY MALECKI

- Feb meeting will be nomination of officers. Postcards will be going out to full members only about nominations of officers. John Christensen will chair the committee.
- Newsletter will be going out soon.
- Service Centers are open Wednesday afternoons but the Courts are closed.
- With the new health care coverage information will come from the County before Jan 14th.
- Molly thanked the Local for the cards, visits and flowers.

TREASURER—WALTER HANSON

- The total balance is \$70,756.43. Motion was made, seconded and passed to accept the report.
- A motion was made, seconded and passed to present Holiday Checks to Council 5 Support Staff in the amount of \$28.22 and Business Agent in the amount of \$150.00.
- A motion was made seconded and passed to present the Newsletter Distributor with gift cards in the amount of \$100.00 since she does not take a salary.
- Motion was made, seconded and passed to pay lost time and registration for the Treasurer and Trustees or 3 people to attend the Treasurer Training on March 12th.

MEMBERSHIP—ANN BAIRD

At Monday's orientation there was only one 2822 attendee.

CHIEF STEWARD—THERESA SMITH

- On Jan 15th Molly and Theresa will be interviewing additional new stewards. We will also be appointing 2 Stewards from Mpls Library Local.
- She also thanked us for the floral arrangement.

COUNCIL 5 E-BOARD—MOLLY MALECKI

There will be Affordable Health Care Conference at the Ramanda Mall of America on Feb 22nd & 23rd. A motion was made, seconded and passed to send 12 people then amended to 20 people, pay lost time and conference costs. People going so far: John C., Donovan S., Molly M., Janna C., Stephanie S., Kathy S., Lynn S., Theresa S., Ann B., Nancy C., Dawn K.

OTHER OFFICERS AND COMMITTEES

- Janna has signed up 106 new members from Aug-Dec. Will have more details at the E-Board meeting.
- This week Tax Payers Service is having a Dignity & Respect meeting.
- Dignity & Respect presentation will be done at Public Libraries Conference in Mpls.
Motion was made, seconded and passed to pay Lynn Stetler \$30.00 to help cover cost of registration.

STAFF REPORT—STEVE MARINCEL

- Steve thanked the membership for his holiday gift.
- Motion was made, seconded and passed to order 500 then amended to 600 Contract Settlements. They will be ordered from the Print Shop.
- Remember that nominations are next month.

NEW BUSINESS

Motion was made, seconded and passed to pay \$75.00 for treats for the next meeting at the Golden Valley Library.

Next meeting is Tuesday February 12th at the Golden Valley Library 6:30 p.m. Welcome time for Local 99 and nomination of officers.

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary