

**MEMBERSHIP MEETING
AFSCME LOCAL 2822
March 4, 2008**

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

Roll call of officers:

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

Excused -

Unexcused -

SPECIAL ORDER OF BUSINESS

Election of Vice President was done by paper ballot with John Christensen, presiding. Molly Malecki was elected Vice President.

Meeting adjourned.

Meeting then reopened by President Stetler.

Roll call of new officers:

Present - Stetler, Malecki, Hanson, Whetstone, Carlson, Smith, Salmon, Scroggins

Excused - Lor, Schot

Oath of Office was given by Steve Marincel to all new officers present.

INTRODUCTIONS

We had 37 members present.

OPEN FORUM

- We currently have 1400 members in Local 2822. 67% of them are full members representing 18 departments in the County.
- Question about additional hours including Sundays at libraries - What are the schedules like? It's still unknown which libraries will have hours on Sundays. Any increased hours will ultimately be approved by the County Board in April

The minutes were approved as presented.

CORRESPONDENCE—PRESIDENT STETLER

None

REPORTS

PRESIDENT—LYNN STETLER

Molly Malecki explained Day on the Hill. E-Board recommends sending E-Board or up to 15 members on Day 1, up to 30 members on Day 2, paying lost time, \$15.00 registration for Day 1, per diem and parking or public transportation for Day 2. Motion was made, seconded and passed.

Day 1 attending: Ann Baird, Janna Carlson, Theresa Smith, Tonya Bridgeman, Marilyn Bell, John Christensen, Molly Malecki, Nancy Crouse, Bruce Scroggins, Kathy Sells, Tammy Reichert, Dirk Schot, David Salmon, Odell Sumpter III.

Day 2 attending: Dawn Klingman, Bev Sweet, Lynn Stetler

Motion was made, seconded and passed that the President has the discretion to fill any spots.

TREASURER—WALTER HANSON

The total balance is \$72,197.67. Motion was made, seconded and passed to accept the report.

MEMBERSHIP—JANNA CARLSON

- Was not able to attend last orientation at HSPSD.
- There will be a meeting about growing Members, March 20th, 7:00 p.m. at the Brookdale Library with Steve Marincel, Jerry Serfling. Theresa would like to attend.

CHIEF STEWARD—THERESA SMITH

No report.

COUNCIL 5 E-BOARD—MOLLY MALECKI

Molly reported on the Affordable Health Care Conference. People that attended need to get their report into her for the next newsletter. Steve handed out Health Care Talking Point Cards and Ann handed out postcards to send to their Legislators.

OTHER OFFICERS AND COMMITTEES

The two Library Labor Management Groups will be having joint meetings for the next few months. The meetings are on the third Wednesday of each month. There are many issues to discuss as a result of the merger and that ended up in meet and confer contract language.

STAFF REPORT—STEVE MARINCEL

- Because of the passage of the Transportation Bill, Hennepin County will be receiving some extra money.
- Hennepin County Budget is very tight and there may be cuts in Human Services, targeting Case Management Department, which affects Local 34 and Local 2938 members. This could also affect other county departments.

NEW BUSINESS

Discussion about location and nights for future Membership Meetings. We have been meeting on the first Tuesday of the month at Brookdale, Ridgedale and Southdale. Motion was made, seconded and passed to refer decision to the E-Board.

GOOD AND WELFARE

A Certificate of Excellence was presented to Molly Malecki for her 9 years as President of Local 2822. Both Lynn and Steve spoke of how much how Molly has done for the union. Cake was served to celebrate Molly's tenure as President

Meeting adjourned.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary