

MEMBERSHIP MEETING
AFSCME LOCAL 2822
August 9, 2005

The Membership meeting at the Ridgedale Library was called to order by President Malecki at 7:00 pm.

Roll call of officers:

Present - Malecki, Stetler, Hanson, Whetstone, Anderson, McNair, Walker

Excused - Brigham, DeCora

Unexcused -

The minutes were approved as presented.

INTRODUCTIONS

We had 14 members present.

OPEN FORUM

CORRESPONDENCE—PRESIDENT MALECKI

Peter McLaughlin - Thank you for the 200.00 donation.

Invite for Peter's 56 Birthday Celebration.

E-mail resignation from Jessica Trujillo as Union Steward.

E-mail from Lynn Stetler asking for registration reimbursement for the Committee Co-Chair Training Oct 19th for the Library/Labor Management Committee she is on. A motion was made, seconded and passed to pay the fee of \$55.00.

International AFSCME AFL-CIO Convention.

REPORTS

PRESIDENT—MOLLY MALECKI

Minnesota AFL-CIO - Labor 2006 Get in Gear Political Conference. Motion was made, seconded and passed to pay for lost time and registration for up to 2 people to attend Sept 29-30.

Motion was made, seconded and passed to pay lost time and fee for Walter Hanson to attend the Treasurers Training on Aug 17th.

People Action Team - Phone Bank planned to call from the membership list people who live in the city of Mpls who have not registered to vote.

Phone Bank planned Wed Aug 24 to phone for Peter McLaughlin.

AFSCME Council 5 will be at the State Fair and need volunteers for the booth. Times are 9-1 or 1-5. Contact Jennifer Lovaasen at 651-287-0575.

Policy Committee meeting with all Locals in Hennepin County is Thurs Aug 11th.

Healthcare Committee meeting was last week. Short term disability on a volunteer bases was discussed.

Aug 19th Health Insurance bids are due back from the three companies

(Medica, BCBS, Health Partners and the Internet) that were sent out.
The return of the Individual Benefit Statements.

MSRS will take over the administration of the 2006 1% Supplement Retirement Fund.

Joint Table Team Meeting on Sept 22 with the AFSCME Labor/Management Health Care Committee Member Meeting.

Convention Call - Thurs Oct 6th - Sat Oct 8th in Duluth. Call for hotel reservations now. A motion was made, seconded and passed to pay for up to 20 members to attend, reservation fee, lost time, hotel, per diem and mileage. See Molly if you want to attend.

TREASURER—WALTER HANSON

Balance is 94,636.61. Motion was made, seconded and passed to accept this report.

A motion was made, seconded and passed to put a \$90.00 ad in the Labor Day issue of the Labor Review.

A motion was made, seconded and passed to donate \$2000.00 to the Hardship Fund for State Workers.

MEMBERSHIP—BRIDGET WALKER

Have started working on the new packets.

Still having problems with attending the staff orientation.

CHIEF STEWARD—ZANONA ANDERSON

MHP Dignity & Respect meeting with Jennifer Peterson.

Some of the new positions at MHP were posted wrong. Zanona will file a grievance.

COUNCIL 5 E-BOARD—MOLLY MALECKI

Meeting is next week.

OTHER OFFICERS AND COMMITTEES

Mary Dwyer from the Action Team handed out Levy Postcards to sign.

They will also be handed out at the State Fair. Once they are signed they will be given to the County Commissioners. If you take any extra ones to get signed return to Mary Dwyer L963.

Tax Payers Dignity & Respect Committee has gotten their survey ready.

Century Plaza is trying to organize a Dignity & Respect Committee.

STAFF REPORT—STEVE MARINCEL

Levy Postcards at the State Fair.

Negotiations - Aug 15th is the next meeting with the Employer.

Tues Aug 30th 1:30 p.m. Gov't Center is when the County Commissioners will take about the Levy

There will be levy & negotiation meetings scheduled with the County

Commissioners over the next few weeks. Included in those meetings will be one or more of the local Presidents, Business Representative and someone from the Political Dept.

NEW BUSINESS

Ann Baird mention that the Delta Dental coverage will be extended from Oct-Dec while they get the new yearly dates in place.

OLD BUSINESS

Zanona and Jennifer talked about their attendances at the Lansing School. Both were very impressed with the topics and the speakers. They both learned a lot. They will write articles for the Newsletter.

GOOD AND WELFARE

A motion was made, seconded and passed to send up to \$100.00 for a memorial for Liz Portlance a union member who was killed in a motorcycle accident.

Howard Katz has asked for vacation donations.

Meeting adjourned at 8:56 p.m.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary