

**MEMBERSHIP MEETING
AFSCME LOCAL 2822
Sept. 6, 2005**

The Membership meeting at the Brookdale Library was called to order by President Malecki at 7:01 pm.

Roll call of officers:

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

Excused - Brigham, DeCora

Unexcused - Walker

The April 2004 minutes were approved as presented.

The Aug 2005 minutes were approved as presented.

INTRODUCTIONS

16 members attended.

CORRESPONDENCE—PRESIDENT MALECKI

- Susie Olson Council 5 Office - email AFSCME Fallen Heroes Fund. A motion was made, seconded and passed to donate \$1000.00.
- AFSCME Legislative Alert Message to Congress: Don't Privatize Social Security.
- Copy of the Labor Review - our ad is in it.
- AFSCME Public employee Newspaper - We are in it.
- Minnesota AFL-CIO - NW Airlines Memo about the strike and that we shouldn't do anything. Motion was made, seconded and passed to donate \$500.00 to the food shelf and encourage our fellow members thru our newsletter to also help out.
- Sept 16th International Executive Board meeting in Washington DC.
- Nov 4-6 Western Regional Women's Conference in San Jose California. Pre Conference Institute is Nov 3-4.

REPORTS

PRESIDENT—MOLLY MALECKI

- I have attended a lot of meetings lately.
- Healthcare Committee meets Sept 9th.
- Tax Levy passed with a 7-0 vote. The union did a lot of background work on this. The final vote on the Tax Levy will be Dec 13.
- Molly will be on vacation Sept 14-20.

TREASURER—WALTER HANSON

- Balance is 87,844.11. A motion was made, seconded and passed to accept the report.
- The Council has a new payroll system.
- E-Board recommends \$500.00 for a hospitality room at Convention. Motion was made, seconded and passed.

SPECIAL ORDER OF BUSINESS

Oct 6-8 is the 1st Council 5 Convention. Motion was made, seconded and passed to send 20 delegates, pay lost time, hotel, mileage and per diem (43.00). You will have to write an article for the newsletter on your experience at the conference. Molly has the right to add more delegates. At this time we have 6 members going: Molly Malecki, Lynn Stelter, Julie Axtell, Claudette Moran, Zanona Anderson, and Ann Baird.

MEMBERSHIP—BRIDGET WALKER

Employer is not allowing Bridget to attend orientation because of timing. There will be more

discussion at the E-Board meeting.

CHIEF STEWARD—ZANONA ANDERSON

- Zanona filed a grievance on the wrongly posted positions in her area. It has been settled and now everything will be posted correctly in the future.
- There are still some problems with how reviews are being written.

COUNCIL 5 E-BOARD—MOLLY MALECKI

No report.

OTHER OFFICERS AND COMMITTEES

Library Dignity and Respect - The committee is working on a power point presentation that will be sent to each library agency.

STAFF REPORT—STEVE MARINCEL

- Negotiations are going on.
- Commissioners, Union Presidents, and Business Managers have all met.
- When asked to wear stickers at work, please do.
- Healthcare meeting is Sept 12th.

Meeting adjourned at 8:39p.m.

Respectfully submitted,

Jeanne Whetstone
Recording Secretary