

MINUTES OF SPECIAL MEMBERSHIP MEETING
AFSCME LOCAL 1837
November 4, 2009
CITY HALL COUNCIL CHAMBERS

Officers in attendance: Barry Scott, Anja Mullin, Cheryl Harmon, Cheryl Cronin

1. Meeting was called to order by President Barry Scott at 12:05 p.m. There was a quorum at the point the meeting was called to order.

2. Officer Nominations

- Nominations for the department representatives:
 - Tom Chriest accepted the nomination for Public Works
 - Nicci Osborn accepted the nomination for PCS
 - Craig Salzman accepted the nomination for Planning
 - Kyle Coulson accepted the nomination for IT
 - Tom Radford accepted the nomination for F&B
 - Tammy McCorkle accepted the nomination for F&A
 - Michelle Pierce accepted the nomination for CMO
- Nominations for Trustee
 - Gloria Martin accepted the nomination
 - Joan Lieberman-Brill accepted the nomination
- Nominations for Officers
 - Recording Secretary
 - Betsy Maxwell accepted the nomination (via e-mail)
 - Robin Paster accepted the nomination
 - Secretary Treasurer
 - David Barnes accepted the nomination (via e-mail)
 - Vice President
 - Cheryl Harmon accepted the nomination
 - Angela Haupt accepted the nomination (via e-mail)
 - President
 - Anja Mullin accepted the nomination
 - Christian Geitz accepted the nomination

The Trustee, Recording Secretary, Vice President and President positions will be decided by secret ballot election.

3. Extensive 2010 Concessions discussion

- Each bargaining unit needs to come up with a 3.4% reduction. Concession committee has proposed a furlough plan for 9 unpaid days (7 set days/City Hall will be closed, and 2

floating days). A 'salary smoothing' amortization of a 3.4% cut will help minimize impact to retirement and benefits.

4. The meeting was adjourned at 1:05 p.m.