

MINUTES OF QUARTERLY MEMBERSHIP MEETING

AFSCME LOCAL 1837

October 7, 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. The July 14, 2009 meeting minutes were approved as presented.
3. The quarterly Treasurer's report was approved as presented.
4. President's Report
 - Update on Political Action. Donations were approved unanimously by the Executive Board to help support the following campaigns:
 - i. Kirkland YES! (help pass the utility tax) - \$3,250.00
 - ii. No on Initiative 1033 - \$3,000.00
 - iii. Citizens for One Kirkland (pro annexation) - \$500.00There are also volunteer opportunities to help support the Kirkland YES! campaign, see Barry if interested.
 - Discussion on negotiations for bargaining unit concessions in 2010. A letter was sent to all councilmembers expressing the expectation that all bargaining units and management will make sacrifices in 2010. The concessions committee reported that they are looking at 8-10 unpaid days, with the impact to pay spread evenly across the year. President Scott reiterated that there would be a member vote to approve the concessions.
 - There will be a Special Membership meeting on November 4th for nominations for all officer positions and one trustee position.
 - Benefits Committee reported that the City is working with a consulting firm to explore a self-insured medical plan.
5. Meeting was adjourned at 12:55 p.m.