



P.O. Box 14342
Tumwater, WA 98511

www.Local3758.org
FB AFSCME Local 3758

AGENDA

General Membership Meeting

Sunday April 27, 2014
3:30 – 5:30 meeting, Potluck 5:30-

Washington State Labor Council Building
906 Columbia Way Olympia, WA

- 5:30 pm** **Stay on afterwards for the Potluck Social!**
Enamel pins for sale: "We Make Libraries Work" \$2.00 each
- 3:30** Call to order: Call to Convention- combined meeting with 3758-S
• Nominations/elections of delegates to AFSCME Int'l Convention 7/14-19, 2014
- 3:50** **Adjourn combined meeting/ Convene base unit membership meeting**

Approval of minutes: **Motion to approve January 26, 2014 minutes**

Additions to agenda?

Treasurer's report: **Motion to approve**
- 4:05** Reports from Staff Rep, President, Officers, Committees:
• Hannah Franks, Council 2 Staff Rep
• Labor Notes Conference- Naomi Bell
• ULP settlement- Collective bargaining workshop- Carole Watson
• 3758 Social get-togethers: Naomi Bell
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- 4:30** Unfinished/continuing business:
- 4:35** New business:
• Nominations for offices with terms ending April 2014: President, Treasurer, all County Reps, (1) Trustee (Members do not need to be present to be nominated/elected. Candidates running unopposed will be declared elected at this time.)
• New officers' oath-taking
• Oso mudslide relief- Foundation for Working Families contribution: Lhisa Reish
• Quixote Village, founding a little free library membership project: Kelsey Smith

• 2-minute timed idea throwdown: How to play: Any member, 2 minutes, timed. No interruptions, some discussion follows, and when possible, some course of action proposed
- 5:25** Good of the order: Drawing for **\$125--** ALL 3758-B member names are in the hopper- must be present to win. No winner? Pot increases to \$150 next general meeting!
- 5:30** Motion to adjourn... Potluck social- let the feasting and mingling commence!

MISCELLANEOUS INFORMATION

Calendar:

- Apr. 27: General membership mtg. WSLC building Olympia 3:30, potluck 5:30pm
- May 3: Secretary/Treasurer training SeaTac 9-4
- May 9: Eboard mtg WSLC building Olympia 6:00pm
- May 10: WSLC COPE endorsement convention (Lhisa, Carole attending)
- May 17: Thurston Co Dems Kennedy Dinner (Lhisa, Carole attending via TLMCLC)
- May 21: TLMCLC meeting 7:00pm Olympia
- June: Eboard mtg: date TBA
- July: General membership meeting: time/place TBA
- July 14-19: AFSMCE International convention
- July 21-24: Wa State Labor Council (WSLC) convention, Wenatchee

Committees and other working groups:

- Hiring/Staffing (informational): Deborah Bancroft (CH), Naomi Bell (OL), Carole Watson (SC) *(committee on hiatus, reboot in Fall)*
- Trustees/Audit committee (elected, scope: tasked with annual audit): Alison Thurman (SC), Rita Mueller (SC), John Keplinger (SC) **2013 done, Thanks trustees!**
- New member kit update committee (Ongoing): Lhisa Reish (SC), Scott McMillan (LA), Sarah Ogden (EL) **Providing new kits as needed**
- Shop stewards: **Providing member representation as needed**

Projects and ongoing work:

- Collection of member contact information (everyone!)
- Getting a specific contact member at each branch:, Naomi Bell, Scott McMillan
- List of trained stewards: (collected and updated)
- Start website threads on topics introduced during Mtg. Idea Throwdown
- Safety issues in the libraries (ongoing discussion on Eboard website forum)
- Social and civic activities:
- Exempt status for librarians- investigation: Sara Lachman, Kelsey Smith, Raina Sedore

Topics/Project tabled or upcoming:

- Eboard goals for 2014 (Eboard)
- Formation of a Political Action Committee (PAC) (April mtg)