

There being a quorum, the meeting of the membership of AFSCME Local #2626 was called to order by President Henry Gambill at 7:35 p.m. at Council 36 HQ.

**It was moved by Denice Nossett, seconded by Pearl Yonezawa and carried to approve the minutes of General Membership meeting of January 27, 2017 as corrected.**

**It was moved by Pearl Yonezawa, seconded by Joyce Cooper and carried to approve the minutes of General Membership meeting of February 26, 2017 as corrected.**

**It was moved by Erica Silverman, seconded by Alberto Alvarez and carried to approve the minutes of General Membership meeting of March 25, 2017 as corrected.**  
March 25, 2017

It was moved by Ida Rascol, **seconded by Roy Stone, and carried** to approve the Treasurer's Report.

President Henry Gambill and Executive Vice President Roy Stone reported on:  
New Guild Facebook and Twitter accounts – TWITTER: Librarians 2626

Meet and Confer with Management Results – Subjects included barrier to suicide at Central; recruitment and retention in Central/Southern Region; notification of transfer or promotion; monthly transfer sheets; retiree subs; Form 68s; training of subs; supervisory training; security at computer center at Central Library.

Report on Wednesday's Budget Hearings at Budget and Finance Committee.

Executive Board Retreat (April 12): Voted to add new E-Board position: "Media and Outreach Chair"

Vice President for Political Action Lisa Palombi reported on the May Day march.

Health and Safety Update: Don't forget to send incident reports to Jeff Sargeant: [lg2626hsw@gmail.com](mailto:lg2626hsw@gmail.com). The new security officer companies are now authorized. New rules of conduct are almost ready.

Old business – If you hear of someone being denied the opportunity to take the Senior Librarians' exam let the union know. Many of those denials are mistaken. Tomorrow is the 31<sup>st</sup> anniversary of the Central Library fire.

New business – Joyce Cooper and Roy Stone reported on selected correspondence.

Announcements – none

**It was moved by Ruth Seid, seconded by Pearl Yonezawa and carried to adjourn.** Meeting was adjourned at 9:07 p.m.

Minutes submitted by Ruth Seid, Recording Secretary