

There being a quorum, the meeting of the membership of AFSCME Local #2626 was called to order by President Henry Gambill at 7:30 p.m. at Council 36 HQ.

It was moved by Joyce Cooper, seconded by Lisa Palombi and carried to approve the minutes of General Membership meeting of May 20, 2017 as corrected.

There were no minutes for the June 2017 meeting. The Recording Secretary was absent.

It was moved by Joyce Cooper, seconded by Roy Stone, and carried to approve the Treasurer's Report.

President Henry Gambill and Executive Vice President Roy Stone gave their report.

Guild Constitution Revising exercise (reading of the DRAFT).

Follow up with John Szabo on suicide balcony at Central

Successfully attained Mayor's signature on sub list for FY 2017-18 by visiting City Hall.

New MOU negotiations starting in 2018 – first planning meeting is tomorrow with sub-committee.

Asked management for information about redeployments to try to get at staffing shortage crisis.

Reminder: we will be having dinner meeting about Supreme Court possibly (inevitably) overthrowing Abood vs. Detroit Board of Education decision (see July 2017 **Communicator**.)

Health and Safety – New Rules of Conduct are coming.

Old business - None

New business

It was moved by Joyce Cooper, seconded by Roy Stone and carried to purchase two tickets, at \$250 each, to the Peggy Browning Fund Dinner on September 14, 2017. Ruth would like to go.

It was moved by Henry Gambill, seconded by Denice Nossett, and carried that the Librarians' Guild contribute \$500 to the family of Vilma Flores, 28-year Messenger Clerk at the Vermont Square Branch, to help defray the cost of her funeral. Her daughter is currently in library school. One member voted no.

Vice President for Professional Concerns Elyse Barrere announced that the next meeting of the Professional Concerns committee will be on August 20, 2017 at Norm's on La Cienega.

Announcements –

Retiree member Rosalie Preston reported that Council President Herb Wesson has proposed a city bank.

Roy Stone talked about the importance of having a member of the Librarians' Guild on the board of Council 36. The officers will be elected at the October 2017 Council 36 Convention.

It was moved by Ruth Seid, seconded by Candice Mack, and carried to adjourn. Meeting was adjourned at 9:35 p.m.

Minutes submitted by Ruth Seid, Recording Secretary