

There being a quorum, the meeting of the membership of AFSCME Local #2626 was called to order by President Henry Gambill at 7:39 p.m. at Council 36 HQ.

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

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

Nominations for Librarians' Guild Officers for 2018

President – Henry Gambill

\*Executive Vice President – Lisa Palombi; Anna-Marie Farquhar;

Secretary Treasurer – Kian Daizadeh

Membership Chair – NONE

Vice President, Health, Safety and Welfare – Jeff Sargeant

Vice President, Education/Training – Brooke Sheets

\*Vice President Political Action – Suzanne Im; Erica Silverman

Vice President Professional Concerns – Elyse Barrere

Vice President of Programs – ~~Alberto Alvarez~~ (declined); Matthew Rodriguez;

Electronic Communications and outreach Chair – Kadie Seitz;

Recording Secretary – Ruth Seid

Communicator Editor – Joyce Cooper

\*Trustee 2018-2020 – Bob Anderson; Ana Campos

Chief Supervisory Steward – Selena Terrazas

Chief Rank & File Steward – Vi Ha

Supervisory Steward, Central Library Building – Jane Dobija

Supervisory Steward, Central/Southern & Northeast Areas – Dora Suarez

\*Supervisory Steward, Hollywood and Western Areas – Barbara Metzenbaum; Johathan Pitre

Supervisory Steward, East & West Valley Areas – Ardem Tajerian

Rank & File Steward, Central Library Building – Megan Katz

Rank & File Steward, Central Southern Area – Corinda Humphrey

Rank & File Steward, East Valley Area – Kate Aaronson

Rank & File Steward, Hollywood Area – Kim Caxide

\*Rank & File Steward, Northeast Area – Shakti Maisen; Silvia Calzada

Rank & File Steward, West Valley Area – Lawrence Rotunno

\*Rank & File Steward, Western Area – Eloise Nelson; Teresa Mons

\*Contested

President Henry Gambill and Executive Vice President Roy Stone reported on:

Report from Council 36 Convention in Pala, CA

Testing for Bilingual Bonus (City Personnel problems) – The testers' contract is up and Personnel is having trouble getting new one.

Negotiations will be coming up soon.

Health and Safety issues – Key card access to workrooms coming.

Old business – Roy’s retirement party at Griffith Park golf clubhouse on December 9.

New business – Barbara Metzenbaum had two questions. Why are we not challenging the contracting out of maintenance and security to non-union companies who give no benefits to their workers? What are the rules about running for a seat on the board of the Neighborhood Council?

Next membership meeting is November 18 at Council 36. It’s the election meeting.

Political Action committee is doing the program.

CHIRLA is having their annual fundraising event. Thursday, November 16, at 6:00 at Taglian complex on Vine Street. **It was moved by Joyce Cooper, seconded by Alberto Alvarez and carried** to purchase four tickets at \$200 each for the Coalition for Humane Immigrant Rights Los Angeles (CHIRLA) fundraising event on November 16 (Alberto, Joyce, Ruth).

Wendy McPherson announced that Yolanda Alaniz will be speaking at an event celebrating the Russian Revolution on it’s 100<sup>th</sup> Anniversary – Down with the Tyrants.

**It was moved by Ruth Seid, seconded by Pearl Yonezawa and** carried to adjourn. Meeting was adjourned at 9:10 p.m.

Minutes submitted by Ruth Seid, Recording Secretary