

There being a quorum, the meeting of the membership of AFSCME Local #2626 was called to order by President Henry Gambill at 7:34 p.m. at Council 36 HQ.

**It was moved by Pearl Yonezawa, seconded by Denice Nossett and carried to approve the minutes of General Membership meeting of November 18, 2017 as corrected.**

It was moved by Anna-Marie Farquhar, **seconded by Barbara Metzenbaum, and carried** to approve the Treasurer's Report for November 2017.

**It was moved by Barbara Metzenbaum, seconded by Matthew Rodriguez and carried** to approve the Treasurer's Report for December 2018.

President Henry Gambill reported on:

Librarian 1 Step 8 to Step 9 situation – where we are in the investigation; basic description of difference of opinion. Update on MOU negotiation preparations (including timelines issues)

AFSCME contract meeting Tuesday, January 23

BoLC meeting of Thursday, January 25 – increase in security funding; talk of internet filtering

Scheduled meeting with Councilmember David Ryu and legislative aide regarding internet filtering.

Women's March

Recent successes: (1) reclassification of Electronic Media Librarian from Librarian II to Librarian III; (2) increased staff access to new online Incident reports.

Upcoming events:

February 10 Steward training

March 17-19 AFSCME Public Employees Organizing to Promote Legislative Equality (PEOPLE) Convention in Sacramento

April 11-12 California Federation of Labor Pre-Primary Convention in San Jose

Professional Concern: Elyse Barrere is here to listen

Health and Safety Update (Don't forget to send incident reports to Jeff Sargeant.)

Old business – Discussion of subs.

New business - none

Announcements – Wendy McPherson announced a production of the Vagina Monologues as a fundraiser that benefits the L.A. Women's Action Coalition. Yolanda Alaniz announced a showing of the film "I Am Not Your Negro" about James Baldwin.

**It was moved by Ruth Seid, seconded by Anna-Marie Farquhar and carried** to adjourn. Meeting was adjourned at 9:19 p.m.

Minutes submitted by Ruth Seid, Recording Secretary