

There being a quorum, the meeting of the membership of AFSCME Local #2626 was called to order by President Henry Gambill at 7:32 p.m. at Council 36 HQ.

It was moved by Denice Nossett, seconded by Brooke Sheets and carried to approve the minutes of General Membership meeting of January 30, 2019 as corrected.

It was moved by Cynthia Palacios, seconded by Shakti Maisen, and carried to approve the Treasurer's Report.

It was moved by Wendy McPherson, and seconded by Coleen Stretton to co-sponsor the book launch of High Voltage Women and to contribute \$250 towards publicity for the launch. Lisa Palombi moved to amend the motion to contribute \$500 towards publicity. Wendy McPherson accepted this as a friendly amendment. Coleen Stretton accepted the motion as friendly. Motion passed unanimously.

It was moved by Wendy McPherson, and seconded by Laura Contin that the Guild endorse the End Homeless Now L.A. Campaign and contribute \$25 to the campaign.

President Henry Gambill and Executive Vice President Lisa Palombi reported on:

1. BLS tried to stop, or delay, a program in one of our branches. Update: program was held and well attended, especially by Guild members.
2. Coalition negotiations are finished. Next step: informational meetings for members, then ratification.
3. Special membership event: Saturday, March 16, (motion needed). **It was moved by Brooke Sheets, seconded by Ruth Seid and carried** to authorize the expenditure of up to \$3,000 for a reception with Emilio Estevez after the screening of his film **The Public**.
4. Stewardship training on 2/19 – get to know your local stewards
5. Librarian I step issue (January 2018 step advancement problem)
6. Health and Safety meeting – review of Mid Valley assault with Sgt. Martin
7. Recent grievable issues with Payroll Dept. – informal poll of the room re: mileage, night bonus, shift differential

PROGRAM: Ask a Senior – Senior Librarians Ann Bowman, Denice Nossett, Dora Suarez and Alberto Alvarez answered questions about what it's like to be a Branch Manager.

Old business - none

New business

Next Membership Meeting: Wednesday, March 27, Council 36, Shatto Place
Selected Correspondence

Announcements – Yolanda Alaniz announced a Freedom Socialist Party event.

It was moved by Ruth Seid, seconded by Coleen Stretton and carried to adjourn. Meeting was adjourned at 9:14 p.m.

Minutes submitted by Ruth Seid, Recording Secretary