

DC-37 LOCAL 1359 - GENERAL MEMBERSHIP MEETING MINUTES - FEBRUARY 10, 2009

PRESENT: See Sign-in Sheet.

A quorum was present.

President Ifill called to order the General Membership Meeting of February 10, 2009 at 6pm in the 6th floor Cafeteria at Gertz Plaza.

A motion to accept the General Membership minutes January 13, 2009 was made by Yuklin Guaevera and seconded by Mushtaq Ali. The motion was unanimously approved.

A motion to accept the Treasurer's Report was made by Charmaine Hardaway and seconded by Keenon Roberts. The motion was unanimously approved.

AFSCME Lobby Day is March 31, 2009.

UNION BULLITEN BOARD: the language for the side letter to address the use of a small bulletin board is still be worked out.

A deposit of \$1000 was made to Floral Terrace for Local 1359's 2009 Holiday Party which will take place on December 18, 2009.

President Ifill received a petition from over 1/3 of the members on the 6th floor stating that the 2 steps are too steep and that the ramp was too steep, and a lack hand rails for the ramp. President Ifill brought the matter before the council. A member of Health and Safety was also there.. The state has responded rapidly. Also a complaint of air circulation was brought to the President's attention.

PRESCRIPTION DRUG CO-PAYMENT REIMBURSEMENT: in order to receive a reimbursement of prescription drug co-payments of up to a maximum of \$100.00 per individual/family for the period January 1, 2008 through December 31, 2008 the member must submit documentation showing that they spent over \$300.00 on prescription co-payments for the year. Members can call 1877-769-7447, use option 4. You will ask for a complete list of co-pays for 2008. You will then submit it to the council.

There will be a Special Election to be held on Staten Island and Queens on February 24, 2009. Volunteers are welcome.

A discussion was held concerning giving vouchers for Turkeys to members who do not attend the Christmas Party.

There will be a Black History event starting at 11:00am to 1:00pm. in the 6th floor cafeteria.

A discussion was held concerning the test that was taken on Saturday February 7, 2009.

A motion to adjourn was made by Charmaine Hardaway and seconded by Cheryl Fraser. The motion was unanimously approved.

Meeting adjourned 6:40pm

CHARMAINE HARDAWAY

Secretary
Local 1359