

DC-37 Local 1359 GENERAL MEMBERSHIP MEETING MINUTES - November 10, 2009

PRESENT: See sign-in sheet.

A quorum was present.

President, Dennis Ifill called to order Local 1359 General Membership Meeting on November 10, 2009 at Gertz Plaza, 6th floor cafeteria at 6:00pm.

A motion was made to accept October 2009 minutes by Cheryl Fraser and seconded by Laurence Ramer. The motion was unanimously approved.

A motion was made to accept the Treasurer's Report for November 2009 by Cheryl Fraser and seconded by Luther McDaniel. The motion was unanimously approved.

DC 37 has celebrated its 65th Anniversary of effective Union representation. As part of its celebration, a concert was held on 10/23/2009 at DC 37 Headquarters, Room 1 from 6:00pm - 12 mid-night. Ten (10) members from Local 1359 attended the event held at DC 37 Headquarters. The members are: Tamara Kitt, Shanomae Wiltshire, Keenon Roberts, Viola Laidlaw, Judy Glassman, Cheryl King, John Lafferty, Charmaine Hardaway, Larry Butler & Ahmed Ali. Also, four (4) members from the Executive Board of Local 1359 attended the concert at Tibecca Theater.

A moment of silence was held for Moshe Aronstein..

Empire Plan: Family members should have received their letters regarding insurance coverage for young adult (up to age 29).

- ▶ See hand-out for Empire Drug List (2010 Empire Plan Flexible Formulary).

The Agency will be installing hand sanitizers in passageways leading to and from entrances/exits doors and the lunch room. Members are encouraged to take the swine flu shots and flu shots.

Health & Safety Report is available - please see hand-out.

Flex Spending Account - Deadline is November 16, 2009 for enrollment. See hand-out.

Productivity Enhancement Program - See memorandum dated 10/23/2009.

Payroll Benefit - See hand-out dated November 3, 2009.

All DC 37 Local 1359 members are encouraged to access the Union electronic bulletin board for union information.

Work Place Violence - see hand out - DHCR Workplace Violence Prevention Policy Statement.

Effective April 1, 2010, members of DC 37 Local 1359 are entitled to the four percent (4%) increase in their salaries.

► Employees at the top of their salary grades for 5 or 10 yrs plus will receive a lump sum longevity payment based on their anniversary dates.

Holiday Party report given by Vice President, Darryl Adams.

Motion made by Patricia Moring for the Holiday Party to be held in other boroughs. President Ifill advised sister Moring to find a suitable location and report back to the General Membership at the January 2010 meeting.

CLE classes report given by Laurence Ramer.

Stacy Payton donated novel "Pact" on behalf of the Minority College Fund to Local 1359.

NYCERS conference will be held on December 7, 2009 at DC 37 Headquarters, 125 Barclay Street, NY, NY.

AFSCME 2010 Convention will be held in Boston from June 28 to July 7, 2010. Nominations for delegates to attend will be held at the January 2010 General Membership Meeting.

President Ifill thanked members for working in the election.

A motion to adjourn was made by Stacy Payton and seconded by Cheryl Fraser. The motion was unanimously approved.

Meeting adjourned at 6:48pm.

Michelle Chapman
Secretary, DC-37 Local 1359