

WED. 7/13/05

061082

Proposed Minutes of TPOAM Southfield Career Employees Election Meeting

Southfield Public Library Auditorium

13 July 2005, About 5:30 pm

Acting Secretary for the Evening, Kitty Allen

The meeting was called to order by Interim President Joe Tomczak.

Attendance was numbered at 56, a quorum was present.

Minutes of the 18 May 2004 meeting were put forward for approval.

Motion by Ed Gardella: To decline the acceptance of these minutes.

Motion lost, 14 yes 38 no.

Motion by Steve Deckard: To "forget about these minutes" and go on with the meeting.

Motion adopted.

Reports were given by Diana Peagler, Interim Treasurer; Kitty Allen, Interim Bargaining Committee Member; Gigi Robinson, Interim Chief Steward.

The subject of Elections for Officers was opened by the Interim President.

Motion by Steve Deckard: To hold this meeting in accordance with the By-Laws.....That would mean we cannot vote in officers tonight.

Amendment by Diana Peagler: To amend the motion by electing tellers this evening as part of the abbreviated timeframe in the Preamble of the By-Laws.

Amendment adopted yes 28.

Motion lost 6 yes and a clear majority of no votes

Every nominated individual was asked to accept or decline their nomination, to result in their nomination for only one category of election.

The meeting was adjourned about 6:40 pm followed by voting which took place in the back of the auditorium until 7 pm.

The newly Officers and Bargaining Committee members announced later in the evening are as follows:

President: Kitty Allen
Vice President: Nancy Kusch
Secretary: Gigi Robinson
Treasurer : Tonya Scott
Bargaining Committee: Diana Peagler
Lori Harris-Glore

Kitty Allen

**Tape of 13 July 2005 TPOAM Elections Meeting; Excerpts,
Main Motions
Southfield Career Employees**

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Motion by Ed Gardella restated:

I'd like to make a motion to decline the acceptance of these minutes due to the fact that the person who made the motion is not here to have a question asked of them. In addition, there are several mistakes in the minutes and I will point out one just for example, it says in the second page that two people were nominated for president and the people accepted the nomination. Unfortunately I was one of the persons who was nominated and I wasn't there to accept the nomination so that's completely incorrect. There are other glaring errors in there dealing with the fact that there are no listing of people who made motions, there are statements in there about what people feel, that the President felt that we should do something. These minutes should go back to a committee to be clarified and to be written properly. They have huge gaps in them. Huge gaps. And the basis for everything this union has done has been those minutes, so either one of the two things: either send them to committee and have them redrawn and redone or just forget about them because it's a moot point at this juncture. It's a moot point to even bother with the minutes.

99

Restated just before the vote:

To decline the minutes and send them to committee for revising.

Kathy Lewis

Says that May 18 2004 was the date of the meeting of those minutes

248

Motion by Steve Deckard:

I would like to make a motion that we run this election in accordance with the By-laws that were adopted and approved last month which state that we give 30 days notice and that we as members elect tellers to conduct this election treating this as a nomination meeting only in accordance with the By-laws.

410

Restated:

My motion is to follow the By-Laws in accordance with our election and the Preamble which says an abbreviated timetable it doesn't say that we're not going to elect tellers and we're not going to hold nominations it says an abbreviated timetable. My motion is to conduct this election in accordance with the By-Laws in an abbreviated timetable, it doesn't mean that we're going to sidestep any processes.

450

Restated again:

My motion is to conduct this election in accordance with the By-Laws, Section 8 of the By-Laws which specify that the membership shall elect tellers to conduct elections in an honest and secret manner at its nomination meeting so my motion is to conduct this election in accordance with the By-Laws in an abbreviated timetable in accordance with the Preamble but not sidestep for the members being able to vote tellers to conduct this election and not sidestep this nomination meeting. That's my motion.