



TPOAM

City of Southfield Career Employees



General Membership Meeting
MINUTES
Wednesday October 22, 2008
Library
Meeting Room
Meeting @ 5:30 PM

A. Roll call of officers

President – Patrice Matujec
Vice-President – Nancy Kusch
Treasurer – Tonya Scott
Secretary – Hanan Azzou
Chief Steward – Wendell Gramlich

B. Determination of Quorum

10% rule=16 members (minimum out of 155)

C. Approval of minutes

3/26/08 (posted election results on website)

No quorum for general membership meeting, no official business noted, no minutes to approve.

D. Financial report

Feb – August 2008

Feb 2008 was not approved at the last general membership meeting because we did not have a quorum.

E. Communications

Wendell Gramlich
Keith Rosen
Cathy Spiegel

Patrice Matujec

Patrice Matujec
TPOAM President

Approved By

10/23/08

Expires



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F. Report of officers and committees

ADVISORY/NOMINATING COMMITTEE/EXECUTIVE

January 2009 general membership meeting is the nominating

meeting-discuss nominations

Kitty Allen

Terry Case

ELECTIONS COMMITTEE

Tonya Scott

Denise VanHee

Keith Rosen

Patrice Matujec

TELLERS

Carolyn Daniels

Tera Moon

Virginia Robinson

Denise VanHee

BYLAWS COMMITTEE

Greg Sherman

Wendell Gramlich

Virginia Robinson

STEWARDS COMMITTEE

Wendell Gramlich

Andrea Albanice

Tammy Alder

Linda Fate-Dase

Linda DeVillez

Hanan Azzou

Denise VanHee

Maria Calhoun

Judith Ventura

BARGAINING COMMITTEE

Nancy Kusch

Diana Peagler

Lori Harris-Glore

G. Unfinished business

H. New business

4 days per week/10 hours per day schedule

- ACS meeting regarding issue
- Chief Thomas proposal
- Letter to Chief Thomas and review EB issues
- Floor to membership

Any other items

Patrice Matujec

Patrice Matujec
TPOAM President

Approved By

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Expires