

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING
Thursday, October 18, 2012
Noon, Student Center

The meeting was called to order at 12:10 pm by Karen Hansen, President, with 19 members signed in.

Roll call taken

Jeanne Torok took the minutes of September 20, 2012 in Anita Amrhein's absence and presented them for approval by the membership. Toni Deas made a motion to accept the minutes as presented. Dawn Farmer second the motion. Motion carried.

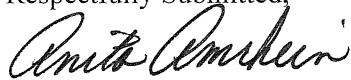
Old Business - None

New Business - None

Lillian Tusson made a motion to close the meeting and Jeanne Torok second the motion. Motion carried.

Meeting adjourned 12:15 pm.

Respectfully Submitted,



Anita Amrhein
Recording Secretary

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING
Thursday, October 18, 2012
Noon, Student Center

The meeting was called to order at 12:15 pm by Karen Hansen, President, with 19 members signed in.

Roll call taken at the Executive meeting.

Jeanne Torok took the minutes of September 20, 2012 in Anita Amrhein's absence and presented them for approval by the membership. Toni Deas made a motion to accept the minutes as presented. Katherine Schindler second the motion. Motion Carried.

TREASURER REPORT –Norma Brammer, Financial Treasurer, read the treasurer's report for September 2012 as follows:

Toni Taylor made a motion to accept the report as presented. Jeanne Torok second the motion. Motion carried.

COMMITTEE REPORTS

B&G Committee – Michael Shumaker reported on a member that was upgraded to a CS-6. Michael said that he and Anita met with HR on our contract language last week. He also reported on the All Union Council meeting with James Gallaher of Human Resources on the MetLife contract.

Bylaw Committee – Anita Amrhein reminded everyone to submit any changes they would like to see in our Bylaws by January 2013 meeting. Anita stated we are looking for ways to cut our flower cost. Norma Brammer was asked to find out if our local can send flowers to retirees with union funds.

CAP TOP –Terri Darling O'Neil

UAW endorsements for the upcoming elections were handed out. This information will be put on the website, UAW1975.org. If anyone wants to hand out these information sheets, make sure it is done on your lunch hour. Terri reiterated to remind everyone to vote the nonpartisan ballot as well. Vote YES on Proposal 2.

Election Committee – Kevin Davison tabled the anniversary recognitions until next meeting.

OLD BUSINESS

Karen Hansen announced the new steward districts and passed them out to all in attendance. This new district list will be as an appendix in the back of our new EMU contract. Anita Amrhein made a motion to accept the Steward Districts as presented and Dawn Farmer second the motion. Motion carried.

Karen Hansen discussed the 2 remaining Black Lake Institutes; Union Involvement February 17-22, 2013, and Mobilizing February 24 – March 1, 2013. The cost is \$75.00 per registration plus mileage and lost time. Anita Amrhein made a motion to send 4 delegates to each, with the no repeat policy. Michael

Schumaker second the motion. Motion carried. Karen announced that if anyone wanted to go they needed to contact her immediately via email.

NEW BUSINESS

Karen Hansen announced the Grievance Handling Class on Saturday, October 13, Collective Bargaining Class on Saturday, October 27, and the Social Unionism on Saturday, November 10, 2012. These classes run from 8am – 4pm, lunch is provided, and they will all be held at Region 1A. If you want to attend one or all sessions, please email Karen Hansen. The sooner you email her the better the chance of being able to attend.

Karen Hansen said we have election signs, buttons and bracelets for everyone to take back to members in their districts.

Karen Hansen announced the Financial Officers Conference for Presidents and Financial Officer in New Orleans, LA, from February 24 through March 1, 2013. Terri O'Neil Darling made a motion to send Norma Brammer, Financial Secretary, and Lillian Tusson, Trustee. Michael Schumaker second the motion. Motion carried.

Terri O'Neil Darling discussed using the list clerical email to all members reminding them of the Executive/Membership meetings. Discussion was held. Anita Amrhein agreed to send the meeting reminders to this email address.

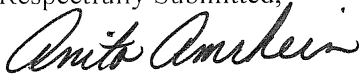
Norma Brammer discussed the need for our laptop to be serviced. She will research the cost and report back.

Karen Hansen announced our Holiday Luncheon Meeting will be Wednesday, December 5, 2012 at the Student Center at noon. Karen will try to get release time for 1 ½ hours. If you would like to be on the Committee email Karen. If you have any hand crafts or gifts you would like to donate contact Karen Hansen. Karen Hansen asked for a motion for \$4,000.00 to cover the expense. Dawn Farmer made the motion for \$4,000.00 expense and Terri O'Neil Darling second the motion. Motion carried.

Lillian Tusson made a motion to adjourn the meeting and Norma Brammer second. Motion carried.

Meeting adjourned at 12:53 pm.

Respectfully Submitted,



Anita Amrhein
Recording Secretary