

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING
Thursday, November 15, 2012
Noon, Student Center

The meeting was called to order at 12:06 pm by Karen Hansen, President, with 20 members signed in.

Roll call taken

Anita Amrhein, Recording Secretary, presented the October 18, 2012. Norma Brammer 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. Toni Deas second the motion. Motion carried.

Meeting adjourned 12:10 pm.

Respectfully Submitted,



Anita Amrhein
Recording Secretary

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING
Thursday, November 15, 2012
Noon, Student Center

The meeting was called to order at 12:10 pm by Karen Hansen, President, with 20 members signed in.

Roll call taken at the Executive meeting.

Anita Amrhein, Recording Secretary, presented the October 18, 2012 membership meeting minutes. Shelisa Fields made a motion to accept the minutes as presented. Alistair Halton second the motion. Motion carried.

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

Dawn Farmer made a motion to accept the report as presented. Terri O'Neil Darling second the motion. Motion carried.

Norma Brammer opened discussion regarding moving some local funds into CD's at EMU Credit Union. She discussed moving \$20,000.00 into a 2 year CD. Discussion was held regarding Money Market vs. CD. Tabled until Norma can find out what the best value would be.

COMMITTEE REPORTS

B&G Committee – Michael Shumaker reported that there is a hiring freeze through Christmas break.

CAP TOP –Terri Darling O'Neil

Terri gave updates on the November 6 elections. The TOP meeting is January 24, 2013.

Education Election Committee – Jeanne Torok made a motion for \$105.00 to purchase certificates (Subway) for anniversary recognitions. Norma Brammer second the motion. Motion carried.

OLD BUSINESS

Karen Hansen reminded everyone about the holiday meeting, December 5, 2012 and we have been given an additional ½ hour of release time from HR to attend.

The Parking Department was asked for free parking at the Student Center for those members and retirees that are attending the holiday meeting. The Parking Department said they could not give us free parking however for a small fee of \$50.00 could be arranged. Anita Amrhein made a motion to pay \$50 to the Parking Department. Jeanne Torok second the motion. Motion carried.

NEW BUSINESS

Karen Hansen passed out handouts form Union Plus.

Karen Hansen passed around a get well card for Phyllis Mason for all to sign.

Karen Hansen announced the 2013 UAW National CAP Conference February 3-6, 2013 which will be held in Washington DC. The amount is \$200 for the first delegate and \$75 for the second along with lost time, flight and hotel. Terri and Jennifer would be our delegates. Karen Hansen made a motion to send 2 delegates, full compliment, to the conference. Michael Shumaker second the motion. Motion carried.

Karen Hansen reminded everyone of the energy saving day of November 21. You will need to record 4 hrs of university shut down and 4 hours of either sick personal or vacation.

Rory Gamble would like us to donate \$100 to the new Region 1A Choir, the other locals are donating \$250, but our representative, John Uram, explained our local could not afford that much. Terri Darling O'Neil made a motion to donate \$100.00. Toni Deas second the motion. Motion carried with one opposed.

Karen Hansen announced her retirement from EMU. She has contacted the International and found that she can finish out her term. She cannot negotiate a contract (which is done until 2016) or handle grievances. Currently, Michael and Toni Deas handle grievances. Karen Hansen stated that since we no longer have an office, if the local agreed to pay for internet service for her, we could use her home for B & G meetings and she could work on going through old files that we currently pay storage on and scan or shred. Karen said that she does not have a home phone, or internet, and her cell phone has very limited calling time. Karen stated the research that she has done on internet service would run anywhere from \$66.00 to \$81.00, plus taxes. Lengthy discussion was held regarding the local paying for just one specific person. This item has been tabled until January meeting so more research could be completed.

Katherine Schindler made a motion to adjourn the meeting and Nannette White second the motion. Motion carried.

Meeting adjourned at 12:51 pm.

Respectfully Submitted,



Anita Amrhein
Recording Secretary