

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING
Thursday, January 17, 2013
Noon, Student Center

The meeting was called to order at 12:10 pm by Karen Hansen, President, with 18 members signed in.

Roll call taken

Anita Amrhein, Recording Secretary, presented the November 15 and December 5, 2012 Executive Meeting Minutes. Bobbie Bowling made a motion to accept the minutes as presented. Michael Shumaker second the motion. Motion carried.

Old Business - None

New Business - None

Toni Taylor made a motion to close the meeting. Jeanne Torok second the motion. Motion carried.

Meeting adjourned 12:12 pm.

Respectfully Submitted,



Anita Amrhein
Recording Secretary

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING
Thursday, January 17, 2013
Noon, Student Center

The meeting was called to order at 12:13 pm by Karen Hansen, President, with 18 members signed in.

Roll call taken at the Executive meeting.

Anita Amrhein, Recording Secretary, presented the November 15, 2012 membership meeting minutes. Doreen Mendelssohn made a motion to accept the minutes with corrections. Toni Taylor second the motion. Motion carried.

TREASURER REPORT –Norma Brammer, Financial Treasurer, read the treasurer’s report for November and December 2012 as follows:

Bobbi Bowling made a motion to accept both reports as presented. Toni Taylor second the motion. Motion carried.

COMMITTEE REPORTS

B&G Committee – Michael Shumaker announced our new contract has gone to the printer and should be available soon.

CAP TOP –Terree Darling O’Neil

Terree said the CAP Conference is coming up and she and Jennifer are looking forward to attending. Region 1A is looking for volunteers to work (inside) leafleting on “Right to Work”, from January 19-27, 2013. 33 Volunteers are needed for each shift. If you are interested please email her.

Terre Darling O’Neil reported she received information on the 58th Annual Bowling Tournament sponsored by Region 1A. This year there will be no co-ed teams, only male teams and female teams. The cost is \$125.00/team of 5 members. Discussion was held. Vicki Diaz made a motion to send one female team of 5 members at the cost of \$125.00. Bobbi Bowling second the motion. Motion carried. There was no interest from the men in attendance for a male team.

Education Committee – Karen Hansen announced that Jeanne Torok is now the Chair of the Education Committee.

Bylaw Committee – Anita Amrhein, Chair, asked if anyone had any Bylaw changes they wanted to submit. Anita said she had received changes from Vicki Diaz, Election Chair, regarding elections. Anita announced the issues we are having regarding sending flowers to deceased members and their families along with send flowers for surgeries. The cost of flowers and deliveries has gone up so much and it’s very costly. It was suggested that we send get well cards, sympathy cards with \$25.00 donation to the designated charity in the memory of the deceased, along with shortening the immediate family list. Anita

said she is trying to get everything together for a possible first reading next membership meeting. Notification will go out.

OLD BUSINESS

Karen Hansen asked Norma Brammer on the issue tabled last meeting, CD purchase vs. Money Market. Norma stated she is still researching it. Norma also announced that she has been contacted by the UAW International Auditors for an audit of our financial books. She has had to spend her time preparing the documents required by them for this audit.

NEW BUSINESS

Karen Hansen announced the upcoming Labor Institute which will be held at Wayne State.

Terree Darling O'Neil discussed getting more members to attend our union meetings. She suggested some sort of prize winning by passing out tickets. Discussion held. She plans on starting this campaign at the February meeting.

Discussion was held regarding the expense of the Office Professional Day. UAW1975 usually donates \$3,000.00 to co-sponsor with EMU. Jennifer Jones made a motion for UAW9175 to forgo our donation this year due to the cost and downsizing of our bargaining unit. Doreen Mendelssohn second the motion. Motion carried.

Katherine Schindler made a motion to adjourn the meeting and Doreen Mendelssohn second the motion. Motion carried.

Meeting adjourned at 12:52 pm.

Respectfully Submitted,



Anita Amrhein
Recording Secretary