

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING

Thursday, January 19, 2012

Noon, 330 Student Center

The meeting was called to order at 12:10 pm by Karen Hansen, President, with 25 members signed in.

Roll Call Taken

Karen Hansen announced that the B & G team had to meet after our meeting and then go to Human Resources for a meeting. She wanted to make sure we got through all our business in a timely manner.

Anita Amrhein, Recording Secretary presented the November 17, 2011 Executive Board Minutes. Cathie McClure made a motion to accept the minutes and Mary Moss second the motion. Motion carried.

OLD BUSINESS - None

NEW BUSINESS - None

Lillian Tusson made a motion to adjourn the meeting. Dawn Farmer second the motion. Motion carried.

Meeting adjourned at 12:13 pm.

Respectfully Submitted,

Anita Amrhein  
Recording Secretary  
UAW 1975

## MINUTES OF THE UAW 1975 MEMBERSHIP MEETING

Thursday, January 19, 2012

Noon, 330 Student Center

The meeting was called to order at 12:13 pm by Karen Hansen, President, with 25 members signed in.

Roll Call – Taken at Executive Board.

Anita Amrhein, Recording Secretary presented the November 17, 2011 and December 8, 2011 Membership Minutes. Cathie McClure made a motion to accept the minutes. Jeanne Torok second the motion. Motion carried.

Phyllis Mason made a motion to accept the Treasurer Report as presented. Cathie McClure second the motion. Motion Carried. Norma Brammer asked for one day of lost time to complete year end books. Mary Moos made a motion for one day of wages for Norma to complete the books. Phyllis Mason second the motion. Motion Carried.

### **COMMITTEE REPORTS**

B & G Committee – Michael Shumaker, Chair, reported a member had a slight accident in a university vehicle. Because the member reported it within 24 hours he wasn't given any discipline. Michael reminded all members to report accidents immediately to your supervisor and file a police report as you would in your own vehicle.

Michael reported another member was recalled from our layoff list this week. She was placed in an open clerical position in Social Work. This leaves 2 people on voluntary layoff and 5 (2 of which are 50% positions) on layoff. One of those laid off people are working as a temp.

Michael announced our contract negotiations are set to begin in March. If you have any contract language you would like us to address, send an email to Karen Hansen or Michael Shumaker with the subject line, Contract 2012. The B & G Team plans on hosting a special meeting with members in February to discuss any ideas, issues, etc. A notice of such meeting will be emailed to all members.

Education Committee – Cathie McClure presented the anniversary recognitions. Cathie McClure made a motion for \$90.00 for future anniversary recognitions. Vicki Diaz second the motion. Motion carried.

Veterans Committee – Mary Moos reported Toys for Tots donations saved the day and they were able to have enough toys for all.

A message was received from the Wounded in Afghanistan and they are no longer in need of items. Their shelves are stacked and the US Government is going to start meeting these needs by spring. Thanks to all that have donated for the last 18 months.

UAW Veterans Council is still in need of coffee for the Ann Arbor VA Hospital. If you'd like to donate a can of coffee please contact Mary Moos.

The 4<sup>th</sup> Annual UAW Day – A National Salute to Hospitalized Veterans will be Saturday, February 18, 2012 from 9 am to 1 pm. Volunteers are needed as well as donations. Contact Mary Moos.

Thunder Over Michigan 2012, air show at Willow Run, is August 4 & 5. Volunteers are needed to man 21 concession booths. This is the big money maker for the Veterans Council. If you would like to volunteer, please contact Mary Moos.

Mary Moos also said to keep the lap robes coming, local 1975 has donated 52 lap robes in the last 2 ½ years and the Ann Arbor VA vets really appreciate them.

## **OLD BUSINESS**

Karen Hansen announced the surgery for Dawn Stenzel did not go well. Dawn was in and out of the hospital for many times and is being sent home under hospice care. Dawn perviously worked in Psychology and World Language. Keep her in your thoughts.

## **NEW BUSINESS**

Karen Hansen announced we kept under budget (\$7,000) for the Holiday Membership meeting. A total of \$3,816.22 was spent. Karen thanked Toni Taylor & Deb Clearwater for donating the gift wrap, and all that donated gifts along with thanking Anita's sister for donating the little candy cane cans. Karen said this was a good turnout ant she has not heard anything negative for the second time in a row. Karen said the holiday committee did a fabulous job.

Karen announced the Office Professional Day event will be on Friday, April 20 this year in an effort to increase participation. Most offices have student staff available on Fridays. Jada Wester is the Human Resources Chair this year.

Karen Hansen announced that Region 1A is starting up a choir. Auditions are Saturday, January 21, 2012 at the Region in Taylor. If you are interested in joining this choir you will need to bring a prepared piece not longer than 2 minutes for the organist. Email Karen for more details.

Karen Hansen announced there is another Grievance Handling Class at Region 1A on Saturday, February 18, 2012 from 8 am – 4 pm. She said that Anita, Terry, Jennifer, Shelisa, Bobbie, Erica and Alistair have not attended this training to date. Karen said all stewards must attend this training.

Karen announced the City Wide Day of Peace and Healing Motorcade and Rally on Sunday, January 22, in Detroit, which is endorsed by Region 1A. The motorcade will depart at 4pm from Woodward & Adams. The really will start at 5:30 pm at the Fellowship Chapel, 7707 West Outer Drive. If anyone is interested, please email Karen.

Karen Hansen announced the 57<sup>th</sup> Annual UAW Region 1A Bowling Tournament on Saturday, March 17, 2012 at the Thunderbowl Lanes in Allen Park. Therese O'Neil-Darling said she was interested. Karen said that was great and appointed Therese as captain. Anita said that she had not been approached by anyone that previously bowled and that 2 of them had retired. Phyllis Mason made a motion to send a team (5 on a team) of our members for \$125.00. Dawn Farmer second the motion. Motion carried. Karen told Therese to find her team mates.

Dawn Farmer made a motion to adjourn the meeting. Mary Moos second the motion. Motion carried.

Meeting adjourned at 12:44 pm.

Respectfully Submitted,

Anita Amrhein  
Recording Secretary, UAW 1975