

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING  
Thursday, February 21, 2013  
Noon, Student Center

The meeting was called to order at 12:04 pm by Karen Hansen, President, with 24 members signed in.

Roll call taken

Anita Amrhein, Recording Secretary, presented the January 17, 2013. Jeanne Torok made a motion to accept the minutes as presented with corrections. Lillian Tusson second the motion. Motion carried.

**Old Business - None**

**New Business - None**

Dawn Farmer made a motion to close the meeting. Bobbie Bowling second the motion. Motion carried.

Meeting adjourned 12:06 pm.

Respectfully Submitted,

Anita Amrhein  
Recording Secretary

## MINUTES OF THE UAW 1975 MEMBERSHIP MEETING

Thursday, February 21, 2013

Noon, Student Center

The meeting was called to order at 12:06 pm by Karen Hansen, President, with 24 members signed in.

Roll call taken at the Executive meeting.

Anita Amrhein, Recording Secretary, presented the January 17, 2013 membership meeting minutes. Marsha McDonald made a motion to accept the minutes with corrections. Jeanne Torok second the motion. Motion carried.

**TREASURER REPORT** –Norma Brammer, Financial Treasurer, read the treasurer's report for January 2013.

Bobbi Bowling made a motion to accept report as presented. Doreen Mendelssohn second the motion. Motion carried.

Karen Hansen asked Norma Brammer if she had any information regarding CD rates which was tabled from January. Norma did not have time to deal with the Auditor and research; she will have the information for our March meeting.

### **COMMITTEE REPORTS**

**B&G Committee** – Michael Shumaker was on vacation. Toni Deas reported that a bid process was handled improperly, the pool of six were not all interviewed. EMU wanted to put six into the pool, as our new contract indicates, and past practice was always "the pool is interviewed".

**Education Committee** –Jeanne Torok said she has the list for anniversary recognitions but has no gifts. Due to the UAW Audit we have learned that members no longer can be reimbursed with receipt. UAW1975 has to write a check directly to the vendor. Jeanne said they originally wanted to purchase gift certificates for Subway however Subway will not take a check. An idea was suggested to purchase these gift cards from Kroger, Meijer's, etc. where these vendors do accept check as payment. Discussion was held. Jeanne Torok made a motion to spend \$240.00 for subway gift cards and \$10.00 for the 1 year anniversary candy bar out of the general fund. Bobbie Bowling second the motion. Motion carried.

Jeanne Torok announced there will be two \$250.00 Diana Clark Scholarship awards for winter 2013 and one \$250.00 for fall 2013. Announcements will be going out to our membership.

**Bylaws Committee** – Anita Amrhein, Chair of the Bylaw Committee, read the first reading of the bylaw changes. The primary changes are page 2, section 1.5 was deleted and needs to be reinserted, election language, and new language for page 13, section 1.8 on flowers for ill members and loss of life. The second reading will be at our March 21, 2013 membership meeting.

**CAP TOP** –Terree Darling O'Neil

Terree reported on the CAP Conference she attended in Washington DC. She said it was a wonderful experience and was proud to represent UAW1975. The keynote speaker was the President of Brazil 2002-2010 and lifted them from poverty. She passed around literature for everyone to see.

## **OLD BUSINESS**

Terree Darling O'Neil announced the new membership meeting incentive. Everyone that attends a membership meeting will be given a ticket to write their name on and return, 2 tickets if you bring a member. At the December holiday meeting a winner will be drawn for a prize.

## **NEW BUSINESS**

Vicki Diaz discussed the rolls of the Election Committee members. The role is to run the elections of UAW1975 for the Constitution Convention and the Tri-annual UAW1975 officer election. It is important for members of the Election Committee to be trained. Region 1A hosts such training. Currently Vicki Diaz chairs this committee and has for several years. Vicki announced that Kaye Tobias is willing to Chair the committee for the next term, however other current committee members won't be serving another term. Vicki put out a call to all members that do not want to hold executive offices to consider running for the Election Committee. Your needed time on this committee is very limited as it's only for the tri-annual election and the Constitution Convention, which is currently every 4 years. The Executive Board can call upon the Election Committee to handle other voting items such as contract ratifications.

Vicki Diaz made a motion for the next elected Election Committee to service the UAW1975 from July 1, 2013 through February 29, 2016. This extension will allow for training and put them into rotation should the bylaw changes be accepted. Anita Amrhein second the motion. Motion carried.

Karen Hansen wanted to revisit the Office Professional Day celebration and give others opportunity to discuss UAW1975 donating to this celebration. Alistair Halton discussed advantages to our membership by supporting this event. Further discussion was held. Doreen Mendelssohn made a motion to donate \$2,500.00 from our general fund to the OPD celebration. Alistair Halton second the motion. Motion carried with 1 opposed.

Karen Hansen announced the 2013 UAW Health & Safety Conference at the UAW Family Education Center, March 3-8, 2013. The registration fee is \$630.00 plus lost time and per diem. Vicki Diaz made a motion to send 1 delegate from our general fund. Doreen Mendelssohn second the motion. Motion carried. Karen announced that if anyone was interested they had to contact her immediately so we could get them registered.

## **ANNOUNCEMENTS**

Dawn Farmer thanked everyone for the flowers and well wishes she received while she was off work due to a surgery.

Vicki Diaz made a motion to adjourn the meeting and Doreen Mendelssohn second the motion. Motion carried.

Meeting adjourned at 12:58 pm.

Respectfully Submitted,

Anita Amrhein  
Recording Secretary