

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING  
Thursday, March 21, 2013  
Noon, 300 Halle

The meeting was called to order at 12:06 pm by Karen Hansen, President, with 25 members signed in.

Roll call taken

Anita Amrhein, Recording Secretary, presented the February 21, 2013. Toni Taylor made a motion to accept the minutes as presented. Dawn Farmer second the motion. Motion carried.

**Old Business**

Karen Hansen reminded everyone to about the 2013 Union Pioneer Scholarship. The deadline for essays is April 30, 2013.

**New Business**

Karen Hansen announced the Michigan State AFL-<sup>C</sup>DIO Community Services training which will be held at Black Lake May 13-17, 2013. Cost is \$695.00 plus lost time and per diam. Discussion was held. Toni Taylor made a motion of no interest. Norma Brammer second the motion. Motion carried.

Lillian Tusson made a motion to close the meeting. Bobbie Bowling second the motion. Motion carried.

Meeting adjourned 12:09 pm.

Respectfully Submitted,



Anita Amrhein  
Recording Secretary

## MINUTES OF THE UAW 1975 MEMBERSHIP MEETING

Thursday, March 21, 2013

Noon, 30 Halle

The meeting was called to order at 12:09 pm by Karen Hansen, President, with 25 members signed in.

Roll call taken at the Executive meeting.

Anita Amrhein, Recording Secretary, presented the February 21, 2013 membership meeting minutes. Vicki Diaz made a motion to accept the minutes. Dawn Farmer second the motion. Motion carried.

**TREASURER REPORT** –Norma Brammer, Financial Treasurer, read the treasurer's report for February 2013 as follows:

Bobbi Bowling made a motion to accept report as presented. Dawn Farmer second the motion. Motion carried.

Norma Brammer discussed the need to move \$15,000.00 into a 2 year CD @1% at the EMU Credit Union. Discussion held. Vicki Diaz made a motion to deposit \$15,000.00 in a 2 year CD @ 1% at the EMU Credit Union. Jennifer Barns second the motion. Motion carried.

### COMMITTEE REPORTS

**Finance Committee** – Karen Hansen announced she had received the UAW International Finance Audit ending December 13, 2012 by the International Auditor Manuel M. Romero Jr., written February 14, 2013. Karen Hansen read the report as ordered by the International. Karen Hansen thanked Norma Brammer along with the Trustees for a successful audit. Vicki Diaz made a motion to accept the audit as read and Dawn Farmer second the motion. Motion carried.

**Bylaws Committee** – Anita Amrhein, Chair of the Bylaw Committee, read the second 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 third reading and vote will be at our April 18, 2013 membership meeting.

**Education Committee** – Kevin Davison presented the anniversary recognitions.

**CAP TOP** –Terree Darling O'Neil reported on the Region 1A bowling tournament. Terree said although UAW1975 did not win, they had a good time.

**ELECTION COMMITTEE** – Vicki Diaz, Chair, announced the call for nominations for all UAW1975 offices. Nominations will take place at our April 18, 2013 Membership meeting. Discussion was held regarding notification to membership. Terree Darling O'Neil made a motion to send the call for nominations via our UAW1975 membership email address and to only mail to those off on leave that do not receive email, and to post notification on our web site. Toni Deas second the motion. Motion carried.

**OLD BUSINESS - None**

## NEW BUSINESS

Karen Hansen announced the Election Committee Training which will be held at UAW Region 1A on Friday, April 5, 2013 from 9 am – 4 pm. There is no registration fee, however lost time and mileage would have to be paid by our local. Vicki Diaz would like to attend and she suggested we also send one other person that wanted to serve on the Election Committee. Karen Hansen volunteered to attend this training. Toni Deas made a motion to send Vicki Diaz and one other person with lost time and mileage. Toni Taylor second the motion. Motion carried.

Karen Hansen announced the Grievance Handling Class at Region 1A on Saturday, April 13, 2013 from 8 am – 4 pm, lunch included. If anyone is interested please contact Karen.

Karen Hansen announced the Union Involvement class on Saturday, March 23 at the Region 1A. If you want to attend contact Karen. Toni Deas made a motion to send one person and pay for their lost time if they normally work on a Saturday. Toni Taylor second the motion. Motion carried.

Karen Hansen announced the Fight for Freedom Dinner April 28, 2013 at \$150/person. No interest was shown.

Karen Hansen announced the March of Dimes-March for the Babies being held on Saturday, April 28 at 7 am at Nankin Mills in Westland.

Karen Hansen announced the Senior Prompt on the Region 1A Retiree Scholarship Fund, June 1, 2013 at Region 1A. Tickets are \$25 each. If interested please contact Karen.

Karen Hansen announced the Veterans Cruise down Telegraph on Saturday, July 27, 2013 from 10 am – 6 pm.

Karen Hansen reminded members to “save the date” of April 19, 2013 for our Office Professional Day festivities. Announcement should be coming out soon.

Karen Hansen thanked Anita for sending out the UAW Family Scholarship information to all our members. Karen stated this is an excellent opportunity for an educational vacation.

Kaye announced the Ypsilanti Relay for Life will be held June 22 & 23, 2013 at EMU’s Bob’s Lake House. Kaye would like our union to donate \$500.00. Discussion was held. Vicki Diaz made a motion to donate \$100.00 to Ypsilanti Relay for Life and Jennifer Jones second the motion. Motion carried.

## ANNOUNCEMENTS

Terree Darling O’Neil announced the UAW Region 1A – Top Conference which will be held on Saturday, April 27, 2013, from 9 am – noon. Discussion held. Terree passed out a flyer with all the information on it to attend.

Norma Brammer made a motion to adjourn the meeting. Toni Taylor second the motion. Motion carried.

Meeting adjourned at 12:59 pm.

Respectfully Submitted,



Anita Amrhein  
Recording Secretary