MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING Thursday, April 19, 2012 Noon, 330 Student Center

The meeting was called to order at 12:07 by Karen Hansen, President with 16 members signed in.

Roll call taken.

Toni Taylor made a motion to accept the March 14, 2012 Executive minutes as presented by Anita Amrehin, Recording Secretary, and Norma Brammer second the motion. Motion carried.

Old Business - None

New Business - None

Lillian Tusson made a motion to close the meeting and Cathy McClure second the motion. Motion carried.

Respectfully Submitted,

Anita Amrhein Recording Secretary, UAW 1975

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING Thursday, April 19, 2012

Noon, 330 Student Center

The meeting was called to order at 12:09 pm by Karen Hansen, President, with 16 members signed in.

Roll call taken at the Executive Board meeting.

Anita Amrhein, Recording Secretary, presented the March 14, 2012 Membership Minutes. Vicki Diaz made a motion to accept the minutes with one correction and Cathie McClure second the motion. Motion carried.

COMMITTEE REPORTS

<u>B&G Committee</u> – Karen Hansen reported the bargaining team is working on the last bit of language and hopefully we'll begin economics soon. The Flint Office is officially closing April 30 and the CS-05 incumbent will be laid off unless a position opens up.

<u>Education Committee</u> – Cathie McClure announced the anniversary recognitions. Cathie McClure said the committee needs more funds for gift certificates for the June 1, 2012 through July 2013. She said they needed \$115.00. Vicki Diaz made a motion for the Education Committee to spend \$115.00 and Lillian Tusson second the motion.

<u>Veteran's Committee</u> – Mary Moos gave an update on the August 4 & 5 Air Show; volunteers are still needed. They continue to accept lap robes (4X4 or 4X5) so keep creating and donating.

<u>Health & Safety Committee</u> – Toni Taylor reminded everyone of dressing for the weather in their offices as our temperatures rise and fall. Toni also reminded members to contact her immediately when health and safety issues arise. Her number is 7-3129.

OLD BUSINESS

Terree O'Neil Darling talked about her week at Black Lake. The session she attended was the Union Involvement. She enjoyed the week long training which covered the background of labor and the history. It was an excellent experience.

Jennifer Jones Barnes discussed her week at Black Lake. The sessions she attended were the Mobilizing. She learned that we have more in common with others than she imagined. Much focus was on Union's being visible and promoting ourselves.

Karen Hansen announced she has raffle tickets (\$1 each) for the Pioneer Scholarship Fundraiser put on by the Region 1A Retired Workers Council. It's a change to win \$300, \$100, or \$50.

Karen Hansen reminded everyone of the Office Professional Day on April 20th. Karen Hansen stated that UAW 1975 has always co-sponsored this event with EMU and we have in the past years donated \$3,000.00. Lillian Tusson made a motion to donate \$3,000.00 and Jennifer Jones Barnes second the motion. Motion carried.

NEW BUSINESS

Terree and Jennifer discussed the "Protect Our Jobs" campaign. The "Protect Our Jobs" campaign seeks to eliminate the assault on collective bargaining rights in Lansing by amending the Michigan Constitution to include language that will enshrine the basic right of collective bargaining to every Michigan worker. Petitions sites are ongoing. Petitions were passed out for our members to sign. Karen said that every worker needs to get involved before we all lose our rights as employees.

Karen Hansen announced the Walter & May Reuther UAW Family Education at Black Lake. The weeks are July 8-13, July 15-20, and July 22-27, 2012. This is a weeklong learning & fun for your family. The only cost is \$50.00, which is the registration fee. Lodging and meals are inclusive. It's a very cost effective vacation for you and your family. If you are interested contact Karen Hansen.

Karen Hansen announced the Black Tie event for Saturday, April 28, 2012, from 7 pm - 1 am at Region 1A. Tickets are \$50.00 per person and a table is \$400.00. There will be no ticket sales at the door.

Karen Hansen announced the Black Lake Retiree Retreat, June 30 – July 3, 2012. No local funds can be used. Room and meals are \$250. If you know of a retiree that may be interested please have them call or email me before May 1, 2012.

Karen announced the "Get Out & Vote" AFLCIO Steak Roast on June 1st in Monroe. Cost is \$25.00. Contact her for more information.

There will be a Region 1A March of Dimes Walk at Hines Park Saturday, April 28 at 8 am. Contact Frank Woods is you are interested, 313-864-7872.

Terree & Jennifer have volunteered to be our local's representatives on the CAP Committee. Karen Hansen thanked both for their support.

Karen Hansen reminded all those that live in the City of Ypsilanti to VOTE on May 8. She encouraged all of us to rally city residence to Vote, and vote no on the proposed worker city tax.

Dawn Farmer made a motion to adjourn the meeting. Toni Taylor second the motion. Motion carried.

Meeting adjourned at 12:55 pm.

Respectfully Submitted,

Anita Amrhein Recording Secretary, UAW 1975