

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING
Thursday, May 16, 2013
Noon, Student Center

The meeting was called to order at 12:15 pm by Karen Hansen, President, with 21 members signed in.

Roll call taken

Anita Amrhein, Recording Secretary, presented the April 18, 2013. Toni Taylor made a motion to accept the minutes as presented. Jeanne Torok second the motion. Motion carried.

Old Business - None

New Business - None

Lolita Woodson made a motion to adjourn the meeting. Doreen Mendelsohn second the motion. Motion carried.

Meeting adjourned 12:16 pm.

Respectfully Submitted,

Anita Amrhein
Recording Secretary

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING

Thursday, May 16, 2013

Noon, Student Center

The meeting was called to order at 12:16 pm by Karen Hansen, President, with 21 members signed in.

Roll call taken at the Executive meeting.

Anita Amrhein, Recording Secretary, presented the April 18, 2013 membership meeting minutes. Toni Taylor made a motion to accept the minutes. Lillian Tusson second the motion. Motion carried.

TREASURER REPORT –Lillian Tusson, Trustee, read the treasurer’s report, in Norma Brammer’s absence, for April, 2013 as follows:

Lolita Woodson made a motion to accept report as presented. Phyllis Mason second the motion. Motion carried.

ELECTION COMMITTEE – Election 5-14-13 Result Report

Vicki Diaz, Chair, read the May 14, 2013 election results as follows:

Of the 228 eligible active members only 65 voted and of the 54 retired members eligible to vote only 2 voted.

Treasurer/Financial Secretary: Norma Brammer

Bargaining & Grievance Committee, in order of highest votes:

Jeanne Torok

Dawn Farmer

Terree O’Neil Darling

Alternates:

Alistair Halton

Phyllis Mason

Jeanne Torok made a motion to accept the Election Committee results as presented. Phyllis Mason second the motion. Motion carried.

Vicki Diaz purchased supplies for the election committee and asked to be reimbursed. Dawn Farmer made a motion to reimburse per receipts all costs from the general fund. Toni Taylor second the motion. Motion carried.

BYLAWS COMMITTEE – Anita Amrhein, Chair, read the third reading of the proposed bylaw changes. After the reading Anita Amrhein called for a vote for all those in favor of the changes. Everyone in attendance approved with no opposition. Anita Amrhein will submit the changes as soon as possible to the International and Region 1A for approval.

EDUCATION COMMITTEE – Jeanne Torok presented the anniversary recognition.

B & G COMMITTEE – No Report

CAP (Community Action Program) – Terree O’Neil Darling, Chair, reported there is an on-going fundraiser which was presented to our members to fund candidates who support labor and education. Union dues are never used for this purpose. It is called V-CAP because all donations are voluntary. \$5.00 tickets were sold and an item was raffled for those who participated in purchasing a ticket. Charisse Niles won a nice set of UAW car mates for

her vehicle. Tickets will be available at subsequent meeting and if you would like to take a booklet of tickets to sell, there are 5 in each packet for a \$25 value. \$55 was raised for V-CAP at our meeting.

TOP (Technical Office Professionals) – Terree O’Neil Darling, Chair, reported on the TOP Conference, “Exploring Right to Work in Michigan”, “The Hunger Game”, that she attended on April 27, 2013 at UAW Region 1A. She said it was a success and well attended by representative from UAW 1975/

MAP (Membership Appreciation Program) – Terree O’Neil Darling reminded the membership that we will continue to reward members for attending meetings and union volunteerism by giving them red tickets to win prizes. While most of these items will be raffled at our Holiday Meeting, we did pull a ticket for a give-away from the UAW and Toni Deas won a very nice UAW beach blanket. This is our way of saying thanks for all you do!

Health & Safety Committee – Toni Taylor reminded members to dress in layers for the warmer weather.

OLD BUSINESS

Karen Hansen has Pioneer Scholarship Fundraiser raffle tickets. The donation amount is \$1.00. 1st prize is \$300, 2nd prize is \$100, and 3rd is \$50. The Pioneer Scholarship is partly funded through this donation.

Karen Hansen reminded everyone that John Uram, UAW 1975 Representative, will be at our next meeting for officer installation.

NEW BUSINESS

Karen Hansen said she is preparing a committee member list for the next President, Michael Shumaker, if you are still interested in serving on a committee, or continue serving on a committee, please email her ASAP.

Karen Hansen announced the Region 1A “Unity Choir” concert to be held at the UAW-GM Center, 200 Walker Street, Detroit 48207, on Friday, May 31, 2013. Toni Deas made a motion to purchase 2 tickets at \$15.00 each for the Songs of Unity Concert, out of our general fund. Terree O’Neil Darling second the motion. Motion carried. If you are interested in attending the concert please contact Karen Hansen ASAP to get a ticket.

Phyllis Mason made a motion to adjourn the meeting. Dawn Farmer second the motion. Motion carried.

The meeting was adjourned at 1:01 pm.

Respectfully Submitted,

Anita Amrhein
Recording Secretary