

MINUTES OF THE UAW 1975 EXECUTIVE BOARD MEETING
Thursday, June 20, 2013
Noon, Student Center

The meeting was called to order at 12:10 pm by Karen Hansen, President, with 19 members signed in.

Roll call taken

Anita Amrhein, Recording Secretary, presented the May 16, 2013. Jeanne Torok made a motion to accept the minutes as presented. Jeanne Torok second the motion. Motion carried.

Old Business - None

New Business - None

Lillian Tusson made a motion to adjourn the meeting. Toni Taylor second the motion. Motion carried.

Meeting adjourned 12:11 pm.

Respectfully Submitted,

Anita Amrhein
Recording Secretary

MINUTES OF THE UAW 1975 MEMBERSHIP MEETING

Thursday, June 20, 2013

Noon, Student Center

The meeting was called to order at 12:11 pm by Karen Hansen, President, with 19 members signed in.

Roll call taken at the Executive meeting.

Anita Amrhein, Recording Secretary, presented the May 16, 2013 membership meeting minutes. Bobbi Bowling made a motion to accept the minutes. Lillian Tusson second the motion. Motion carried.

TREASURER REPORT –Norma Brammer, Treasurer, read the treasurer’s report for May, 2013 as follows:

Bobbie Bowling made a motion to accept report as presented. Lillian Tusson second the motion. Motion carried.

Norma Brammer reported that she did not make the CD purchase as the interest rate was too low, ½% lower. Norma also reported that the document shredding was denied by UAW International and she has 3 more years before they can be destroyed.

Karen Hansen, President, turned the meeting over to John Uram, our UAW Region 1A Representative, to read the oath of office to all the newly elected officers who will take office on July 1, 2013. All in attendance accepted the oath of office.

COMMITTEE REPORTS

B & G Committee – Michael Shumaker reported we had one employee returning from an educational leave of absence and another returning from a medical leave of absence. Both were being told that they were being placed into a 30 day personal leave to try to find them a position and if it was unsuccessful they would be terminated. After speaking with HR several times we were able to get the education leave straightened out per our contract, and we are working on a placement for the medical leave of absence returning employee.

Michael also reported there was a discrepancy of how departments are handling holiday pay for part time members. Some departments claimed that the part time employee was only entitled to time off if the holiday falls on their regularly scheduled work day. Any part time member would get a pro-rated amount of time off to be taken even if they aren’t scheduled to work that day. Example: half time employee would be entitled to 4 hours of holiday time off.

EDUCATION COMMITTEE – Jeanne Torok presented the anniversary recognition.

Health & Safety Committee – Toni Taylor reminded members to dress in layers. Some offices are cold and some are very warm.

CAP (Community Action Program) – Terree O’Neil Darling, Chair, announced she still have VCAP tickets for sale, \$5.00/ticket plus you will get an additional ticket for the MAP (Membership Appreciation Program)

TOP (Technical Office Professionals) – Terree O’Neil Darling, Chair, announced there will be a TOP meeting July 18, 2013 at the Region from 6pm – 8pm. If anyone is interested in attending please email her. Terree passed around a sympathy card for Sally Lucas as her husband just passed away.

BYLAWS COMMITTEE – Anita Amrhein, Chair, reported the new bylaws were mailed, however she just received notification that the International wanted a complete set with red line addition/changes, not just the

additions/changes. This will go into the mail tomorrow. Anita said that the new changes as approved by the membership were in effect and \$25.00 donation was sent to Mott Children's Hospital in memory of Sally Lucas' husband and a sympathy card was already mailed to her with a notation that the donation was made in his memory.

Anita Amrhein discussed the need for nice, printed, sympathy cards. Discussion was held. Anita Amrhein made a motion for \$50.00 to purchase 20 sympathy cards. Norma Brammer second the motion. Motion carried.

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. Karen announced that this is the very first year that any of us can remember where one of our local's children won this scholarship. This year Terree's son Dustin won \$1,500.00 with his essay for his education. Congratulations!

NEW BUSINESS

Norma Brammer, Treasurer, made a motion to purchase a 2 year certificate in the amount of \$15,000.00 at the highest available rate at the EMU Credit Union. Bobbie Bowling, Trustee, second the motion. Motion carried.

Karen Hansen announced the International UAW Women's Conference, August 4-9, 2013, at Black lake. The registration fee is \$625.00 plus lost time and travel. Shelisa Fields made a motion to send one delegate and Michael Shumaker second the motion. Motion carried. Karen announced the deadline is July 25, 2013 so anyone that wants to go must contact Michael Shumaker ASAP.

Karen Hansen announced the Annual Telegraph Cruise, Telegraph "Cruise Stop", which UAW Region 1A will be participating in on Saturday, July 27, 2013 from 11 am – 7 pm at the Region. Admission is free, raffles, giveaways, food and refreshments enjoy nostalgic hits from the 40's, 50's, and 60's.

Karen Hansen announced the commemoration of the 50th Anniversary Martin Luther King, Jr. – Freedom Walk, June 23, 1963. On June 22, 2013 UAW and the Detroit Branch NAACP are sponsoring the Freedom Walk in Detroit. If you are interested in participating park at the Cobo Hall roof parking and meet at Parsons and Woodward to join in the march. Staging begins at 7 am and the parade starts at 9 am. Karen asked Anita to send this flyer out to all our members this afternoon.

Doreen Mendelsohn made a motion to adjourn the meeting. Sharon Miller second the motion. Motion carried.

The meeting was adjourned at 12:51 pm.

Respectfully Submitted,

Anita Amrhein
Recording Secretary