



USW Local Union 3657
Five Gateway Center, Rm. 706
Pittsburgh, PA 15222

Proposed Minutes regular monthly meeting for July 23, 2015

Meeting called to order at 12:31 p.m. The following Executive Board Members were present at union meeting and executive board meeting:

Union Meeting Roll Call	11:30	12:30
John Lepley, Pres.	X	X
Patrick Young, Vice Pres.	X	X
Lisa Nutter, RSX	X	X
Josh Keirsey, FS	X	X
Steffi Domike, Treas.		
Jenny VanSchyndel, Gr. Chair	X	X
Danice Keller, Trustee	X	X
Jenny VanSchyndel, Trustee	X	X
Barb Pugliese, Trustee	X	X
Mary Kay Sipe, Guide	X	X
Brittani Murray, I.G.	X	X
Elizabeth Laux, O.G.	Ph	

The following
Executive Board
Members were
present at union
meeting and
executive board
meeting.

Ph – by phone

Members signed-in and present 29 members 0 on-line

Motion to suspend the reading of the monthly minutes by Pam DelBianco, 2nd by R.J. Hufnagel. Carried.

CORRESPONDENCE

- Letter from District 10 re: 2015 Labor Day Parade – 9/7/2015. Meet on Liberty Avenue in the Strip District at 9am. Look for USW White Van. All Steelworkers and their families will receive a hat and t-shirt with the USW logo. Box lunches and refreshments provided after the parade at the USW headquarters.
- Letter from the International – 10/20 – 10/23/2015 Civil and Human Rights Conference has been rescheduled to a date to be determined in 2016.
- Letter from Allegheny County Labor Council for donations for the Labor Day Parade 9/7/2015.
- Thank you from the Thomas Merton Center for membership donation.
- Brochure from the Labor Arbitration Institute regarding seminars

FINANCIAL SECRETARY REPORT – Josh Kiersey

Disbursements exceeded receipts.

Motion to approve by Billy Eakin, 2nd by Teri Luna. Motion carried.

TREASURER'S REPORT – Steffi Domike

Read by Jenny VanSchyndel

PRESIDENT'S REPORT – John Lepley

See Attached

SAFETY & HEALTH – Janet Hill

No report

WOMEN OF STEEL – Pam DelBianco

No report

RAPID RESPONSE – Andy Zanaglio

No report. Need new committee leader.

PAC COMMITTEE – Josh Keirse

No report.

NEW MEMBER COMMITTEE- Carolyn Kazdin

See attached

ORGANIZING COMMITTEE – Nate Hilbert

Patrick Young – need help making signs for ATI event

BY LAWS COMMITTEE – Carol Gehm

No report

CIVIL RIGHTS COMMITTEE – Guillermo Perez

See attached.

FUNDRAISING/SOCIAL COMMITTEE –Barb Pugliese

- LU 3657 Picnic – September 19th at North Park – Juanita Grove

GRIEVANCE COMMITTEE – Jenny VanSchyndel

See Attached

OLD BUSINESS

- International Civil & Human Rights Conf: Birmingham, AL 10/20- 23/2015 - RESCHEDULED, Reg. \$250.00, Hotel \$119 deadline 9/19 Previously deferred to Civil Rights Committee for discussion.

NEW BUSINESS

- Letter from Allegheny County Labor Council for donations for the Labor Day Parade 9/7/2015. \$500 donation recommended by e-board. Motion by Ike Gittlen to donate \$500, 2nd by Janet Hill. Motion passed.
- Motion by Doug Ward for the local to make a contribution of \$1,000 to the “Oliver Montgomery Scholarship Fund” that will be recurring as of January 2016 and to be voted on annually. 2nd by Guillermo Perez. Motion passed.

GOOD & WELFARE

- 2015 Scholarship winners – 4 requests. Winners Chelsea Columbus - daughter of Leslie Blasko, Mark Bochner – son of Howard Bochner, Elizabeth McKay – daughter of Jim McKay, Rowan Mae Becker – daughter of Matt Becker.
- Solidarity BBQ
- ATI Rally
- Introduction of all members at meeting
- Swearing in of 2 new members

Motion to pay all bills by Pam Delbianco, 2nd by Billy Eakin, Motion carried.

Motion to adjourn at 1:15 p.m. by Brittani Murray, 2nd by R.J. Hufnagel, Motion carried.

Respectfully submitted,

John Lepley, President _____

Attested by

Lisa Nutter, Rec. Sec. _____