



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

Proposed Minutes regular monthly meeting for August 27, 2015

Meeting called to order at 12:30 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.	-	-
Patrick Young, Vice Pres.	x	x
Lisa Nutter, RSX	x	x
Josh Keirsey, FS	x	x
Steffi Domike, Treas.	-	-
Jenny VanSchyndel, Gr. Chair	Ph	-
Danice Keller, Trustee	-	-
Jenny VanSchyndel, Trustee	Ph	-
Barb Pugliese, Trustee	x	x
Mary Kay Sipe, Guide	Ph	-
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 21 members ?? on-line

Motion to suspend the reading of the monthly minutes by Barb Pugliese, 2nd by Sherry Boler. Motion carried.

CORRESPONDENCE

- Letter from District 10 - Building Power Trainings
- Letter from District 10 - Rapid Response/PAC seminar
- Letter from District 10 – Workers’ Compensation Seminar
- Letter from District 10 – Support for LU 6996 units 12 & 14
- Letter from PA AFL-CIO – Cope Golf Outing
- Thank you from Lori Bookwood and Pam Delbianco for opportunity to attend District 10 Conference in Hershey. Included with the thank you was a report about the conference.

FINANCIAL SECRETARY REPORT – Josh Kiersey

Motion to approve by Paulette Battista, 2nd by Molly Relihan. Motion carried.

TREASURER'S REPORT – Steffi Domike

Read by Josh Kiersey. Motion to approve by Molly Relihan, 2nd by Brittani Murray. Motion carried.

PRESIDENT'S REPORT – John Lepley

See Attached (read by Patrick Young, Vice President)

SAFETY & HEALTH – Steffi Domike

No report.

WOMEN OF STEEL – Pam DelBianco

No report.

RAPID RESPONSE – Amber Miller

No report.

PAC COMMITTEE – Josh Keirsey

No report.

NEW MEMBER COMMITTEE- Carolyn Kazdin

Lunch for upcoming New Member Orientation. R.J. Hufnagel said that the semi-annual New Member orientation would be Wednesday September 2 from 9am – 12pm. The orientation will be live streamed for new members in the field. New 3657 members Jeff Cech and Regina Norvell were sworn in by Patrick Young, VP.

ORGANIZING COMMITTEE – Nate Hilbert

See attached.

BY LAWS COMMITTEE – Carol Gehm

No report.

CIVIL RIGHTS COMMITTEE – Guillermo Perez

No report.

FUNDRAISING/SOCIAL COMMITTEE –Barb Pugliese

- LU 3657 Picnic – Changed to September 12, 2015

GRIEVANCE COMMITTEE – Jenny VanSchyndel

See Attached

OLD BUSINESS

- International Civil & Human Rights Conf: Birmingham, AL 10/20-23/2015, Reg. \$250.00, Hotel \$119 deadline 9/19 - *Continue to Defer to Civil Rights Committee*
- 40th UALE Summer School for Union Women – 7/26 – 7/30/2015, University Park, PA – Paulette Battisti attended and gave a verbal report of her experience.

NEW BUSINESS

- Request from Fight Back Pittsburgh that Local 3657 donate \$500 toward the hall rental for a Labor Day party that will benefit ATI strike and defense fund that will be held at Spirit, the old Moose Lodge in Lawrenceville. Molly Relihan made a motion to donate \$500 to FBP Labor Day Fundraiser, 2nd by Guillermo Perez. Motion carried.
- Letter from District 10 - Building Power Trainings
Multiple Dates (September and October)
Multiple Locations
Cost is free – request minimum of 2 – 3 participants no maximum
No action.
- Letter from District 10 - Rapid Response/PAC seminar
Sunday 10/11 – Thursday 10/15/2015
Crowne Plaza Hotel – Harrisburg, PA
\$350 registration fee – includes materials, meals & t-shirt. Local responsible for LTE, travel and hotel.
Deadline to register 9/11/2015
No action.
- Letter from District 10 – Workers’ Compensation Seminar
Sunday 10/25 – Thursday 10/29/2015
Linden Hall – Dawson, PA
\$400 registration fee – includes lodging (double occupancy), materials & meals.
Deadline to register 9/25/2015
No action.
- Letter from PA AFL-CIO – COPE golf outing
Thursday 9/17/2015
Madison, PA
\$400/foursome, \$100/individual
No action
- Letter from District 10 – Support for LU 6996 units 12 & 14
Purchase “CAN IT” litter receptacles. \$295/ea
Tabled for future discussion. Paulette Battisti to find out more information and report back on her findings.

NEW BUSINESS con't

- 18th Biennial Convention of the Coalition of Labor Union Women (CLUW)
11/18 – 11/21/2015
Sacramento Convention Center – Sacramento, CA
\$200 Registration fee if received by 10/5/2015 - \$275 after 10/5/2015
Selection of members to attend deferred to Civil Rights & WOS Committees to collectively decide and advise who is going.
Motion by Guillermo Perez to pay for registration and LTE to send 1 member from the field and 1 member from the building with a CLUW membership to the convention, 2nd by Molly Relihan. Motion carried.
- Request from Paulette Battisti to purchase a table (\$550) or an ad (\$50 - \$500) at the Just Harvest 27th Annual Celebration Dinner
Thursday October 22, 2015. Motion made by Barb Pugliese to purchase a \$300 ad in the program book, 2nd by R.J. Hufnagel. Motion carried.

GOOD & WELFARE

- Next 2015 Labor Day Parade Meeting – Sunday, August 30th at 9:00am – 21st & Liberty Ave (Buncher Parking Lot) – Contact Chris Patber for more information
- T- Shirts - should be receiving them soon. Cost for the shirts was around \$3,000. Big shout out to Brittani Murray, Pam Diana, R.J. Hufnagel and Lisa Nutter for all their work on this!!
- Union Plus brochures available for information on discounts and programs available to Union Members.
- Resolution Opposing TPP was read. Motion by Molly Relihan to vote to adopt this resolution, 2nd by Paulette Battisti. Motion carried.
- Rally Sept 1st for ATI & USX. If you would like to help contact Patrick Young.

Motion to pay all bills by R.J. Hufnagel, 2nd by Molly Relihan. Motion carried.

Motion to adjourn at 1:30 p.m. by Molly Relihan, 2nd by Barb Pugliese. Motion carried.

Respectfully submitted,

John Lepley, President _____

Attested by
Lisa Nutter, Rec. Sec. _____