



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

Proposed Minutes regular monthly meeting for October 29, 2015.

Meeting called to order at 12:35 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.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Patrick Young, Vice Pres.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Lisa Nutter, RSX	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Josh Keirsey, FS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Steffi Domike, Treas.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Jenny VanSchyndel, Gr. Chair	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Danice Keller, Trustee	-	-
Jenny VanSchyndel, Trustee	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Barb Pugliese, Trustee	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mary Kay Sipe, Guide	Ph	-
Brittani Murray, I.G.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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 28 members 0 on-line members

Motion to suspend the reading of the monthly minutes by Rachel Nunes, 2nd by Allison Symmonds. Motion carried.

CORRESPONDENCE

- Letter from District 10 regarding an "Athletic & Recreation Fund Christmas Raffle".
- Save-the-date postcard for the 2016 USW Health, Safety & Environment Conference.
- Postcard for the 43rd annual Thomas Merton Center Award Dinner, November 9th, 2015 – 6pm at Sheraton Station Square.
- Letter from District 10 regarding Organizing Class for those fluent in Spanish.

FINANCIAL SECRETARY REPORT – Josh Kiersey

- Records to be noted, we spent more than we made

Motion to approve by Keith Romig, 2nd by Lynda Nathenson. Motion carried.

TREASURER'S REPORT – Steffi Domike

Motion to approve by Pam DelBianco, 2nd by William Eakin. Motion carried.

TRUSTEES REPORT – Barb Pugliese

Motion to approve by Mandy Hartz, 2nd by Joan Hill. Motion carried

PRESIDENT'S REPORT – John Lepley

Swore in new members Keith Romig and Kenny Carlisle. See attached.

SAFETY & HEALTH – Lynda Nathenson

Discussed handouts regarding toxic ingredients in fragrances. Set-up a table in the lobby to help educate people on fragrance issues. Still have no received report from the international regarding the ADA walk through that happened in March. Requested report again in August, but still have not received.

WOMEN OF STEEL – Pam DelBianco

See attached.

RAPID RESPONSE – Amber Miller

No report.

PAC COMMITTEE – Lori Bookwood

No report.

NEW MEMBER COMMITTEE- Carolyn Kazdin

No report.

ORGANIZING COMMITTEE – Patrick Young

See attached

BY LAWS COMMITTEE – Carol Gehm

No report.

CIVIL RIGHTS COMMITTEE – Guillermo Perez

See attached.

FUNDRAISING/SOCIAL COMMITTEE –Barb Pugliese

Annual holiday party is December 3rd.

GRIEVANCE COMMITTEE – Jenny VanSchyndel

See Attached

OLD BUSINESS

- Call letter from the USW International for the International Women's Conference – March 7 – 10, 2016, Wyndham Grand Pittsburgh Downtown, Pittsburgh, PA. Deferred to WOS committee.
- PA Fair Trade – looking for people to sign on for a Democratic committee.
- LU t-shirts – requests have been made to purchase the new t-shirt. Britanni Murray and Ryin Gaines to look into logistics. Information is still being gathered, but the t-shirts would average around \$20/each to sell.

NEW BUSINESS

- Letter from District 10 regarding an “Athletic & Recreation Fund Christmas Raffle”. See John Lepely or Barb Pugliese for tickets or more information.
- Save-the-date postcard for the 2016 USW Health, Safety & Environment Conference. This has been deferred to Health & Safety Committee for handling.
- Postcard for the 43rd annual Thomas Merton Center Award Dinner, November 9th, 2015 – 6pm at Sheraton Station Square. E-board recommends 1 table for \$600. Motion by Guillermo Perez to purchase a table (10 tickets) at a cost of \$600. 2nd by Lynda Nathenson. Motion carried. Those interested in attending let Lisa Nutter know ASAP.
- Letter from District 10 regarding Organizing Class for those fluent in Spanish. If interested in attending see Lisa Nutter for additional information.
- National Child ID Program – free ID kits for children. Local to pay \$2/per kit, District to pay for balance of kit. 40 people responded that they would like a kit. Motion by Patrick Young to pay for up to \$100 towards ID kits. 2nd by Susan Schwartz. Motion carried.

GOOD & WELFARE

- Meeting date changes – November will be moved to Nov 19th and December will be moved to December 17th.
- Patrick Young encouraged everyone to vote for Nellie for Allegheny County Executive in the upcoming election. More information about Nellie can be found on her website at <http://www.nellie4ace.com/>
- There will be an organizing class at the International on Dec 5th & 6th from 9am to 5pm. Motion made by Janet Hill to buy lunch for the class, 2nd by Keith Romig. Motion amended by Pam DelBianco to spend up to \$500 on lunch for the class based on the number of participants. Motion carried.

Motion to pay all bills Pam DelBianco, 2nd by Janet Hill. Motion carried.

Motion to adjourn at 1:28 p.m. by Allison Symmonds, 2nd by Lynda Nathenson. Motion carried.

Respectfully submitted,

John Lepley, President _____

Attested by
Lisa Nutter, Rec. Sec. _____