

United Steelworkers Local Union 3657

60 Boulevard of the Allies, Room 706 PITTSBURGH, PA 15222

USW Local 3657 Meeting Agenda

12:30 pm on Thursday, December 17th, 2015 USW Headquarters, 13th Floor Conference Room

- Meeting Called to Order
- Roll Call of Officers
- Moment of Silence
- · Reading of Minutes from Previous Meeting
- Correspondence
 - Report from Elizabeth Laux regarding the Biennial CLUW convention she attended in November.
 - Letter from the Wounded Warrior Project thanking LU 3657 for our donation in memory of Andy Mitnik, Jr., father of Kevin Mitnik.
 - Letter from District 10 advising of workshops to be held for Financial Secretaries regarding preparation of LM-3, LM-4, 990 and 990-EZ forms.
 - Request from Union Edge talk radio for contributions.
- Financial Secretary's Report
- Treasurer's Report
- Trustees' Report
- President's Report
- Committee Reports



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Old Business

- Letter from the International/Fred Redmond regarding the 2016 Martin Luther King Jr. Civil and Human Rights Conference Jan 15th 18th, 2016 in Washington, DC. Registration \$200, Washington Hilton hotel rate \$159/per night + tax. Motion by Luis Mendoza to send 2 from the field and 2 from the HQ with registration, LT (if needed) and expenses. Amend by Josh Keirsey to allow registration up to \$250, 2nd by Guillermo Perez. Motion carried. Notify Lisa Nutter by December 4th to express interest. The following people will be going: Yesenia Alfaro, Paulette Battista, Jamaal Craig and Doug Ward.
- Labor Notes Conference April 1 3, 2016 in Chicago, IL Motion by Molly Relihan to send 2 from field and 2 from HQ with registration, LT and expenses. Amend by Josh Keirsey to allow for up to \$150 in registration fees. Amend by Guillermo Perez to show 1st preference to activists or board members. Original motion withdrawn by Molly Relihan. New motion by Molly Relihan to send 2 people from field/2 from HQ to include registration up to \$150, LT and expenses with preference to activists and board members. 2nd by R.J. Hufnagel. Motion carried. Notify Lisa Nutter by January 15th, 2016 to express interest in going. So far there have been 4 requests to attend.
- Motion made by Molly Relihan for a new computer for the local. Motion was tabled in order for Molly to gather more information and revisit at a future meeting.

New Business

- Years of Service Pins pins are \$2.10/each. In order to purchase pins to recognize the years of service of 3657 members we will need to allot up to \$500 to purchase pins.
- Laura Shelton/D1 request to make a donation to locked out locals:
 ATI Local 1046 Strike Fund Local 1046 is located in Louisville, OH and USW Local 2324-05 Strike and Defense Fund Local 2324-05 is L P Green Refractories, a division of HWI (Harbison Walter International) and is located in Oak Hill, OH.
- Letter from District 10 advising of workshops to be held for Financial Secretaries regarding preparation of LM-3, LM-4, 990 and 990-EZ forms.
- Request from Union Edge talk radio for contributions.

Good and Welfare

United Way 2016 Campaign