



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

Proposed Minutes regular monthly meeting for November 19, 2015.

Meeting called to order at 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 Keirse, FS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Steffi Domike, Treas.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Jenny VanSchyndel, Gr. Chair	Ph	-
Danice Keller, Trustee	-	-
Jenny VanSchyndel, Trustee	Ph	-
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.	-	-

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

Ph – by phone

Members signed-in and present 25 members 8 on-line members

Motion to suspend the reading of the monthly minutes by Luis Mendoza, 2nd by Brett Benson. Carried.

CORRESPONDENCE

- Save the date received from APRI for the third Bi-Annual Fund Raising event on April 8, 2016 at the August Wilson Center – Pittsburgh, PA.

FINANCIAL SECRETARY REPORT – Josh Kiersey

Motion to approve by Luis Mendoza, 2nd by Mollie Relihan. Motion carried.

TREASURER'S REPORT – Steffi Domike

We took in more than we paid out.

Motion to approve by Luis Mendoza, 2nd by Keith Romig. Motion carried.

PRESIDENT'S REPORT – John Lepley

Still waiting on health care information. Dec 5th & 6th there is an organizing class in the building. Currently there are 19 people attending. Shawn McGrath and Ashley Fitch were sworn into the local.

SAFETY & HEALTH – Diane Heminway

See attached.

WOMEN OF STEEL – Pam DelBianco

Will be collecting and distributing baby items at the WOS conference in March.

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 – Doug Ward

See attached.

FUNDRAISING/SOCIAL COMMITTEE –Barb Pugliese

The Christmas party is December 3rd. There will be a 50/50 at the party to benefit the locked out ATI workers.

GRIEVANCE COMMITTEE – Jenny VanSchyndel

See Attached

OLD BUSINESS

- Letter from District 10 regarding an “Athletic & Recreation Fund Christmas Raffle”. See John Lepely or Barb Pugliese for tickets or more information.
- Postcard for the 43rd annual Thomas Merton Center Award Dinner, November 9th, 2015 – 6pm at Sheraton Station Square. 8 people responded to go.
- 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. Check has been sent in and kits will be mailed to Lisa Nutter to get out to those that requested kits.

NEW BUSINESS

- Request from District 13/Dianne Babin requesting the local adopt a LU 235A child for the holidays. Mollie Relihan made a motion to sponsor 2 kids up to \$100, 2nd by Luis Medoza. Motion carried.
- 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 Kiersey to allow registration up to \$250, 2nd by Guillermo Perez. Motion carried. Notify Lisa Nutter by December 4th to express interest.
- Request from District 10 asking for donations to help purchase Christmas presents for all the children of ATI Local 6996 that has been locked out since August 15th. No action. Money will be collected via a 50/50 at the holiday party on December 5th.
- TPP – request to add our LU name to a letter opposing the TPP.
- Labor Notes Conference April 1 – 3, 2016 in Chicago, IL – Motion by Mollie Relihan to send 2 from field and 2 from HQ with registration, LT and expenses. Amend by Josh Kiersey 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 Mollie Relihan. New motion by Mollie 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.
- Motion made by Mollie Relihan for a new computer for the local. Motion was tabled in order for Mollie to gather more information and revisit at a future meeting.
- 3rd Annual Three Kings Event – January 10, 2016 held by LCLAA. Motion made by Guillermo Perez to spend \$300 to cosponsor the event. 2nd by Luis Mendoza. Motion carried.

GOOD & WELFARE

- Thank you Carol Gehm for filling in for Dani Keller as Trustee.
- December 4th is Light Up Night on the picket lines except Midland which is December 5th.
More info to come.

Motion to pay all bills Mollie Relihan, 2nd by Angela Colaizzi. Motion carried.

Motion to adjourn at 1:31 p.m. by Angela Colaizzi, 2nd by Mollie Relihan. Motion carried.

Respectfully submitted,

John Lepley, President _____

Attested by
Lisa Nutter, Rec. Sec. _____