

**Carpenters Local 1503
Executive Committee Meeting
February 27, 2018**

Called to order @ 6:00pm by President Dale Dvorak

Roll Call of Officers:

All present except Vice President Mike Brassell and Trustee Amber McCoy (both excused)

Reports:

1. Krista Farmer (F.S.)- Sunrise wants to do their mailing. Need to start working on next fiscal year's budget
2. Frank Kimmel (Political Committee)- Council wide endorsement committee happening tomorrow. Trying to get additional funds for the Local SSF. Discussed Nick Fish's position on Community Benefits Agreements
3. Joe Figueroa (Picnic Committee)- Looking to start up meetings soon. Planning to invite LU 271 and LU 146
4. ByLaws Committee (Paul Richter)- Spoke on the idea to allow for members accessing meetings via internet. Their recommendation would be that LU 1503 contact the UBC International in writing and request information and an answer on the constitutionality and legality of remote access. Discussed possible other changes to the Bylaws like changing officer stipends.

Good of the Order:

5. Discussed having satellite meetings at PNCI
6. Mick thanked everyone for the recognition at the Delegate meeting
7. Discussion on the firewood collecting community outreach project
8. Discussion on the upcoming Labor Notes conference
9. Discussion on the availability of the Local Trustees
10. We should set goals for the Local! How do we get more members involved in our Union?
11. Our heat bill is through the roof because LU 146 keeps the back door open all day to let her dog out
12. Discussed the motion from last meeting regarding the professional negotiator- it should be ruled out of order

Unfinished Business:

13. None

New Business:

14. *M/S/C* Motion to allow Sunrise to do its mailer as submitted
15. *M/S/C* Motion that the Local send 4 people to Labor Notes in April and provide food, lodging, travel, and lost wages- to be appointed by the President
16. *M/S/C* Motion that the Finance Committee review a \$2000 donation to the Oregon Fair Trade Campaign before the March meeting to bring up under unfinished business
17. *M/S/C* Motion to Finance Committee review a \$1500 donation to the Skills USA competition before the March meeting to bring up under unfinished business
18. *M/S/C* Motion that Local 1503 produce two banners for use at marches and demonstrations with the Local logo and "an injury to one is an injury to all" (one in English and one in Spanish) not to exceed \$600

Meeting adjourned at 7:37pm seeing no further business before the body

Respectfully submitted by,

Ben Basom
Recording Secretary - Local 1503