

Carpenters Local 1503

Executive Committee Meeting

April 24, 2018

Called to order @ 6:03pm by President Dale Dvorak

Roll Call of Officers:

All present except Bill Lewis

Guest:

1. **Lori Vaughn** - American Income Life - Would like to do a mailing: Union Life Insurance Company based out of Waco, Texas; all union. Last time mailed in 2014, regulated by state insurance commissioner. (Received 4 hand outs that are examples of mailer). Offer a \$4,000 death benefit of "accidental death" at no charge to our members and sell optional policies. Local 1503 return sign up cards over 30%, where the standard is 15%. "Impact" mobile software, will reduce "nuisance" phone calls, visits, etc to make sure members are connected. (Received example).
 1. Discussion on how we want the letter to look like, there are many options for the letter head, etc.
 2. **M/Pt of Order** - Need to Bring up in New Business

Communications:

1. None Read

Reports:

1. **Jason Sheckler - Council Executive Committee** - Concerning the motion that the union (international) needs to send out a letter to members when contractors are falling behind on benefits. Members not being notified on insurance running out due to a contractor not paying into benefits; a member can take pay stub to the trust to make sure they are covered under medical benefits BUT they have to be vested with the 250 hrs first. Jason will create a letter to send to the international. Charges heard and dismissed on a member.
2. **Frank Kimmel - Political Committee** - Agreed upon endorsements will need to updated to the website (handed endorsements to LTT), planning on retiring sometime soon and will need fellow committee members to step up for Oregon. Political members will also need to have a meeting in May.
3. **James Lopez - Political Committee** - Last Saturday CIA and SIBS did canvassing for Kathryn Harrington, a few other members joined, and they presented a check to her from 1503.
4. **Krista Farmer - Financial** - Pass the hat motion has been dropped off at the Oregon City location, Isaac Rittenhouse. Trustees went through receipts and some are not itemized that need to be; it is a constant issue that needs to stop. We have lapsed on the American Income Life, so we are not current with them and would need to do a mailer to be current.
 1. **James** - If we give anything away, we need the UBC # + Legible name + what they won (description)
 1. Discussion: Card must be present to receive
 2. **Amber** - If you receive room service/hotel you need an itemized receipt
5. **Michael Brassell - Communication Committee** - Served out contract with website developer, do everything they could including the domain transfer, and it is set up but it is buggy/incomplete. The biggest issue is how to log in, pay dues, and he is checking weekly to make sure it works. Is available to help anyone to get logged into the site, there are about 1,800-1,900 members are signed up on the website. Would like future advertising such as at the picnic or on future mailers. Laura will be updating the political page and any delegates can update reports. Would like to have paperless billing and we would need permission from council to have a plugin on the website.

6. **Joe Figueroa - Picnic Committee** - Trying to figure out a time to meet or day. Would like to meet at the council office after picking a specific date and then will send out information to everyone on the committee.
 1. Question: Can we have a couple different types of bands? Discuss at the meeting!
7. **Paul Richter - Bylaws Committee** - Sent out emails to every other local if they would give information on bylaws for reimbursements of trustees + delegates. Received bylaws from: 271, 30 and 146 - 1503 is middle of the road for reimbursements. Recommendation: Leave reimbursements as is. Recommendation: remove "In Clark County" from the Bylaws. With approval, of E-Board and Local, he will make a motion to have a special call meeting to have it done in the future.
 1. Discussion on specificity of satellite meetings
 2. Question of E-Board: Record meeting onto laptop? Majority: No.

Good of the Order:

8. Mic - Burgerville - Thank you! 92nd/Powell Passed Union - National news as the first federally recognized fast food chain in the United States; 6 more locations are lined up to vote under the same order. 1503 was a HUGE part of it. On Thursday will be a rally for the union, it will be at 92/Powell but we are still on Boycott until fair contract.
 1. CIA will be there with the RAT!
9. Frank - Time limitation on people making reports? There are some reports that are long
 1. No, could be limiting
 2. Report should be 3-4 min and limit to a few topics
 3. There is a standing order for delegates to be 5 minutes or less
 4. Respecting others time
10. Michael - Thank you to Frank needs a jacket or something as a gift from the Local for all his years of volunteer work. The mill workers union was thankful for our contribution and were successful. Wants it to be officially recorded that his life was threatened by a delegate.
11. Krista - We need an election to appoint a recording secretary and a delegate want to resign. Up to the board or the . If we are going to have an election, we need to have people lined up before we have an announcement, i.e. special call meeting/ election.
 1. Should have an election to fill spaces
 2. Can we combine all the special call elections together? Some have different time limits.
12. Mobility Chair - Donate or give to

Unfinished Business:

1. None

New Business:

2. Standing motion that members of our local who have passed away and are in good standing will be included in the monthly pass the hat based on monthly report **M/S/C**
3. UBC Local 1503 ask the regional council for dispensation to work with Oleg, the web developer they recommend, to build a plugin for our website that will allow us to do paperless billing, and emailing of dues notices **M/S/C**
4. To mail American Income Life benefit letter to members with the included disclaimers **M/S/C**

Meeting adjourned at 7:44 pm seeing no further business before the body

Respectfully submitted by,

Laura Tocki-Toggenburger
Recording Secretary (Pro Tem) - Local 1503