

**Carpenters Local 1503
Executive Committee Meeting
November 28, 2017**

Called to order @ 6:02pm by President Dale Dvorak

Roll Call of Officers:

All present

Reports:

1. Krista Farmer (F.S.)- Spoke on weather events and the idea of not holding meetings when schools are closed. Spoke on security measures at the Local.
2. Frank Kimmel (Political Committee)- Discussed local municipalities pushing Right to Work, and setting goals for the political season. Spoke on “Joe’s Bill” in Washington state
3. Joe Figueroa (Picnic Committee)- Need more volunteers, and should start having meetings soon
4. Joe Figueroa (Finance Committee)- Spoke on the standing motion to refer
5. Mike Brassell Communications Committee- Our old site did not have any security. New site will have new forms of communication to members. Should be done in around 6 weeks. Spoke on the need for a “gatekeeper” for what is published to our website
6. Satellite Meeting Committee (Steve Crabtree)- Last meeting didn’t have a quorum but spoke informally about internet connections, and creating flyers

Good of the Order:

7. Spoke on the recent turkey give away
8. Need structure at the Executive Committee meetings
9. Spoke on diversion training for members spreading hateful messages
10. Spoke on the Neo-Nazi sympathizers taking pictures of our members at delegate meetings and giving them to hate group organizers
11. Spoke on the security of pictures or other union information making its way to the internet
12. Spoke on the standing motion to refer all donations to the finance committee prior to vote
13. Spoke on supplying members and community members in need with firewood fuel

Unfinished Business:

14. None

New Business:

15. *M/S/C* Motion to allow a representative from Labor Notes to address our members to speak on the upcoming conference
16. *M/S/T* Motion that all motions passed at the regular monthly membership meetings involving expenditures exceeding \$500 from either the general fund or contingency fund; but not involving pass the hat, be reviewed by the Finance Committee prior to the following membership meeting.
 - a. *M/S/C* Motion to table this to be brought up at the December regular meeting
17. *M/S/C* Motion that LU 1503 adopt an “inclement weather” policy regarding membership meetings that in the event of Oregon City schools being closed due to bad weather on the day of the scheduled meeting, the meeting will be canceled
18. *M/S/C* Motion that Local 1503 give the office staff Tammy and Sam gift cards for Christmas not to exceed \$400
19. *M/S/C* Motion that LU 1503 adopt the “Expenditure and Reimbursement policy”

Meeting adjourned at 7:34pm seeing no further business before the body

Respectfully submitted by,

Ben Basom

Recording Secretary - Local 1503