

Carpenters Local 1503

Executive Committee Meeting

November 27, 2018

Special Guest Speaker- Labor's community Service Agency & NW Oregon Labor Council

1. Holiday Dinner Gift Card Program and Children's Holiday Party- referrals available
2. Childcare opportunities through the Childcare Initiative
-support with United Way

Called to order @ 6:05 by President Dale Dvorak

ROLL CALL OF OFFICERS:

1. All present except Conductor Mick Stiles- (Working, excused) and Pro Temp. Trustee Scott Schaefer (sick), including Paul Richter- appt. pro-temp Vice Pres. at regular meeting by Dale D.

COMMUNICATIONS:

1. Affordable Housing for Oregon PAC; Re: support and donation.
2. Regional Executive Committee Minutes, September 21, 2018
3. PNRCC: RE: New Toy Drive Packets
4. Amber McCoy: November Delegates Meeting Report
5. Evelyn Shapiro, EST: November 2018 Officer Election Results
6. Oregon Department of Consumer and Business Services, OSHA: Citation and Notification of Penalty to Bob Trapa, Member MB Structures LLC.
7. Regional Executive Committee Minutes, November 16, 2018
8. Arlene Warden: Reminder of Bargaining Committee Appointees
9. Arlene Warden: Quarterly Financial Report, Executive Comm. minutes sept. and Oct., Service Dept and contract Dept. reports for October.
10. Dan Hutchins: Appointment letters for Negotiations
11. Michael Bridges: Proposal from the I.T. Co. to secure our `1503 website

REPORTS:

1. Council Executive Board, Jason Sheckler-
 - A. Local motion to suspend Delegate Michael Brassel declared out-of-order; trial pending
 - B. Adding, appointing members discussed with Dan Hutchins and Evelyn Shapiro. Letters needed when locals appoint, letters to employers to protect members.
 - C. Local members not getting benefits/hours in Trust- Jason brought motion from this local: discussion and debate, Jason conceded if letter would be sent to all the locals as to how to rectify personal problems... letter was not sent.
 - D. Hotsheet- organizing targets and campaigns newsletter to be issued

- E. Next E-board meeting on Dec. 12, 11 am. Instead of 9 am.
- F. Contract Advisory Committee Meeting (renamed: council took over payments for food except for rental of Musicians' Hall; Hustle App approved for use).
 - A. Hustle App. Approved because it's use is for more than one local.

2. Trustees, Amber McCoy and Bill Lewis-

- A. Considering accountability system for funding events and budgets, looking to form an aggregate analysis.

3. Satellite Communications, Steve Grech-

- A. Washington County?
- B. Biannual Registration of Equipment
 - a. Storing and Insurance considered
 - b. Two (2) printers purchased with resolution \$500; other items considered.
 - c. Stipends and compensation discussed.

4. Delegates Convention, Joe Figueroa-

- A. Dental probably coming back, plan in motion.

5. Communication Committee, Michael Bridges-

- A. Advises migration of website to "Flywheel" secure (council uses it). \$750 +redesign header +\$1,250 (later decided that the committee can make these decisions without approval because it's in their approved budget).

6. Union Homes, Mike Fyffe

- A. Needs help coordinating and building.

GOOD OF THE ORDER:

1. Double-dip pass-the-hat questioned
2. "payscales" of other locals
3. Appointment of Negotiator Rank-and-File suggestions

REPORTS REOPENED: (Paul Richter assumes chair)

3. Dale: Appointments to Consider

- A. (2) Tradeshow:
- B. Apprentices considered for any and all negotiator positions (2 yrs, 1 year in local)
- C. (4) AGC/GCCA
- D. (1) SCAFFOLD

4. Dale: Officer Stipends:

- A. Matching Local 41's?
 1. Bylaw change required.
- B. Delegates regardless of missing work- 8 hours for one-day, 16 for 2-day

Discussion ensues...
*unless Council paying for day

C. Presenting to Regular Meeting membership: Officer Stipend

Good of the Order, recommences

4. Brassel, trial will commence later
5. Delegate housing for local meetings?
A: Outside 50 miles, you get a room (not in the bylaws; in policies and procedures)
6. Holiday Party

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Dale: Motion: to approve Labor Community Services post and reply on Facebook.
MSP
2. Joe: Motion: purchase cell-phone for office-mgr. For group messaging, etc.
MSF
3. Paul: Motion: to accept new policy and procedures for Satellite Conference Committee.
(attached)
MSF
4. Amber: Motion: Donate \$1,503.00 to Labor Community Service Agency.
MSP
5. John: Motion: Holiday Party after December Contract Advisory Committee.
M-dies for lack of second
6. Paul: Motion: To refer compensation proposal to Bylaws Committee
MSP
7. Bill: Motion: permit communications to change web-services...
M-point of order- not necessary for committee to act.
8. Bill: Motion to adjourn.
MSP

MEETING ADJORNED: 8:57pm

***Corrections to October Executive Meeting,
New Business: Samantha Carmona, not Tammy, gift.**