

GENERAL MEMBERSHIP MEETING

***December 9, 2018
10:00 AM***

AGENDA:

1. ROLL CALL
2. READING OF PREVIOUS MINUTES
3. GUEST SPEAKERS
4. PRESIDENT'S REPORT
5. OATH OF OBLIGATION
6. FINANCIAL REPORT
7. EXECUTIVE BOARD RECOMMENDATIONS:
EXPENDITURES OF \$500.00:
 - 1) Recommend approving \$1,800.00 for snow removal with Greenscape Landscaping from November 2018 to April 2019. Salt application will be approved on an as need basis at a cost of \$225.00 per application.
 - 2) Recommend approving \$2,250.00 from General Fund to send 2 people to VA Hospital for Christmas 2018 volunteering December 10th thru 14th.
 - 3) Recommend spending \$4,800.00 to send the President and Gaming Chairperson to the 2019 Gaming Conference January 14th - 16th in Las Vegas.
 - 4) Recommend donating \$1,173.00 from Recreation Committee to the Needy Families that 1005 is sponsoring 2018.
\$450.00 from Recreation Fund
\$723.00 from 1005 Golf Outing
\$1,173.00 which was earmarked
 - 5) Recommend approving \$650.00 for the Recreation Committee to sponsor the membership Appreciation Night.
8. REPORTS OF OFFICERS, COMMITTEES AND DELEGATES:
 - (a) SHOP CHAIRMAN'S REPORT
9. COMMUNICATIONS
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. GOOD AND WELFARE
13. ADJOURN
14. BENEFIT DRAWING BY RECREATION COMMITTEE

DENNIS S. FORTNEY, ACTING PRESIDENT
UAW LOCAL 1005

DSF:yl/opeiu1794

***COFFEE AND DONUTS BEFORE MEETING.
COLD BEVERAGES AFTER MEETING.***