



Regular Membership Meeting
4:15 p.m. Start - 6:45 p.m. Finish

**HELD THE 2ND WEDNESDAY OF EACH MONTH AS
FOLLOWS:**

Wednesday, SEPTEMBER 11th, 2019

LOCAL 1005 Auditorium 350 Kenilworth Ave. North

AGENDA

- 1) **CALL MEETING TO ORDER**
- 2) **MINUTES SILENCE FOR ANY MEMBER WHO MAY HAVE PASSED AWAY**
- 3) **ROLL CALL OF OFFICERS**
- 4) **READING OF MINUTES OF PREVIOUS MEETING**
- 5) **FINANCIAL REPORTS**
- 6) **3RD AND FINAL READING OF BYLAW CHANGE, SEPTEMBER 11, 2019**

ARTICLE VII

MEETINGS

Section 2. Regular scheduled membership meetings shall be held on the second (2nd) Wednesday of each month except that the Executive Officers may change the day of the meeting. The meeting shall commence at 4:15 pm and adjourn not later than 6:45 pm. At such time any question on the floor shall be voted upon.

Delete. 4:15 and 6:45

Replace with. 3:40 and 6:10

There will be debate and a vote on the change that must be approved by a two-thirds (2/3) majority at the membership meeting.

- 7) **CORRESPONDENCE**
- 8) **STAFF REPORT**
- 9) **PRESIDENT'S REPORT**
- 10) **UNIT REPORT**
- 11) **STANDING COMMITTEE REPORT**
- 12) **GOOD & WELFARE**
- 13) **NEW BUSINESS**
- 14) **ADJOURNMENT**

Issued by Local 1005 USW
August 29, 2019