



MINUTES - CPPW Executive Board Meeting

Monday, May 20, 2024

6:30pm-8:00pm

- A. Call to Order:** Kari called the meeting to order
 - a. **Time:** 6:33 PM
 - b. **In attendance:** Kari Koch, Lee Dudley, Annette Wood, Chris Gustafson, Jay Richmond, Jessica Irvine
 - c. **Quorum requirement:** met
- B. Welcome and Introductions:** none
- C. Minutes:** see officer reports below
- D. Officer Reports:**
 - a. **Secretary report:** (Jessica) Presentation of minutes of 5/13/24 Executive Board Meeting. **Motion to adopt minutes of the 5/13/24 Executive Board meeting. Motion carries unanimously.**
 - b. **Admin:**
 - i. Database next steps: no updates
 - ii. Internal webpage: no updates
 - iii. Communications committee: no updates
 - c. **Organizing Update:** (Annette & Kari)
 - i. May 21 ½ Day Bargaining Event planning: (Kari) discussion about last minute logistics and planning. As of today, 86 RSVPs
 - ii. Other: (Annette) Organizing for Power Training update – Annette shared an update on progress through this program.
 - d. **Bargaining update:** (Kari)
 - i. Upcoming Bargaining: (Kari) discussion of draft wage proposals for 2025 **Lee would like to review (and collaborate with Connor), research/give input on AI proposals and Jay will work on connecting with other members.**
 - e. **Stewards:** (Chris)
 - i. Demand to Bargain update: no updates
 - ii. Steward work: update on steps taken to develop steward training program. 2 more sessions scheduled, more updates to come.
 - iii. CAT: no updates
 - f. **Treasurers Report:** (Chris & Kari)
 - i. Lran registration update: no updates
 - ii. Balances: \$5153.82 savings \$10273.47 checking
 - iii. Update on planned expenditures:
5/21 Bargaining event expenses:



Food – \$522.68,
T-shirts - \$1072.45
Bandanas - \$425.00

Outstanding Attorney Fees: Progress on paying outstanding attorney fee balance: the balance continues to decline and should be current by end of May. Once all planned expenditures are spent, there should be reserve for database expenses and for training.

B. Old Business:

- a. Accessibility Committee: no updates
- b. Letter to Council for Ceasefire as proposed by member leader, Anamaría Perez: no updates
- c. Mayor’s Budget: no updates

C. New Business: TBD

D. Priorities and Good of the order sharing: no priorities, only good of the order

- a. President/Kari:
- b. Treasurer/Chris:
- c. Organizer/Annette:
- d. Member at Large/Jay:
- e. Secretary/Jessica:
- f. Steward/Kevin:
- g. Vice President/David:
- h. Member at Large/Kimberly:
- i. Member at Large/Lee:

E. Announcements:

- a. General Membership meeting: 5/23/24 and 6/27/24 at 5:30 on Teams
- b. Upcoming board meetings: 5/27/24, 6/3/24, 6/10/24, 6/17/24

F. Adjourn: 7:00 pm

Signed



Jessica Irvine

Jessica Irvine, Secretary