



## **MINUTES - CPPW Executive Board Meeting**

Monday, July 22, 2024

6:30pm-8:00pm

### **A. Call to Order:**

- a. Time: 6:36 pm
- b. In attendance: Jessica Irvine, Kevin Block, Annette Ramirez, Chris Gustafson
- c. Quorum requirement: not met

### **B. Welcome and Introductions:** none

### **C. Officer Reports:**

- a. **Secretary report:** Presentation of minutes of 7/15/24 Executive Board Meeting. Motion tabled for next meeting
- b. **Admin: no updates**
  - i. Database: tabled
  - ii. NW Labor Press subscriptions: tabled
- c. **President Update:**
  - i. No update
- d. **Organizing Update:**
  - i. CAT:
    1. List parties: tabled
    2. Member picnic: discussion regarding proposed budget of approx. \$1000. CAT/Chief Organizer to prepare RSVP and source gifts. More details and approvals to follow as the date nears.
    3. Petition: tabled
    4. Swag: shirts – tabled; discussed a proposed budget for buttons and candy of \$200.
- e. **Bargaining update:**
  - i. JAT/Class Comp: tabled
    1. 7/17 Class Comp Info Session recap: tabled
    2. JAT Deadline extension: tabled
  - ii. Bargaining Committee Meeting recap: tabled
    1. Other: tabled
- f. **Stewards:** report tabled
  - i. Stewards Training:
  - ii. Grievance Tracking software:
  - iii. Reclassification PBEM:



- iv. TA'd agreement on the website:
- v. Other:
- g. **At Large:** reports tabled
  - i. Position 1: draft budget for purchase of books for stewards from LaborNotes - tabled
  - ii. Position 2: n/a
  - iii. Position 3: n/a
- h. **Treasurers Report:** tabled
  - i. Balances:
  - ii. Update on planned expenditures:
  - iii. QuickBooks purchase:
  - iv. Expense Report:
- B. **Old Business:**
  - a. Vice President recruitment:
- C. **New Business:**
  - a. 7/25 General Meeting planning
- D. **Priorities and Good of the order sharing:**
  - a. President/Kari:
  - b. Treasurer/Chris:
  - c. Organizer/Annette:
  - d. Secretary/Jessica:
  - e. Steward/Kevin:
  - f. Vice President/David:
  - g. Member at Large/Kimberly:
  - h. Member at Large/Lee:
  - i. Member at Large/Jay:
- E. **Announcements:**
  - a. General Membership meeting: 7/25/24, 8/29/24-cancelled, 9/26/24, at 5:30 on Teams
  - b. Upcoming board meetings:, 7/29/24, 8/5/24, 8/12/24, 8/19/24
- F. **Adjourn:** approx. 6:00 pm

Signed:

*Jessica Irvine*

Jessica Irvine, Secretary