



MINUTES - CPPW Executive Board Meeting

Monday, July 29, 2024

6:30pm-8:00pm

- A. **Call to Order:** Kari called the meeting to order
 - a. Time:
 - b. In attendance: Kari Koch, Chris Gustafson, Kevin Block, Jay Richmond, Lee Dudley
 - c. Quorum requirement: met
- B. **Welcome and Introductions:**
- C. **Officer Reports:**
 - a. **Secretary report:** Presentation of minutes of 7/15/24 and 7/22/24 Executive Board Meetings. **Motion to approve minutes of the 7/15/24 and 7/22/24 Executive Board meetings. Motion carries unanimously.**
 - b. **Admin: no updates**
 - i. Database: tabled
 - ii. NW Labor Press subscriptions: tabled
 - iii. List maintenance support: tabled
 - c. **President's Update:**
 - i. **None**
 - d. **Organizing Update:** tabled
 - i. CAT:
 - 1. List parties:
 - 2. Member picnic:
 - 3. Petition:
 - 4. Swag:
 - e. **Bargaining update:** Discussion about current bargaining committee activities
 - i. JAT/Class Comp: tabled
 - 1. 7/17 Class Comp Info Session recap: tabled
 - 2. JAT Deadline extension: tabled
 - ii. Bargaining Committee Meeting recap: Update on bargaining committee activities and wage proposal
 - 1. Other: none
 - f. **Stewards:**
 - i. Stewards Training: general update on stewards



- ii. Grievance Tracking software: discussion about potential purchase of software to track grievances for steward use
- iii. Reclassification PBEM: tabled
- iv. TA'd agreement on the website: tabled
- v. Other: none
- g. **At Large:** reports tabled
 - i. Position 1: draft budget for purchase of books for stewards from LaborNotes - tabled
 - ii. Position 2:
 - iii. Position 3:
- h. **Treasurers Report:**
 - i. Balances:
 - ii. Update on planned expenditures:
 - iii. QuickBooks purchase: **Motion to purchase Quickbooks to maintain finances of the Treasury in an amount of \$600 or less. Motion carried unanimously.**
 - iv. Expense Report:
- B. Old Business:** no update
 - a. Vice President recruitment:
- C. New Business:** none
- D. Priorities and Good of the order sharing:** none
 - 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: 8/29/24-cancelled, 9/26/24, at 5:30 on Teams
 - b. Upcoming board meetings: 8/5/24, 8/12/24, 8/19/24, 8/26/24
- F. Adjourn: 8:00 pm**



The City of Portland Professional Workers Union
Executive Board

Signed:

Jessica Irvine

Jessica Irvine, Secretary