



NOTES-CPPW Executive Board Meeting

Monday, October 21, 2024

6:30pm-8:00pm

A. Call to Order:

- a. Time: 6:30 pm
- b. In attendance: Kari Koch, Jessica Irvine, Chris Gustafson, Lee Dudley, Jay Richmond, Meg Wren
- c. Quorum requirement: met

B. Welcome and Introductions: James Cook, Communications Intern introduction

C. Officer Reports:

- a. **Secretary:** Presentation of minutes of 10/7/24 Executive Board Meeting for approval. **Motion to approve the minutes of the 10/7/24 Executive Board Meeting. Motion carries unanimously**

b. Admin:

- i. YM Update: Update on implementation including status of website integration.
- ii. City Member Lists: October membership list from City is 14 days late.

c. President's Update:

- i. Update on DCAs meeting: recap of the meeting and next steps.
- ii. Strategic Planning Date and Goals: additional poll to find a date for next strategic planning retreat.
- iii. New Collaboration Space: Team Leads Meeting 10/28
- iv. Intern Stuff: see above

d. Organizing/CAT Update:

- i. Swag: Budget requests for items related to supporting bargaining. **Motion to authorize purchase of 100 servings of lunch (up to \$1600) to support lunch for the 10/30 bargaining event. Motion carries unanimously. Motion to purchase additional CPPW t-shirts – approx. \$1200 for 60 shirts. Motion carries unanimously.**
- ii. CAT Update/Vacation coverage: Anna Brown is covering. Discussion of efforts to communicate and coordinate across channels.
- iii. Equity Mtg Report back: Update on cross-bureau Equity team member Meeting last week, nearly 30 participants. Similar meeting coming up for on-call workers across the city.

e. Bargaining update:

- i. Wages: Discussion of recent developments.
- ii. Strike Timeline Information: not discussed



- f. **Stewards:** none
- g. **At Large:**
 - i. Position 1: see Admin
 - ii. Position 2: none
 - iii. Position 3: none
- h. **Treasurers Report:**
 - i. Balances:
 - 1. Savings: \$13,013.55
 - 2. Checking: \$43,027.63
 - 3. Legal Reserve: \$17217.64
 - ii. Update on planned expenditures: swag, holiday expenditures. See above.
- B. **Old Business:** none
- C. **New Business:** TBD
- D. **Priorities and Good of the order sharing:** for next meeting agenda
 - a. Jay to plan meetings with DCAs
 - b. Kari/Jessica: Thursday General meeting agenda: Bargaining, Election, 10/30
CAT pitch
- E. **Announcements:**
 - a. General Membership meeting: 10/24, 11/21
 - b. Upcoming board meetings: 10/28, 11/4
- F. **Adjourn:** 8:05 pm

Signed

Jessica Irvine

Jessica Irvine, Secretary