



## MINUTES-CPPW Executive Board Meeting

Monday, October 28, 2024

6:30pm-8:00pm

### A. Call to Order:

- a. Time: 6:35 pm
- b. In attendance: Kari Koch, Chris Gustafson, Lee Dudley, Kimberley Campbell Groen, Jessica Irvine
- c. Quorum requirement: met

### B. Welcome and Introductions: none

### C. Officer Reports:

- a. **Secretary:** Presentation of minutes of 10/21/24 Executive Board Meeting for approval. **Motion to approve the minutes of the 10/21/24 Executive Board Meeting Minutes. Motion carries unanimously.**
- b. **Admin:**
  - i. YM Update: brief update on project status
  - ii. City Member Lists: Discussion of City delays and list inaccuracies.
- c. **President's Update:**
  - i. Team Leads Meeting 10/28 recap: Discussed 10/30 event.
  - ii. Intern Stuff: Update on current intern and admin issues and status of hiring for Organizing Intern.
  - iii. Strategic Planning meeting: 11/23-24, Media Planning meeting: 11/4
- d. **Organizing/CAT Update:**
  - i. Swag/CAT Update: 10/30 event update – event planning update.
- e. **Bargaining update:** Update on planning for 10/30 bargaining.
- f. **Stewards:** Training materials near final, sessions to be held soon.
- g. **At Large:**
  - i. Position 1: see Admin
  - ii. Position 2: see Stewards, membership
  - iii. Position 3: none
- h. **Treasurers Report:**
  - i. Balances:
    1. Savings: \$13,013.55
    2. Checking: \$42,604.88
    3. Legal Reserve: \$17,217.64
  - ii. Update on planned expenditures: **Motion to approve expenditure of \$231.88 for annual Workers' Compensation coverage. Motion**



**carries unanimously. Motion to authorize up to \$400 for morning and afternoon snacks. Motion carries unanimously.**

- B. **Old Business:** General meeting recap. Noon meeting was well attended. Ongoing member meetings will continue at noon.
- C. **New Business:** Holiday meeting scheduling – move November meeting to 11/28 meeting to 11/21 at noon, no December meeting, 1/9/25 at noon. EB meetings: 11/4 - media strategy, 11/18 - regular business, cancel 11/11, cancel 11/25, 12/2, 12/9 - invite chairs and leads to review priorities, 12/16, cancel 12/23, cancel 12/30
- D. **Priorities and Good of the order sharing:** for next meeting agenda
  - a. YM update
  - b. Media planning instead of chair updates
  - c. Steward onboarding
  - d. Intern pay schedule
  - e. For 11/18: capacity planning
- E. **Announcements:**
  - a. General Membership meeting: 11/21/24, 1/9/25 - shift to noon
  - b. Upcoming board meetings: 11/4, 11/18, 12/2, 12/9, 12/16
- F. **Adjourn:** 7:45 pm