



**MINUTES - CPPW General Membership Meeting**

Wednesday, September 26, 2024

5:30pm-7:00pm

Facilitated by Kari Koch

Online

**A. Call to Order:** Kari Koch called the meeting to order

- a. Time: 5:33 pm
- b. In attendance: see below – 27 attendees at 6pm
- c. Quorum requirement: met

**B. Welcome and Introductions:** Katelyn Oldham, Oldham Law

**C. Committee/Officer Reports:**

- a. Highlights: discussion about accomplishments since the last meeting
- b. Secretary report: Presentation of July 25, 2024 General Meeting minutes. **Motion to approve minutes of the July 25, 2025 General meeting. Motion carries unanimously.**
- c. Admin: 462 card signed members
- d. Finances: see below

August Income Statement

**Revenue**

Dues	\$ 15,410.73
Interest	\$ 0.81
<b>Total Revenue</b>	<b>\$ 15,411.54</b>

**Expenses**

Legal	\$ 946.00
Other	\$ 485.97
<b>Total Expenses</b>	<b>\$ 1,431.97</b>

Net Income \$ 13,979.57



Cash Flow Statement

<b>Starting Cash</b>	
Savings	\$ 8,933.22
Checking	\$ 17,813.97
<b>Total Starting Cash</b>	<b>\$ 26,747.19</b>
<b>Cash Inflow</b>	
Cash from Ops	\$ 15,410.73
Cash from Inv	\$ 0.81
<b>Total Cash Inflow</b>	<b>\$ 15,411.54</b>
<b>Cash Outflow</b>	
Legal Expenses	\$ 946.00
Other Expenses	\$ 485.97
<b>Total Cash Outflow</b>	<b>\$ 1,431.97</b>
<b>Net Cash Inflow</b>	<b>\$ 13,979.57</b>
<b>Ending Cash</b>	
Savings	\$ 10,498.79
Checking	\$ 30,227.97
<b>Total Ending Cash</b>	<b>\$ 40,726.76</b>
<b>End - Starting Cash</b>	<b>\$ 13,979.57</b>

Balance Sheet

<b>Assets</b>	
Cash	40,726.76
<b>Total Assets</b>	<b>40,726.76</b>
<b>Liabilities</b>	
Legal Reserve	13,071.33
Other	10,304.00
<b>Total Liabilities</b>	<b>23,375.33</b>
<b>Member Equity</b>	
Member Equity	17,351.43

Upcoming expenses: Discussion of upcoming expenses and key expenditures

- e. Organizing:
  - i. CAT highlights: Report on activities of the CAT team to raise visibility and support bargaining
- f. Swag: Swag is available. Interested in a t-shirt? Email [organizer@cppwunion.org](mailto:organizer@cppwunion.org). Also reach out for other swag to arrange pick up or delivery
- g. Stewards:
  - i. ULP: Discussion
  - ii. Grievance Tracking system: Update
- h. Bargaining Update:
  - i. Upcoming sessions 9/30, 10/14, 10/30. **CPPW has negotiated for open bargaining and members are welcome to attend.**



- ii. 10/30 theme: member visibility event

**D. New Business:**

- a. Strike Q&A: Presentation by Attorney Katelyn Oldham. Q&A followed.
- b. VP Nomination: Temporarily appointed VP Meg Wren introduced, VP Nominations from the floor opened. Meg Wren was nominated from the floor. No other nominations were taken from the floor. Nominee Wren was granted time to introduce herself. Election will be held at November General Membership Meeting 11/21/24.
- c. Interns: **Motion to hire paid interns to support the Executive Board and authorize a \$22,000 expenditure. Motion carries unanimously. 21-0.**

**E. Adjourn:** Kari Koch adjourned the meeting at 7:00 pm

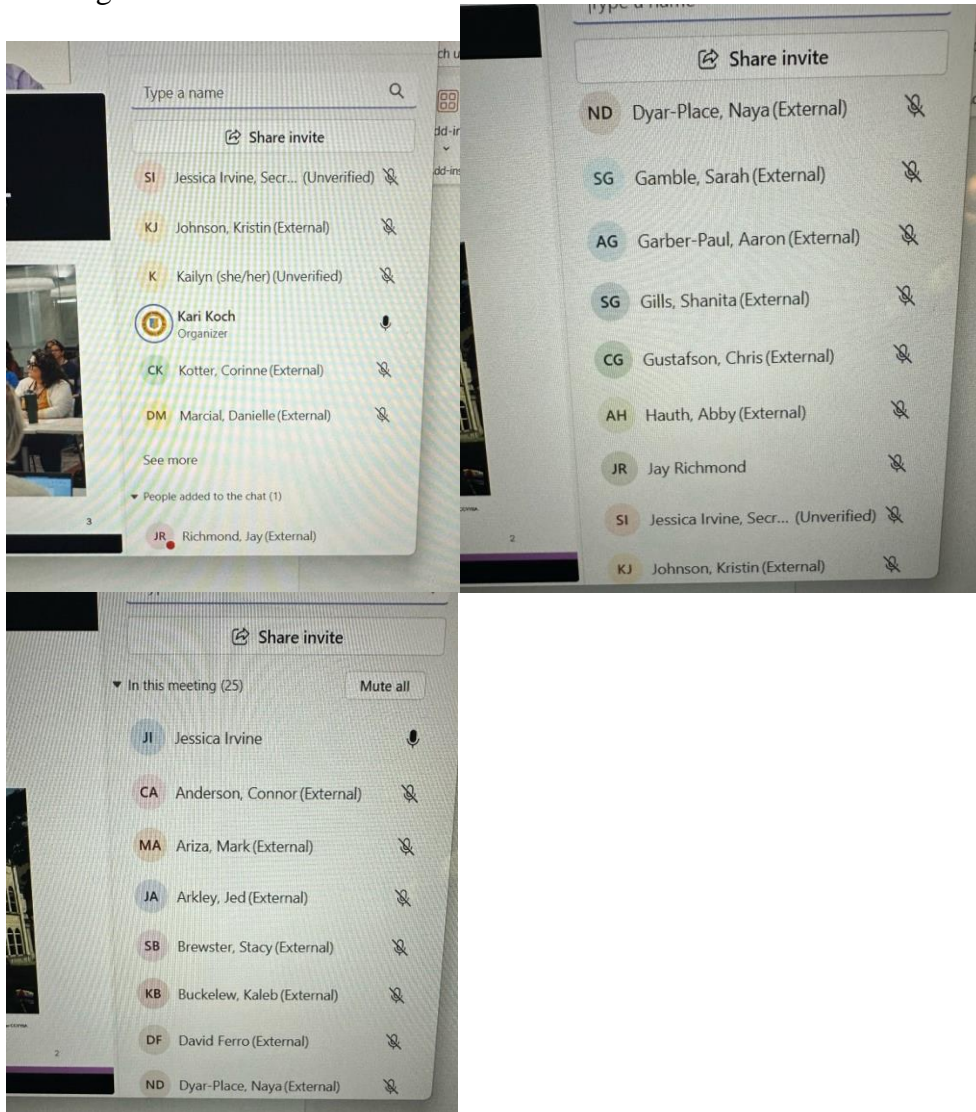
Signed:

*Jessica Irvine*

Jessica Irvine  
Secretary



Meeting Attendees:



Verification of vote

