



MINUTES-CPPW Executive Board Meeting

Monday, November 18, 2024

6:30pm-8:00pm

A. Call to Order:

- a. Time: 6:34 pm
- b. In attendance: Kari Koch, Chris Gustafson, Meg Wren, Lee Dudley, Jay Richmond, Kevin Block, Jessica Irvine, Annette Ramirez
- c. Quorum requirement: met

B. Welcome and Introductions:

C. Officer Reports:

- a. **Secretary:** Presentation of minutes of 11/04/24 Executive Board Meeting for approval. **Motion to approve the minutes of the 11/04/24 Executive Board Meeting. Motion carries unanimously.**
- b. **Admin:**
 - i. YM Update: meeting to finalize details scheduled.
- c. Other: List updates: November city membership list not yet received. Review and audit of membership lists complete.

B. President's Update:

- i. Bargaining Update: Report on recent bargaining session, other meetings related to Bargaining.
- ii. Supervisor Effort: Report on ongoing issue with supervisor reclassifications of members. **Motion to approve up to 5 hours of Labor Attorney time to develop response. Motion carries unanimously.**
- iii. Interns: Comms intern update. Organizing intern interviews to be scheduled.
- iv. Meetings with new mayor/commissioners: Meetings to be scheduled.
- b. **Stewards:**
 - i. Onboarding: First training scheduled for 11/19.
 - ii. List/CAT meeting Wed: LiUNA rep to attend.
- c. **Treasurers Report:**
 - i. Balances:
 1. Savings: \$14747.03
 2. Checking: \$48655.46
 3. Legal Reserve: \$20498.44
 - ii. Update on planned expenditures: \$400 budget request for Saturday Strategy meeting. **Motion to approve expenditure of up to \$400 to**



provide food/beverages at the Saturday Strategic Planning meeting. Motion carries unanimously.

- C. **Old Business:** none
- D. **New Business:** General meeting planning
- E. **Priorities and Good of the order sharing:** for next meeting agenda.
 - a. Chris: costing, membership audit
 - b. Meg: work with Chris on membership audit
 - c. Kari: Membership meeting, strategic planning (collaborating with Kimberly)
 - d. Jessica: membership meeting, interview Org candidates (collab with Kimberly) and helping schedule meetings
 - e. Kevin: steward training, CAT meeting, strategic planning
- F. **Announcements:**
 - a. General Membership meeting: 11/21/24, 1/9/25 - shift to noon
 - b. Upcoming board meetings: 12/2, 12/9, 12/16, 1/6/25
- G. **Adjourn:** 7:36pm

Signed

Jessica Irvine

Jessica Irvine, Secretary



The City of Portland Professional Workers Union
Executive Board