



## **AGENDA - CPPW Executive Board Meeting**

Monday, December 9, 2024

6:30pm-8:00pm

### **A. Call to Order:**

- a. Time:
- b. In attendance:
- c. Quorum requirement:

### **B. Welcome and Introductions:**

### **C. Officer Reports:**

- a. **Secretary:** Presentation of minutes of 12/2/24 Executive Board Meeting for approval.
- b. **Admin:**
  - i. YM Update:
  - ii. Membership List:
  - iii. Tabling supplies:
  - iv. On-Demand Printing for members:
  - v. Confirming EB meetings for January:

### **B. President's Update:**

- i. Supervisor Effort:
- ii. Interns:
- iii. Meetings with new mayor/commissioners:
- b. **Stewards:**
  - i. General Steward update:
  - ii. List/CAT: Update on activities planned at upcoming CAT meetings.
  - iii. Other: T-shirts. Chris reported on status t-shirt purchase per the **11/23 motion to approve purchase of 120 t-shirts approved by text communication. Motion carried unanimously.**
- c. **Treasurers Report:**
  - i. Balances:
    1. Savings:
    2. Checking:
    3. Legal Reserve:
  - ii. Update on planned expenditures:

### **C. Old Business:**

- a. Membership Assistance:

### **D. New Business:**

- a. Bargaining Team Nominations and Approval



- b. Bargaining Update
- E. **Priorities and Good of the order sharing:** for next meeting agenda.
- F. **Announcements:**
  - a. General Membership meeting: 1/9/25 - shift to noon, 1/30, 2/27, 3/27
  - b. Upcoming board meetings: 12/16, 1/6/25, 1/13, 1/20, 1/27
- G. **Adjourn:**



Bylaw 2: Members in good standing who have a medical crisis, personal difficulty, or other burden that may make paying dues too difficult may request suspension of dues payments for a period of time by asking for such a suspension during new business in the Executive Board meeting. See Bylaw 4 for specific rules.

#### Bylaw 4: Membership Assistance

Members in good standing who are in medical, financial, or other dire need may apply to the Executive Board for financial assistance on a temporary basis.

Financial assistance to a member may be in an amount determined by the good judgment of the Executive Board, but may not exceed \$5,000 as a lump sum or \$10,000 in recurring assistance.

No financial assistance to a member may be permitted if such assistance puts the CPPW in financial distress or danger as determined by the treasurer.

Recurring assistance may be authorized for a period of six months and can be renewed by the Executive Board.