

## **MINUTES - CPPW Executive Board Meeting**

Monday, December 2, 2024 6:30pm-8:00pm

- A. Call to Order: Kari called the meeting to order
  - a. Time: 6:31 pm
  - b. In attendance: Kari Koch, Lee Dudley, Chris Gustafson, Kevin Block, Meg Wren, Kimberly Campbell-Groen, Jay Richmond, Jessica Irvine
  - c. Quorum requirement: met
- B. Welcome and Introductions: Britt Kopesky, Steward
- C. Officer Reports:
  - a. Secretary: Presentation of minutes of 11/18/24 Executive Board Meeting for approval. Motion to approve the minutes of the 11/18/24 Executive board meeting. Motion carries unanimously.
  - b. **Admin:** 
    - i. YM Update: Update on project implementation.
    - ii. Membership List: Update on status of membership list tracking and next steps.
    - iii. Proposal to purchase presentation materials for public meetings:

      Motion to approve up to \$500 for the design and printing of 2
      tablecloths and 1 table top sign. Motion carries unanimously.

# B. President's Update:

- i. Supervisor Effort: Update on next steps.
- ii. Interns: Update on Comms intern projects and hiring OrganizingIntern. Motion to make a conditional offer to Jenny Perrin for theOrganizing Intern position. Motion carries unanimously.
- iii. Meetings with new mayor/commissioners: Update on setting up meetings with new members of City Council.

#### b. Stewards:

- Onboarding: Swearing in of steward Britt Kopesky, and update on onboarding, adding more stewards.
- 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: \$15606.48



- 2. Checking: \$44321.94
- 3. Legal Reserve: \$20498.44
- ii. Update on planned expenditures: Oldham Law bill \$11,275; budget projections should cover upcoming legal expenses. YM expense, t-shirts. Materials for Employee resource meetings approx \$500.

#### C. Old Business:

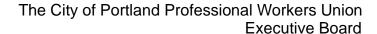
- a. Bargaining update update on ongoing negotiations.
- b. Reminder that there is no general membership meeting in December

#### D. New Business:

- a. Membership assistance: Planning for upcoming meeting.
- E. Priorities and Good of the order sharing: for next meeting agenda.
  - a. Kari will be out for 12/16 meeting. Agenda Item for Dec 9: Bargaining Team Nominations and Approval.
  - b. Meg will miss 12/16 meeting
  - c. Chris membership list
  - d. Lee YM implementation
  - e. Kimberly Membership assistance research for next meeting
  - f. Jay report on print on demand for CPPW website. Kari will connect James to Jay
  - g. Kevin will miss 12/16 meeting

### F. Announcements:

- a. General Membership meeting: 1/9/25 shift to noon
- b. Upcoming board meetings: 12/9, 12/16, 1/6/25
- G. **Adjourn: 7:55 pm**





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.