



AGENDA - CPPW Executive Board Meeting

Monday, December 16, 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 12/9/24 Executive Board Meeting for approval.
- b. **Admin:**
 - i. YM Update:
 - ii. Membership List/Dues Audit:
 - iii. Tabling supplies:
 - iv. Organizational Passwords:
 - v. Membership Assistance policy/procedure/form:
- c. **President's Update: tabled**
- d. **Stewards:**
 - i. General Steward update:
 - ii. List/CAT:
 - iii. T-shirt purchase update.
- e. **Treasurers Report:**
 - i. Balances:
 1. Savings:
 2. Checking:
 3. Legal Reserve:
 - ii. Update on planned expenditures:

B. Old Business:

- a. Membership Assistance:

C. New Business:

- a. TBD:

D. Priorities and Good of the order sharing: for next meeting agenda.

E. Announcements:

- a. General Membership meeting: 1/9/25 - shift to noon, 1/30, 2/27, 3/27
- b. Upcoming board meetings: No meeting 12/23 and 12/30, 1/6/25, 1/13, no meeting on 1/20, 1/27, 2/3, 2/10, no meeting 2/17



F. 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.