



## **MINUTES – CPPW Executive Board Meeting**

Monday, April 7, 2025

6:30pm-8:00pm

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

- a. Time: 6:35 pm
- b. In attendance: August Burns, Kimberly Campbell-Groen, Stacy Brewster, Jessica Irvine, Kari Koch, Meg Wren
- c. Quorum requirement: met

### **B. Welcome and Introductions: none**

### **C. Committees:**

- a. **Minutes:** Presentation of minutes of 03-31-25 Minutes of the Executive Board Meeting for approval. **Motion to approve the minutes of the 03-31-25 Minutes of the Executive Board. Motion carries unanimously. (5 minutes)**
- b. **Committee Reports:** Critical updates only **(30 minutes)**
  - i. **President's Update:** Updates on multiple meetings of Labor Caucus and coverage at 4/14 and 4/21 meetings.
  - ii. **Mediation:** Bargaining Team Q&A on 4/8/25;
  - iii. **CAT:** Calls ongoing; 188 pledges signed.
  - iv. **Communications:** Discussion of all upcoming comms.
  - v. **Stewards:** no critical updates
  - vi. **Position 1:** Update on Comms reset
  - vii. **Position 2:** Friday Check Ins update
  - viii. **Portland Building:** none
  - ix. **Admin update (policy, procedure, union software, lists, other):**
    - 1. Date for second membership meeting in April: Bargaining Q&A will take the place of the second meeting – 4/9 and 4/14

### **B. Old Business (15 min):**

- a. **Strike Prep/Strike Pledge:** All materials ready. Update on calls. Discussed Community partnership/outreach and planning meeting.

### **C. New Business:**

- a. **April 17 General Meeting planning: Meeting Agenda will cover Committee Updates, Why Are We Striking, Strike Pledge, Practice Picket “Pep Rally”, Building Power, Pledge update.**
- b. **April 26 Strategic Retreat:** not discussed

### **D. Priorities and Good of the order sharing: (5 minutes)**

### **E. Upcoming Meetings:**

- a. Executive Board: 4/14, 4/21, 4/28, 5/5



The City of Portland Professional Workers Union  
Executive Board

b. General Membership Meetings: 4/17, 5/29, 6/26

**F. Adjourn:** 8:02pm

Signed

*Jessica Irvine*

Jessica Irvine, Secretary