



March 23, 2026

Meeting Notes

## Call to order: 6:33

In attendance: Kari Koch, Chris Gustafson, Kevin Block, Stacy Brewster, Myrna Ortiz, Kimberly Campbell-Groen, Riley Berger, Jed Arkley, Meg Wren

Quorum met

## Presentation of the minutes from March 16, 2026

Motion: Stacy B.

Second: Kari K.

7 Yeas / 0 Nays / 1 Abstain

## Board reports

### President

- Proposing union finances training for Executive Board, will vote next meeting on content and cost
- Next steps for Class Comp Committee:
  - Officially wrap up this stage of the work/committee
  - Invite committee to Executive Board meeting to share work/advise on next steps
  - Draft new MOU
  - Vote: Approve a budget of \$250 to take the Class Comp Committee to lunch to celebrate their work on this project?
    - Motion: Kari K.
    - Second: Stacy B.
    - Passes unanimously

### Vice President

- 1Password
  - 25% discount for nonprofit status
  - Meg will put together training / walk-through on set-up and use
- Your Membership
  - Vote: Send memo to lawyer to pursue next steps in getting out of contract?
    - Motion: Meg W.
    - Second: Riley B.
    - Passes unanimously

## Chief Organizer

- Discuss/review upcoming actions and associated timelines

### Contract Action Team (CAT)

- *No agenda items*

## Chief Steward

- *No agenda items*

## Secretary

- *No agenda items*

## Treasurer

- Balances – Checking \$218,089.72; General Savings \$47,629.92; Strike Fund Savings \$5003.90; Merch Store Savings \$5.00

Business Checking <small>Loc: MySaves: Mon: 21: 2024-07-29</small>	XXXX423748 <small>Primary: MySaves</small>	\$218,089.72 <small>Primary: MySaves</small>
Business Savings <small>Loc: MySaves: Mon: 21: 2024-07-29</small>	XXXX423698 <small>Primary: MySaves</small>	\$47,629.92 <small>Primary: MySaves</small>
Business Savings <small>Loc: MySaves: Mon: 21: 2024-07-29</small>	XXXX267651 <small>Primary: MySaves</small>	\$4,500.90 <small>Primary: MySaves</small>
Business Secondary Savings <small>Loc: MySaves: Mon: 21: 2024-07-29</small>	XXXX574705 <small>Primary: MySaves</small>	\$5.00 <small>Primary: MySaves</small>

## At Large (Stacy)

- Discuss core realignment next steps / connecting with impacted members
- Share draft general endorsement policy

## At Large (Myrna)

- *No agenda items*

## At Large (Kimberly)

- *No agenda items*

## Old business

- Review evening GMM
- Increased staffing?

## New business

- Restructuring GMM / revisiting Zoom account settings

Priorities and good of the order sharing

## Upcoming meetings

Executive Board

- March 30, 2026

General Membership

- April 23, 2026

Adjourn: 8:01