

West Suburban Council BOD
April 4th, 2005

Present: Linda Ziefle, Lynn Herbst, Debbie Brent, Mary Butkus, Tom Zigan, Beth Ludeman, Ed Doemland, Arlene Karczewski, Art Fiet

Meeting called to order at 4:20 p.m.

Minutes of March 7th were approved with the change that the \$100.00 for Burmaster campaign be changed to \$1000.00 as was approved

Agenda for 4/4 was approved as written

Motion was made to move into Executive Session by Ed Doemland and seconded by Tom Zigan.

Tom Zigan moved and Linda Ziefle seconded that we move out of Executive Session.

Presidents Report- Linda Ziefle

-The WEA meet and greet is scheduled for April 25th from 4p.m – 8 p.m. here at the Uniserv office.

Treasurers Report- Debbie Brent

No changes have been made since the last meeting, as March has not been evaluated yet.

Executive Directors' Report-Sandy Nass

Sandy was not present but her written report was distributed.

UEPBC Report- Ed Doemland

No special news to report, Ed will be gone for the RA meeting next month but will provide a written report.

WSC-Retired- Art Fiet

Art reported that 5 representatives went to the state convention and that the local will be joining the WARA.

WEAC Board Report- Linda Ziefle

No meeting since last month, there will be a board meeting this coming weekend.

Old Business-Linda Ziefle

- A) WEAC insurance letter of agreement- Linda is doing
- B) Revised budget

Motion- Tom Zigan moved and Arlene Karczewski seconded that we propose the budget presented today to the WSC RA next month. Motion was carried

New Business- Linda Ziefle

- A) Linda and Anita will be meeting with the gentleman to get into the program
- B) Crosby-Ironton Association Strike- WEAC many decide to object to the strike and may take up again at the board meeting.

- C) Board Stipends- check will come up for approval at the May meeting.
- D) Used laptop donation- Nathan has a used laptop for \$75.00 and wondering if the WAWM aides' president would like it for use. Linda will follow-up.
- E) June Meeting- a location will be forth coming

Adjourned: 5:35 p.m.

Respectfully submitted by;
Debbie Brent