

WEST SUBURBAN COUNCIL
June 6, 2005

Present: Linda Ziefle, Art Fiet, Lynn Herbst, Beth Ludeman, Mary Butkus, Arlene Karczewski, Sandy Nass, Anita Wobst, Ed Doemland, Debbie Brent

Meeting was called to order at 6:05 p.m. Minutes of April 4th approved. Agenda approved as presented.

PRESIDENT'S REPORT – Linda Ziefle

- Board stipends were distributed with Linda's sincere thanks to all.
- Insurance – employees (Anita and Sandy) can be rated as part of WEAC group or as a separate entity. Would be most cost effective to be rated as part of the WEAC group. Will vote under new business.
- Lobby Day in Madison – Linda is encouraging all to attend. 17 have signed to date. WEAC will give a \$25 stipend to each member who attends. Deadline is here. Sign people up,
- Summer Academy – July 31-August 3rd, held at the Radisson Paper Valley. Cost will be picked up for those board members who would like to go. Hope to get 4-6 out of the new group in Tosa. Discounts will be given to teams of 4 or more.
- WEAC Board retreat will be July 29-31. Arlene and Beth will be attending. Arlene is ESP member-at large.

TREASURER'S REPORT – Debbie Brent and Anita Wobst

- Report distributed – questions about entry in L1. Anita will provide a written report. New Requisition Bookkeeping form will be formatted, sent to the current treasurer and then sent on to WEAC. Training will be held on June 22nd and this will start on September 1st.

EXECUTIVE DIRECTOR'S REPORT – Sandy Nass

- Written report distributed. Highlights include that WESP has adopted a constitution, bylaws, and has elected officers. Four will be going to Summer Academy.
- WEA – new superintendent has committed to KEYS.
- The board has ratified WA-WM Technical Support Specialists' agreement. Final contract will be drafted.

UEPBC REPORT – Ed Doemland

- Building – serious change will be taking place in how it is managed. Should not affect UniServ functions. On May 24th, WEAC proposed to take over the management of the building for one year. Dave O'Connell will be the new manager from WEAC of the UniServ building. Jim Gibson, prior manager was getting \$18,000 a year (\$2.00 per member). WEAC plans to examine the phone system, evaluate the need/purpose of a building manager, and will look over the building. This will begin July 1st, for up to one year.
- WSC board is asking Ed to continue the paperless office project.
- WEAC is offering interest free loans for upcoming expenses/projects.

WSC-RETIRED – Art Fiet

- WARA is sending around a "truth" bus informing people of the real efforts of challenging the current Social Security structure. This bus will be stopping in Wisconsin.
- June 14th – A WEAC representative is scheduled to speak to the entire group on Medicare and its position on various insurances, etc.
- Lobby Day – looking to get people to come to Lobby Day and ride the bus.
- Recognition Dinner in October – will be inviting recent retirees to this event.

WEAC BOARD REPORT – Beth Ludeman

- Lobby Day is the big event. Person to person contact is what is needed, as it appears that most members do not get the impact of Revenue Caps and the QEO.

OLD BUSINESS

- None at this time.

NEW BUSINESS

- Delegate Resignation – Lynn Herbst is resigning and Kathy Popa will step in for one year.
- Review of WSC programs – events that WSC participated in were: Wisconsin Political Action, possibility of combining more UniServes for this and Linda will try to schedule part II. Retirement forums were well attended, Tax Tips – poorly attended, possibility of bringing this to the entire RA (possibly in January) WESP's organized this year. Membership meetings – Linda stated that she would like to be invited to these meetings in the future.
- Lynn moved and Tom seconded that our employee group be rated as part of the WEAC group. Art asked for a three party agreement with Anita and Sandy, they have agreed to this. Motion carried.
- Debbie moved and Tom seconded that WSC go with the net requisition bookkeeping service. Motion carried.
- Art moved and Beth seconded that rules be suspended for voting of officers. Motion carried and officers for the 2005-06 year are as follows.

President – Linda Ziefle
Vice-President – Tom Zigan
Secretary – Debbie Brent
Treasurer – Mary Butkus
Board Alternate – Beth Ludeman

Tom moved and Arlene seconded that we adjourn. Motion carried. Meeting adjourned at 9:20 p.m.

Debbie Brent, Secretary