

WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING
Monday, September 11, 2006

PRESENT: Dorothy Stevens, Ed Doemland, Mary Butkus, Tom Zigan, Linda Weaver, Kathy Popa, Sandy Nass, Debbie Brent

Meeting was called to order by President Linda Weaver at 4:40 p.m.

Minutes of June 5, 2006 were approved as written.

September 11, 2006 Agenda was approved with the addition of the Professional Development Plan item being added under Old Business.

PRESIDENT'S & WEAC BOARD REPORT - Linda Weaver

- The Source should be distributed by September 13.
- Citizen Action Of Wisconsin annual meeting and Volunteer Recognition Breakfast will take place Saturday, September 16th.
- WEAC/WSC Political Action Agreement.
 - October Representative Assembly is set for October 23rd. Highlights will include:
 - * Bob Burke presenting on a Doyle Less world.
 - * Diane Craney will provide postcards, phone banks, bumper stickers, and yard signs.
 - * Everyone is welcome to attend.
 - * Beth will talk about the Conduit Goal.
 - * Music, Food, Balloons, Toys, will be provided.
- WEAC knowledge packets were delivered today and available for upcoming meetings.
- WEAC Pre-RA meeting will be held Monday, April 2nd.
- New Member Packets - should we consider doing? Sandy, Deb, Mary will work on a final packet to be looked at for June's meeting.
- WSC Website - SLUE and Council 10 were the two favored sites. Our contract with our current vendor is up. Sue, staff with WEAC, will be able to assist but cannot do it right away. We are waiting for a disk from Brian.
- Budget - line items for technical equipments needs were as follows:
 - Anita needed a new computer.
 - Sandy's laptop is acting up would like it to last another year.
 - Sandy will order projection unit soon.

TREASURER'S REPORT - Mary Butkus

- No report since August 15 will report out next month.

EXECUTIVE DIRECTOR'S REPORT - Sandy Nass

- Written report was distributed, highlights include the following:
 - WA-WM Educational Assistants have been meeting with the district in an effort to determine whether or not there was any possibility an agreement could be reached prior to the arbitration scheduled for Wednesday, September 13, 2006. A tentative agreement was reached this past weekend.
- Letter went out regarding WSC deduction of \$202.00 to both districts.

UEPBC REPORT - Ed Doemland

- As of September 1, 2006, John Milroy is the Building Manager and a contract has been signed.
- Next meeting of the Board will be September 20, 2006.
- Parking lot has been worked on, does not know if all is completed at this time.

WSC-RETIRED - Ed Doemland for Art Fiet

- June's meeting addressed the Medicaid Part D issue and was well attended.

OLD BUSINESS

- PDP Workshop - scheduled for the 20th and 27th of this month aimed at those who need to submit their PDP this October.
- Newsletter - October 31 will be a special election issue. All items need to get to Kathy by October 26th.

NEW BUSINESS

- None.

ADJOURNMENT

Linda Weaver adjourned meeting at 6:30 p.m.

Respectfully submitted by:

Debbie Brent

Secretary