

WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING  
FEBRUARY 4, 2007  
UEP BUILDING

President Linda Weaver called the meeting to order at 5 p.m.

Present: Mary Butkus, Tom Zigan, Beth Ludeman, Debbie Brent, Sandy Nass, Art Fiet, Ed Doemland, Kathy Kaltenbach, Julie Stringer, Linda Weaver. Also Present TerriLynn Doucette, President WEA

Minutes and agenda were approved as written.

***PRESIDENT'S REPORT*** –Linda Weaver

1. Dave O'Connell, WEAC HR Director walked us through some sample evaluation forms for us to use in this process. We decided to make changes to these samples for our needs as a group. A blank template will be emailed to us for our input prior to the March meeting.
2. UEA Membership- the date has come and gone for WSC to become a member. Currently and historically we have not been members. There was a discussion as to the possible reasons we have not, as not sure there is an advantage for us not to be members. Need to consider the options and target November's meeting to talk about this and make a decision.
3. Delegate selection to the Republican and Democratic national conventions. Handout with information was passed around. If interested contact WEAC VP Guy Costello.
4. Winter Conference Update- Brochure was passed out. Date is February 22<sup>nd</sup>. To be held at Paper Valley in Appleton.
5. Request from Citizen Action of Wisconsin- this is for renewal. Cost is \$435.00 and allows us 5 delegates.

***Motion- Deb Brent moved we renew our membership. Tom Zigan seconded. Motion carried.***

6. Thank-you notes from Sandy, Anita, and Betsy Kippers were passed around for the group to read.
7. The Source Newsletter- update from Linda indicated that we had 22 hits as of January 23<sup>rd</sup>. Discussion about potential changes to this electronic format were given. It was decided that we should send out the link once more and we will discuss further at our next meeting.
8. USEFULL Update-Reviewers Training is scheduled for 2/9/08. The grant monies have been spent. Overages have been sent to WEAC with the expectation that they will be covered. USEFULL is

9. asking all Uniserv's to put in \$300 if WEAC does not come through. It is clear that future proposals need to be larger in amounts requested.

***Motion- Beth Ludeman moved that WSC contribute \$300 to cover the overages of USEFULL in the event that WEAC does not come through as expected in covering the outstanding expenditures. Deb Brent seconded Motion carried.***

10. Local Elections are being planned in the next few months.

11. Budget presentation-handout was given to start looking at what we need to propose at the next RA. It was noted that using the WEAC format to report out was not working, and will be going back to the single pages document. Linda and Mary will sit down with Anita and Sandy to complete a draft for this board for the March meeting.

12. Political Action Partnership with WEAC- will be discussing this and doing a goal setting at our March meeting.

***TREASURER'S REPORT***-Mary Butkus

December-January report should be coming soon. USEFULL will have its own line item and the report will be one page in the future. It is now being segregated by Anita.

***UEPBC REPORT***-Ed Doemland

Linda attended in Ed's absence due to illness.

Ed reminded us that he is not paying dues and will continue to be our representative to this body as long as we would like him to be.

The rent for WSC for 08-09 will be the same.

Landscaping and repair of the front door will take place along with an annual inspection of security.

There needs to be a separate line item in the building budget for workers compensation.

The building commission met in executive session at the last meeting.

***EXECUTIVE DIRECTOR'S REPORT***- Sandy Nass

Report was distributed. Highlights include the following.

WESP-Sandy giving the affidavit to WEAC for approval. If approved the first year's dues will be returned as we negotiated this on our own.

There have been 3 Probationary non-renewals in each district.

The Family and Medical Leave act continues to be problematic in their implementation in both districts.

***WSC-RETIRED***- Art Fiet

They are in the process of formulating the nominations for open seats on their board. Looking to hold a wine tasting event in February.

***WEAC BOARD REPORT-*** Beth Ludeman

Political Landscape was discussed as presented by Bob Burke at the last WSC RA. Priority concerns are for health care. Upcoming board meeting will be a budget meeting

***OLD BUSINESS***

New Membership booklet is being designed by Sandy, Mary and Debbie. Looking to make it generic as much as possible to be utilized by all being served in WSC. An emphasis will be on the connections between the local level all the way through to the national level.

***NEW BUSINESS***

- A. Request for contributions to Justice Butler's campaign for Sate Supreme Court race.

It was noted that we currently have \$7600.00 in our PAC fund.

***Motion- Tom Zigan moved that we contribute a \$1000.00 to Friends of Justice Butler. Beth Ludeman seconded. Motion carried***

An envelope for individual contributions was passed around.

- B. School Finance Reform- the Foundations plan was distributed-has same mill rate for each district. Linda would like to take to next WEAC meeting and see how in line this is with what has been set forth to date. This has been put on hold for now until more information can be gathered.
- C. Leadership training-goal would be to have one person from each local attend, looking for current and/or emerging leaders.

***ADJOURNMENT***

Meeting was adjourned by President Linda Weaver at 7:40 p.m.

Respectfully submitted by Debbie Brent, Secretary WSC.