

WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING

March 12, 2007

Present: Linda Weaver, Art Fiet, Sandy Nass, Mary Butkus, Tom Zigan, Debbie Brent, Beth Ludemann, Dorothy Stevens

President Linda Weaver called the meeting to order at 4:25 p.m.

Minutes of February 12th were approved with the following changes, date was 12th, not the 19th, and the guest for WSC retired was Fietlinger.

Agenda was approved with the move of the budget to item #2 under president's report.

PRESIDENT'S REPORT- LINDA WEAVER

1. The invitation to the PAC committee meeting, immediately following this meeting was sent out by V.P. Tom Zigan.
2. Budget-Sandy
 - a. #5017 WSC board stipends-needs to better align and Sandy will discuss with accounting.
 - b. MOTION: Art moved and Beth seconded that the president will formalize language to be brought forth to the May RA regarding stipends. Motion carried.
 - c. #5053- President's meeting is in there need to adjust. possibly \$1000.00
 - d. #5056- increased this line item in last year's budget, possibly mis – allocation has occurred, will reduce it by \$400 and put under president's mtg.

MOTION: Art moved and Tom seconded that a line item be put in the budget for a retirement account. Motion carried

- e. #5041- May actually be close to under budget this year, will leave the amount for next years budget the same as this year.
3. Update on local elections.
 - a. WEAC-RA-WEA short WAWM has extras that could go on our roster, would mean a quick email vote.
 - b. WSC RA –WEA 8 openings, WAWA-full
 - c. WSC Board
 - d. NEA RA-WAWM-problematic, WEA full
4. WEAC RA- meeting to be held April 2, 2007 at 6:30 p.m.
 - need door guards, use forms passed out
 - need tellers as well

Linda will send out reminders. Awards have been moved to RA

MOTION-Beth moved and Mary seconded that WSC purchase 3 tables for the awards presentation at \$280.00 each for the delegates in attendance form WSC. Motion carried.

5. WSC Board meetings for the upcoming fall- discussion took place regarding the changing of meetings, we are being asked to think about the third Wednesday of the month.
6. WSC Website- changed address to www.weac.org/wsc; listen to the following to see if we should link it to our website. www.laborradio.org
7. Upcoming Board Items
 - The Source
 - a. PDP- Mary and Debbie will write up

- b. WSC CBC met last week but did not move/vote to accept the WEAC bargaining goals.
- c. Final budget approval will take place at the May RA
- d. Lynn will be invited to the next meeting to help organize the memorial service for Evan Brickner
- e. Beth Stoskopf will be invited to fill us in about the ESP conference and make suggestions as to where we go from here with this event.
- f. Employee Evaluation Process-NEA recently developed a new tool to evaluate managers. WEAC now looking at this for Dan Burkhalter. Linda suggest that we should let things shake down and make any adjustments to make the process our own
- g. Renaissance Plan-regional roll out at the Sheraton Brookfield on 3/20 at 6:30 p.m.

TREASURER'S REPORT-MARY BUTKUS

- a. Report was distributed and accepted as written

EXECUTIVE DIRECTOR'S REPORT-SANDY NASS

- a. Report was distributed, Sandy reminded us that she will be gone 2nd-5th

UEPBC REPORT-ED DOEMLAND

- a. No new information to report
- b. Calendar issues for the building were discussed and Ed will at his next meeting, bring up the standing meeting issue, that should be written in before anything else is allowed to sign up for the space..

WSC-RETIRED-ART FIET

Same information as last month.

WEAC BOARD REPORT

- a. As printed on agenda, items 1-6
- b. #7 NEAChildren's Fund-Beth- anyone elected to NEA will be encouraged to go to trainings on fund raising. The goal is \$175.00 per delegate. Names of delegates need to be forwarded to Beth. Tom will do so from the WEA. It was noted that the re-authorization of ESEA makes this fund raising more critical.

OLD BUSINESS

None

NEW BUSINESS

None

Meeting adjourned at 6:25 p.m.
Respectfully Submitted;
Debbie Brent, WSC Secretary