

## WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING

September 10, 2007

President Linda Weaver called the meeting to order at 5:05 p.m.

Present: Linda Weaver, Sandy Nass, Art Fiet, Tom Zigan, Mary Butkus, Debbie Brent, Karie Valona, Julie Stringer, Ed Doemland, Beth Ludeman

Minutes of June 4<sup>th</sup> were approved as amended to reflect the correct spelling of Beth 's last name with one n.

Generic agenda was approved with the understanding that we would add items as the meeting dictated, old business items that were added were employee evaluation, and Survey Monkey

### PRESIDENT'S REPORT- Linda Weaver

1. The Source- Julie reported that this upcoming issue will be posted on the website and through emails as an attachment for distribution. Julie shared the copy thus far, color and lay-out met with great approval from those present.

MOTION- Beth moved and Tom seconded that we expend up to \$100 to get the software upgrade for our newsletter editor. Motion Carried

Deadline for this issue was today 9/10/07

2. Equipment Update- Sandy Nass reported that we now have the Kodak Easy Share with a 2 yr. warranty. The cost was slightly over the allocated amount, \$315.00 was expensed. In addition we have a new projection unit for trainings, which makes a total of two available in the Uniserv. Cost was ~\$1300.00
3. USEFULL Update- (handout was distributed) Linda shared that the first PDP workshops will be held on 10/4 and 10/8. Local presidents should be able to get the list of mentees in their respective districts. Will have flyers available at the RA meetings coming up for both locals. All members will get a flyer outlining USEFULL. In addition the updated PDP Educator Tool Kit will be made available.
4. Wisconsin Way- (handout was distributed) Realtors and Transportation groups have teamed with WEAC to provide a grass roots non-partisan approach to get excellence in education. Trainings are being provided in various locations on various dates in the near future.(see handout). These are to educate and look at the issues around funding education in our state.
5. ESP Handbooks- These booklets have been produced by WEAC and are new and will be handed out at local member meetings.
6. WRS/WEA Trust Fliers- These should be out in buildings and distributed. Dates are 9/27 and 10/09. There are two presentations each night. 4:40 – 6 is the general overview followed by the fundamentals of retirement planning at any age.
7. 2007-2008 Goals- handout was distributed.

MOTION- Tom moved and Debbie seconded that we accept our annual review and goals. Motion carried

Linda will email this and ask for response in 48 hours.

8. WSC RA Meetings- First one is in October. The new WEAC leadership team, comprised of President Mary Bell, Vice President Guy Costello, and Secretary/Treasurer Betsy Kippers will present to us for the first 30-45 minutes.

### TREASURER'S REPORT- Mary Butkus (report was distributed)

Mary explained that printing indicates over budget. We may want to look at re-allocating some of the categories that are currently over budget. The member numbers for WEA is off and has been, Sandy indicated that they try to adjust those as the year progresses. There are

still some bills yet to be expensed against this budget. Some concerns were raised regarding the internal printing budget account. Mary will contact Anita and get the breakdowns.

EXECUTIVE DIRECTOR'S REPORT-Sandy Nass (report was distributed)

Highlights include that local presidents will be receiving information for children with diabetes. Will provide the link for members as well.

Next CBC meeting will be on the 25<sup>th</sup> of September

NEA Training for staff will be January 14<sup>th</sup>-19<sup>th</sup> and is offering some new sessions.

UEPBC REPORT-Ed Doemland

Next meeting will be on the 18<sup>th</sup> of September.

May Decision on locked doors has been overturned and signs are requesting No Solicitors and the doors are unlocked.

WSC RETIRED-Art Fiet

After the summer general meeting they held a workshop on supplemental insurance plans and the ins and outs of joining a plan, which one and when. Turns out that it is not as straightforward as one would think. Currently ½ of all WEAC members are within "earshot" of retirement.

- new retiree recognition on October 3
  - WEAC Executive Director Dan Burkhalter
  - Karen West, WEAC-R Liaison to retire; her replacement is to be determined.

WEAC Board of Directors Report

- research was shared with the Board on the public's response to public school employees
- Betsy Kippers has been specially elected by the Board to serve as WEAC Secretary-Treasurer

OLD BUSINESS

- staff evaluation documents were discussed; Nass recommended editing for consistency and congruency of terminology and timelines to make guidebook match the rubric. It was determined that the Committee of the Whole was a better format for developing and gathering information for initiating the process. This will be revisited on the November agenda
- Survey Monkey: discussed confidentiality of survey participation. Discussion on various costs for a variety of options.
- Moved by Zigan, seconded by Valona, to authorize Nass to purchase subscription for Survey Monkey for one year. Discussion; motion carried.

NEW BUSINESS

- Invitation for delegates to Citizen Action of Wisconsin's Annual Meeting on October 4<sup>th</sup> at Serb Hall.
- Kelley Stendler is PAC Treasurer. Request from WEAC GR for funds for incumbent and challenger Democratic candidates. No motion made.
- Due to the many events in which the Board engages, suggestion was made for appointment of a Social Chairperson.
- Moved by Zigan, seconded by Valona, that Ludeman be elected Social Chair; motion carried.

ADJOURNMENT

Without objection, meeting adjourned at 6:32 p.m.

**\*\*Special thanks to Director Beth Ludeman for taking minutes when Secretary Debbie Brent had to leave before the end of the meeting.\*\***