



West Suburban Council

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**WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING MINUTES
MONDAY, SEPTEMBER 8, 2008 5 P.M.**

CALL TO ORDER: The meeting was called to order by Debbie Brent at 5:05 p.m.

PRESENT: Debbie Brent, Sandy Nass, Tom Zigan, Art Fiet, Ed Doemland, Beth Stoskopf, Mary Butkus, Julie Stringer, Jeff Sikich, Kathy Ceel

Minutes of June 5th were approved as written, same with this meeting's agenda with flexibility.

PRESIDENT'S REPORT-Debbie Brent

- 1) Meeting updates: completely updated copy of the budget was done.
- 2) USEFULL schedule will be in the WA newsletter.
- 3) WEAC Board and Presidents' meeting will be held in Madison the weekend of 9/13. Tom Zigan, WEAC Delegate will be attending.
- 4) A thank you to Art Fiet and his group for the Meet and Greet. There were six schools that wouldn't have been covered if not for them.

TREASURER'S REPORT-Mary Butkus

- 1) Report was distributed. It was noted that WEA is in an audit so they won't pay dues until it is done.
- 2) Line 4102 of the budget: correction of the bookkeeping from last year that was put in the wrong line item. It was a 06-07 payment that came in 07-08.
- 3) A look at the page of accounts will be done next week in order to give USEFULL its own account.
- 4) Item 1009 is usually updated but because contracts aren't settled, the number won't change for a couple of months.

EXECUTIVE DIRECTOR'S REPORT-Sandy Nass

A copy of the draft for the SE Regional Bargaining Training Seminar schedule was sent around and discussed. Correction made on a typo of Thursday, Jan. 18th to Thursday, Jan. 8th.

WSC RETIRED- Art Fiet

- 1) Survey Monkey was used very successfully. However, it was mentioned that people would probably have questions if there was a hotly contested race since it would allow people to vote twice by going on another computer.

UEPBC REPORT- Ed Doemland

No report.

OLD BUSINESS

- 1) USEFULL meeting on Thursday, Sept. 18th will be from 4:30-6:00. Mary Butkus will represent WSC.
- 2) Progressive Majority is getting \$5000 from the WSC to help with their cause to get out the word.
- 3) WSC Board Meeting was changed from 3/2 to 3/9 since Tosa doesn't have school on the second.



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4) Oct. 22nd RA will be directed toward political action. Tom Zigan motioned to employ an individual to run political activities. \$500 maximum would be shared by the Uniserves in the UEP building for a political facilitator. Jeff Sikich seconded the motion. With one abstention, MOTION passed.

5) North Shore was trying to book a day in the UEP building, so it was agreed upon that it was O.K. to have them participate in the Oct. 22 meeting with us. Sandy Nass will let North Shore know.

NEW BUSINESS

1) The second week of October the SOURCE will be coming out. It will include a letter from the president, a USEFULL flyer, coordinating bargaining, board calendar of dates and pictures.

2) Sharon Hering, a WEAC employee died unexpectedly. There was a reception already. Visitations were on last Saturday at the UEP building. Beth Stoskoph motioned for \$50 to go to the American Cancer Society in her memory. Mary Butkus seconded it. MOTION passed. What to do to help out the other Uniserves who put on the reception was tabled until next meeting.

3) PAC request from WEAC-Gail Gonzalez. There was a motion by Kathy Ceel to take the \$500 to WEAC Pac and transfer it to Greater Wisconsin which is reserved for local races. Tom Zigan seconded. MOTION passed.

Meeting was adjourned at 6:30 p.m.

Respectfully submitted by;
Kathy Ceel
WSC Secretary