

# **WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING MINUTES**

**MONDAY, NOVEMBER 3, 2008 5 P.M.**

**CALL TO ORDER:** The meeting was called to order by Debbie Brent at 5:10 p.m.

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

Minutes of September 8th were approved as written with one exception. Kathleen Kaltenbach's name was missing from members who were present, same with this meeting's agenda with flexibility.

## **PRESIDENT'S REPORT-Debbie Brent**

- 1) A thank you note from the Hering Family for donation to the American Cancer Society.
- 2) Over the summer the evaluation sheet was finished for Sandy Nass' position. Now Anita's job evaluation needs to be updated. Looking for volunteers and Beth Stoskopf stepped up to help. It is a reasonable time line in Feb/March. Anita should be part of the process.
- 3) Midwest Regional Conference is Jan.16-18<sup>th</sup> in Chicago. Motion to fund two people from Wauwatosa and two from West Allis to attend conference at \$135.00 each if sent in before Dec. 12th. This includes transportation, lodging, and registration. Motion carries. If you are interested in going, let Debbie Brent know.
- 4) Ideas for January RA: pass out the Constitution and spend time going through it. Possible get in two sets in each side of the room WA vs. Wauwatosa and then socialize the two districts with hot topics. What topics and what would be their rolls?
- 5) *The Source* dovetails the RA. Deadline is Dec. 15 for the Jan. 5<sup>th</sup> distribution. Some contents: mention early retirement meeting, come to RA to find out more about Midwest Conference, and update the SE Regional Bargaining Seminars.

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

1) Report for the month ending Sept. 30,2008 was distributed. Audit is complete. There is plenty of money, but no one has paid our dues yet. We have been given a reprieve due to the special case.

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

1) Beth Ludemann spoke at the meeting to discuss the Bargaining Goals Process Overview. Hand out given with details. They hope to make it a grassroots effort. This is our committee's opportunity for us to work on our needs.

2) Sandy handed out her report. She felt some good things could finally happen if we win this election.

**WSC RETIRED-** Art Fiet

1) Recently had a new retiree's luncheon. Mary Bell spoke. Scheduled for Nov. 18<sup>th</sup> is Sary King who will be speaking about Employee Trust Fund in relation to pensions. The whole SE Wisconsin is invited.

**UEPBC REPORT-** Ed Doemland

No report.

**WEAC DELEGATE REPORT-TomZigan**

1) This Friday and Saturday, Nov. 7-8, there will be a WEAC Board Meeting. Mary Bell is setting the stage for respective and active listening.

2) Tom felt in the hot seat at the meeting without having information to share since it was before our RA. Discussed possibly having to hold an emergency meeting (phone conference, etc) to prevent this from happening again.

**OLD BUSINESS**

1) USEFULL- December will set the schedule for the next year. It has been very positive, organized and motivating. Debbie Brent met the CBC's lead negotiators, presidents etc. on October 28<sup>th</sup>. Discussed philosophy, where we are going, retirement, and how to get things done. The conversation will continue. .

**NEW BUSINESS**

1) November 21<sup>st</sup>, we may need to hand out information on the QEO. Possibly ask the retirees to help.

Meeting was adjourned at 6:28 p.m.

Respectfully submitted by;

Kathy Ceel

WSC Secretary