

WDEA Representative Council Minutes

August 13, 2019

Site Reps in Attendance: Monica Sevilla, Heidi Aarts Michels-MWE, Paula Kerns, Patti Dearth-BES, Maggie Coshnear, Jill Ziegler, Patricia Arreguin-CCLA, Janet Mulligan, Marilyn Deis, Heather Cullen-WMS, Melissa Jones, Nadine McKoy, Andrew Murdock-WHS, Heather Kristensen-Alt. Ed

May 2019 Minutes- Approved

Treasurer's Report- Shannan reported that we have some outstanding checks from the gifts we gave to retirees. Also, we do have a small reserve.

Date	Check#	Transaction	Amount
5/16/19	-	Checking-Beginning Balance	\$25,268.78
5/17	358	Scholarship	250.00
5/20	-	Deposit-Dues Income	3100.00
5/21	338	Scholarship	250.00
5/22	342	Scholarship	250.00
5/22	373		75.00
5/23	336	Scholarship	250.00
5/23	370		75.00
5/24	361	Scholarship	250.00
5/24	369		75.00
5/29	341	Scholarship	250.00
5/29	350	Scholarship	250.00
5/29	377		75.00
5/30	374		75.00
6/03	339	Scholarship	250.00
6/20	-	Deposit-Dues Income	3100.00
6/20	375		75.00
6/21	344	Scholarship	250.00
6/25	334	Logo Design	350.00
7/03	372		75.00
8/13	343	Scholarship	250.00
8/13/19		Ending Balance	\$28,093.78

President's Report- Forsestville teachers are on strike. Their district has the money but doesn't want to give it to the teachers. In Windsor, we have had a slew of items presenting difficulties due to the reconfiguration. It has been a difficult transition. Our membership seems to remain strong, even with Janus. Site reps should wear their site rep pins. Our Membership Chair will figure out who is not a member, *yet*, and we will work on it. Meanwhile, be helpful to everyone, members and future members.

SCEC- This year Pete will be able to go instead of Heidi. This will save us the stipend because it will be part of his President duties. There is a meeting at SCEC on August 24 9-2, to talk about their priorities for next year.

LCAP- Pete and Patti are the representatives. Our goal this year is to work on the data gathering. The survey questions are strange and participation is skewed. We will talk to

Lisa Saxon and work with the DO. If we need to, we will send a letter to the school board.

Site Rep Elections- These should happen at sites before our September 12 meeting so any new site reps are on board for that day. Our by-laws state the reps need to attend 80% of the meetings to receive their stipend. With the reconfiguration, we will continue to have one site rep per grade level at MWE and BES.

CTA Member Engagement Grant- CTA puts up two-thirds of the money, WDEA pays one-third but has to front all of the money and be reimbursed. We need to be specific with what we want to do and have a specific budget. Mark will work with us to submit the grant. CTA will not give grants for ads, T-shirts or alcohol. Grants will only be given for purposes that align with the purpose of the union. Once the grant application is submitted, it takes two weeks to get approval from CTA.

CTA 360- Dana will find out about the forms and get us moving forward on this.

Dues Increase- Right now, WDEA dues are about \$120 per year. This is about \$60 less than CTA thinks it should be. With Janus, it is a tricky time to raise dues, but we need to in order to be a strong union and do the things we need to do. The Executive Board and Negotiators will work with Mark to develop and put out a message about the need for an increase. We will work on it this year, in order to have our members vote it in for next year. At this point, our dues would not meet CTA requirements for their help paying for arbitration if that became necessary.