CWA Staff Union Special Membership Meeting 3/18/2023 - Zoom

Meeting is to discuss the Stipend Policy and the Annual Budget.

President Jordan reviews the old policy. President Jordan explains that the officers realized that we were given the Area Director salary instead of Administrative Assistant. Garry explains rationale for the new policy that is not tied to a CWA manager's salary, and instead raises are tied to the collective bargaining agreement. In addition proposing stipend of \$550 for the Executive Board.

We want a reasonable amount. We want to modify the stipend policy

Member Yvonne Melton would like to make a motion to sustain the stipend policy. Doesn't agree with it, doesn't feel that due diligence is done.

Member Grant Welch seconds the motion. Doesn't think it's sustainable.

Jim McCasey speaks in opposition of the motion on the floor.

Discussion on the motion by members raising their hands and via the chat.

Gene Redd makes motion that we utilize our hands and not the chat when speaking for or against a motion. Seconded by Mike Garry, Member Redd makes states that this will help have more order to the discussion. Discussion on the motion. **Motion carries.**

Jim McCasey makes motion to end discussion and call the question on Member Melton's motion. **Motion carries.**

Voting on motion to sustain policy. Motion is defeated.

Jim McCasey makes motion to accept the amended stipend policy as presented by the board. Ron Gay seconds the motion. Matt Clark speaks in support of the motion and stipend for all board members. Yvonne Melton speaks against the motion. Anne Luck-Deak motions to end debate and call the question. Mike Schulte seconds the motion.

Motion to accept the amended stipend policy as presented by the board is approved.

President Jordan opens up discussion on the 2023-2024 budget. Anne Luck-Deak speaks in favor of the increases in the scholarships.

Ron Gay makes motion in support of the proposed budget. Jana Smith-Carr seconds the motion. The motion carries.

Discussion on backpacks that D6 Board Member Shaffer has been coordinating.

Next membership meeting will be Saturday July 9th around 4:30/5pm in St. Louis.

Good and Welfare. Enida Shuku discusses the party planning committee, Eric Dryburgh, Orvin Caraballo, and Christina on the committee. If anyone else wants to be involved, please reach out to Enida.

Adjournment.

Attendees

Abigail Amartey	Frederick Smith
Akeyia M Johnson	Gene Redd
Andee Hubbard	Genesis Hunt
Anne Luck-Deak	Gerald Murray
Ashley Snider	Grant Welch
Bill Draves	Jake Williams
Brenda Miller	Jana Smith-Carr
Brian Sawyer	Jane Phillips
Carlos Ramos	JARLA EVANS
Cassie Watters	Jim McAsey
Celeste Jones	Joe Nguyen
Celia Cody	John Petrini
Charles Daniels	Justin Hawkins
Chloe Tamula	Kendall Bell
CLINTON RODGERS	Kevin Kimber
Colin hull	Leroy Baylor
Danny Sallie	LISA FAZZINI
David Hyde	Matt Clark
Diane Bailey	Michael Garry
Dustin Robinett	Michael Schulte
Enida Shuku	Monica Hogan
Eric Dryburgh	Nick Weiner
Erin Spaulding	Paul Castaneda
Etana Jacobi	Richard Shorter
Fernando Roman	Robert Longer

Ron Gay Sara Walling Scott Turner Shannon Fink Steven Deianni Tammy Chaffee Ted Hooker Tiandra Robinson Ricky Morrison Ricky Morrison Tomeka Cooley-Pettus Tommy Thurston Victor Serrano Yolanda Anderson