

E-board Meeting Minutes

Date: 12-22-2020

Called to order: 5:04pm

Officers Present: all present

Excused Absences: none

Unexcused Absence: none

Members Present: Sue Blue, Ken Juengenberg, Maggie Freespirit

****Meeting suspended at 5:07pm:** Madison Counselman for District 12, Syed Abbas, spoke about the work at the old Oscar Meyer site and the new Ella's Deli site. He also spoke about the City Council's work to improve equity in Madison.

****Meeting recalled to order at 5:15pm.**

Reading of Last E-board Minutes: Minutes were read by Kevin Klepper and approved by the E-board

Proposition for Membership: none

Members in Arrears of dues payments: We had no report.

Business Managers Report: Sue met virtually with most of the apprenticeship classes. A few apprentices were vehemently against bringing back apprentice rotation, but most are in favor. Rotation will be brought up in the future at the apprenticeship committee. Code of Excellence will be a priority in 2021. The Virtual Town Hall went well with 18 or 19 people participating. Two potential new contractors are in discussion to organize. One is solar, and one is audio-visual.

Communications: none

Special Projects Report: Fantasy in Lights have \$110,000 in donations so far this year, which is well above normal years.

Old Business: none

New Business: MMSP to pay bills. MMSP to make a \$400 donation to Syed Abbas.

Good of the Union:

Book Report:

Book 1-72

Apprentices-12 and 5 on furlough

CW/CE-19

VDV-5

Discussion of how many JWs are on furlough throughout the local. We don't have an answer. The election judge withdrew her name from consideration, Tom is scrambling to find a new appointee.

Next Meeting: 1-14-2020 at 5:00pm

Motion to Adjourn: 6:01pm

Respectfully Submitted: Kevin Klepper