

PROPOSED MINUTES OF THE WASHTECH PLANNING COUNCIL

January 10, 2006

Attendees: Dan Gillespie, Marcus Courtney, Barbara Rader, Rick Saling

By Phone: Roberta Wilson, Kevin Boyle

Minutes taken by: Barbara Kempf

**Retreat Update:** It'll be Jan. 28<sup>th</sup>. We discussed how to include Cingular representatives. We decided to invite one person from each CAT group. If someone wants to go and works Sat. we could pay for their day. Steward training is the following weekend. We'll arrange carpools and potluck contributions in email to follow.

**Monthly Report:** We've had a slight increase in numbers, a small bump in subscribers. Not much new with Techs Unite. Marcus had a meeting with Conway and Hudgins, AFSCME and SPEEA. Marcus is waiting to hear from Zach about the draft proposal to oppose outsourcing and encourage accountability in state contracts. The legislature just started the new session this week. Marcus hopes to get a response soon. If he doesn't we'll consider other options.

**Budget Report:** Loretta will be working on Cingular contributions. Marcus will talk with CWA at the Denver meeting next month and get some guidance.

**Conferences:** Marcus will go to Denver for local officer training. Dan will go to the legislative conference in Olympia Feb. 16th, maybe Erik too. Marcus and Erik will go the national legislative conference in DC, probably a representative from Cingular too. We need someone to go to the District 7 conference in Eugene in March, 26-28. We'll open it up to the membership at large. There will be a customer service conference. It may be at the same time as the International Convention July 7-11 in Vegas. If so, Marcus could attend both.

**Resolution 1:** We got a copy of this resolution, a proposal for the future direction of CWA. At our meeting next month Rick Sorensen from CWA will come to discuss it.

**Education Committee:** Nothing new. Barbara R. sent information for the brochure to Kevin Solado at the CWA education trust but no response so far. Our online training offerings may be appealing to new Cingular members. We'll discuss it more later.

**Legislative Committee:** Erik is sick.

**Technology Report:** Brian is sick. No news on Techs Unite.

**Communications Committee:** Roberta is working on an article on Microsoft compensation with levels, etc.