

Issue	Discussion	Outcome/Recommendations
Attendance	<p><u>Present:</u> Amando Cablas, Board President Richard Rapacchietta, First Vice-President Mark Hand, Secretary Mary Mitchell, Member-at-Large Bertha Hampton-Jones, County Member-at-Large Philip Chantri, County Member-at-Large</p> <p><u>Others present:</u> Randy Johnese, CEMA Business Representative Prudence Slaathaug, CEMA Business Representative</p> <p><u>Absent:</u> Dolores Morales, Second Vice-President Glenn Payne, Treasurer Edna Esguerra, Immediate Past President Marie Sanders, County Member-at-Large</p>	
I. Call to Order	Meeting called to order by Amando at 11:06 am	
II. Agenda Review and Approval	No Change	
III. Old Business	None	
IV. Consent Items	Review and Approval of Minutes: Motion to approve minutes of Mar 2, 2009	m.s.a. Moved by Chantri Second by Mitchell All approved.
V. Action Items	None	
VI. Informational Discussion Topics	<p>A. CEMA Business Representatives Report</p> <p><u>Randy Johnese, CEMA Business Representative</u> Report Submitted to Board</p> <p><u>Prudence Slaathaug, CEMA Business Representative</u> Report Submitted to Board</p>	

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	<p>B. President's Report</p> <p>Held meetings with Brian McKenna on Contract extension issues. Attended the membership dues meetings. Attended CELA meeting.</p> <p>C. Committee Assignments and Reports</p> <p>1. Dues Committee - No Report 2. Political Action District 90 meeting attended. OE3 reports nobody is working, and layoffs have occurred. OE3 is preparing for Elections (Nominations of officers) 3. South Bay Labor Council - No Report 4. Communications Committee - No Report 5. Treasurers Report - No Report 6. Professional Development - No Report 7. Bargaining Council On hold, waiting for Contract Extension vote. 8. Member Services Committee No Report</p>	
VII. Announcements & Kudos	Cemagram Deadline TODAY	
VIII. Next Agenda	No items identified.	
VIII. Meeting Evaluation and Adjournment	Motion to Adjourn at 12:45pm Overall very good meeting.	