

Issue	Discussion	Outcome/Recommendations
Attendance	<p><u>Present:</u> Amando Cablas, Board President Richard Rapacchietta, First Vice-President Glenn Payne, Treasurer 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 Edna Esguerra, Immediate Past President Marie Sanders, County Member-at-Large</p>	
I. Call to Order	Meeting called to order by Amando at 11:00 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 16, 2009	Moved by Chantri Second by Rapacchietta All approved.
V. Action Items	Jim Beall Reception Motion to purchase 2 tickets for the Jim Beall Reception, not to exceed \$500. Funded from the PAC Budget.	Moved by Hampton-Jones Second by Payne 1 abstention, 5 in favor Approved. Mary and Amando will attend. Bertha will submit paperwork.

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	<p>NAACP Dinner</p> <p>Motion to purchase tickets to attend NAACP Dinner.</p> <p>Motion to poll CEMA membership to see if anyone is interested in attending the NAACP Dinner on May 16th 6pm.</p> <p>Motion to support Unity in Diversity Day May 5th. Cost for a table is \$300.</p>	<p>Motion Tabled until next meeting.</p> <p>Moved by Rapacchietta Second by Payne All Approved.</p> <p>Moved by Rapacchietta Second by Chantri All Approved.</p>
<p>VI. Informational Discussion Topics</p>	<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> <p>B. President's Report</p> <p>By a vote 203 YES, 13 No, the County contract extension passed.</p> <p>Attended The Democratic Party dinner</p> <p>There is a vacancy upcoming on the County of Santa Clara Deferred Compensation Plan Committee. Rachel will send an email to the liaisons to see if any members are interested to be nominated by CEMA.</p> <p>3 candidates announced to run for Gage's open seat in District 1.</p>	

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	<p>Had a meeting with BOS members, Gage and Shirakawa. Both stated they are unaware of any wage increase for the Board. Prudence added that she feels Shirakawa is supportive of Professional Development. Randy added that both understand there should be no wage increases for the Board or their staffs' wages.</p>	
	<p>C. Committee Assignments and Reports</p> <p>1. Dues Committee - Randy Ballots will be mailed out in 10 days. A Flyer will be mailed in advance of the Ballots. Randy encouraged all Executive Board members to identify yes votes and help ensure they mail in their ballots. Prudence will get out a FAQ list this week. Randy will have Rachel send member list to the Executive Board.</p> <p>2. Political Action - Amando Covered in Presidents Report</p> <p>3. South Bay Labor Council - Prudence City of Santa Clara is considering a ban on "Big Box" stores.</p> <p>4. Communications Committee - Bertha Discussed website upgrades. Randy purchased QuickTime and will look into a class on Adobe Flash, then decide if we should buy Adobe too. Next CEMAGRAM is late. Should be to board for Proof reading by the end of this week. Randy added that on May 5th, the Contract extension agreement will go to the Board of Supervisors.</p> <p>5. Treasurers Report - Glenn</p> <p>6. Professional Development - Randy</p>	

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	<p>Next Luncheon not set yet. Will be contacting Liz Kniss as the speaker. Amando suggested we consider a Luncheon to review the MOU with members.</p> <p>7. Bargaining Council - Prudence Would like to get feedback on what will work to ensure all members concerns are heard.</p> <p>8. Member Services Committee - Phillip Next Meeting is Monday</p> <p>9. Scholarship Committee - Mary We should plan to invite the Scholarship recipients to the May 18th meeting. Scholarship committee will meet to approve scholarships tonight, and then she will email the Board for approval by email. The committee received 20 applications</p>	
<p>VII. Announcements & Kudos</p>	<p>Next meeting is 4th. Bertha - Thank you to everyone for a good job with the Dues meetings. I received a lot of positive feedback from members. Randy - NASW Lifetime achievement award will be awarded to his wife, and fellow CEMA member, Francis Johnese. We received a thank you letter for attending and supporting the Asian Law Alliance. The new county Executive will be named by June 30th.</p>	
<p>VIII. Next Agenda</p>	<p>Board training update: All training needs rescheduled. Executive Board Attendance Scholarship Committee Report Add Action Items: NAACP Dinner, purchase tickets Return Postage Permit</p>	
<p>VIII. Meeting Evaluation and Adjournment</p>	<p>Motion to Adjourn at 1:05pm Overall very good meeting.</p>	

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