

Issue	Discussion	Outcome/Recommendations
Attendance	<p><u>Present:</u> Richard Rapacchietta, First Vice-President Dolores Morales, Second Vice-President Glenn Payne, Treasurer Mark Hand, Secretary Mary Mitchell, Member-at-Large Bertha Hampton-Jones, County Member-at-Large</p> <p><u>Others present:</u> Prudence Slaathaug, CEMA Business Representative</p> <p><u>Absent:</u> Amando Cablas, Board President Philip Chantri, County Member-at-Large Edna Esguerra, Immediate Past President Marie Sanders, County Member-at-Large Randy Johnese, CEMA Business Representative</p>	
I. Call to Order	Meeting called to order by Richard at 11:04 am	
II. Agenda Review and Approval	Motion to remove Communications Committee, Professional Development Committee and Member Services Committee reports from Agenda.	Moved by Mitchell Second by Hand All Approved
III. Old Business	None	
IV. Consent Items	Review and Approval of Minutes: Motion to approve minutes of May 18, 2009 as written.	Moved by Mitchell Second by Morales All approved.
V. Action Items	<p>Motion to accept Marie Sanders informal resignation from the CEMA Executive Board as a Member-at-Large.</p> <p>Motion to appoint Tammy Henry to fill the vacant Member-at-Large Board seat.</p>	<p>Moved by Morales Second by Mitchell All approved.</p> <p>Moved by Morales Second by Mitchell All approved.</p>

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<p>VI. Informational Discussion Topics</p>	<p>A. CEMA Business Representatives Report</p> <p><u>Randy Johnese, CEMA Business Representative</u> Randy is on Vacation. No report.</p> <p><u>Prudence Slaathaug, CEMA Business Representative</u> Report Submitted to Board</p>	
	<p>B. President's Report</p> <p>The board will attempt to contact Edna, one more time before acting on her lack of attendance.</p>	
	<p>C. Committee Assignments and Reports</p> <p>1. Dues Committee - Randy No Report</p> <p>2. Political Action - Prudence No Report</p> <p>3. South Bay Labor Council - Glenn No Report</p> <p>4. Communications Committee - Bertha No Report</p> <p>5. Treasurers Report - Glenn Glenn reported that CEMA has filed for an extension on Tax returns. Glenn reported he has not seen any statements from the accountant for several months. Glenn will be working with Amando on this year's budget.</p>	

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	<p>6. Professional Development No Report</p> <p>7. Bargaining Council No Report</p> <p>8. Member Services Committee No Report</p> <p>D. Use of Kronos Cema members will be using Kronos at the Moorpark Clinic. Prudence stated that this would mean that they will swipe their card into Kronos anytime during their work shift, and only 1 time, this will let Kronos automatically pay them. This action cannot be tied to the beginning or end of their shift. Time of swiping cannot be used for any purpose other than tracking that the employee was at work, and should be paid for that day.</p>	
<p>VII. Announcements & Kudos</p>	<p>Next meeting is June 15th.</p> <p>Prudence shared that she received a Thank-You letter from the county for CEMA's participation in the Unity in Diversity Day event. She noted that CEMA was the only Union with a booth at the event this year.</p> <p>The District 90, CEMA/OE3 Picnic is this Saturday in Christmas Hill Park in Gilroy.</p>	
<p>VIII. Next Agenda</p>	<p>Attendance Issues</p>	
<p>VIII. Meeting Evaluation and Adjournment</p>	<p>Motion to Adjourn at 12:35pm Overall very good meeting. Another quick meeting and efficient meeting, thank you Richard.</p>	