

Issue	Discussion	Outcome/Recommendations
Attendance	<p><b><u>Present:</u></b>                      Amando Cablas, Board President                      Richard Rapacchietta, First Vice-President                      Dolores Morales, Second Vice-President                      Mark Hand, Secretary                      Mary Mitchell, Member-at-Large                      Tammy Henry, Member-at-Large</p> <p><b><u>Others present:</u></b>                      Randy Johnese, CEMA Business Representative                      Prudence Slaathaug, CEMA Business Representative                      Don Dietrich, Director, Public Employee Division, OE3</p> <p><b><u>Absent:</u></b>                      Glenn Payne, Treasurer                      Bertha Hampton-Jones, County Member-at-Large                      Philip Chantri, County Member-at-Large                      Edna Esguerra, Immediate Past President</p>	
I. Call to Order	Meeting called to order by Board President at 11:20 am	
II. Agenda Review and Approval	Motion to remove South bay labor council, Treasurers report, audit committee, communications committee, professional development committee and member services committee from Agenda, and add scholarship committee report.	Moved by Rapacchietta Second by Morales All Approved
III. Old Business	None	
IV. Consent Items	Review and Approval of Minutes: Motion to approve minutes of June 1, 2009 as written.	Moved by Morales Second by Rapacchietta All approved.
V. Action Items	Edna's Lack of attendance.	Deferred pending contact with Edna.
VI. Informational Discussion Topics	<p><b>A. CEMA Business Representatives Report</b></p> <p><b><u>Randy Johnese, CEMA Business Representative</u></b></p>	

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	<p>Report Submitted to Board</p> <p><b><u>Prudence Slaathaug, CEMA Business Representative</u></b>                      Report Submitted to Board</p>	
	<p><b>B. President's Report</b></p> <p>Amando met with Dave Cortese, and thanked him for the County contract extension. They also discussed issues with the current lay off plans and Amando raised concerns on how difficult it had been to schedule a meeting with Dave.</p>	
	<p><b>C. Committee Assignments and Reports</b></p> <p><b>1. Dues Committee - Randy</b></p> <p>Randy discussed Methods of communication we will use for the next Dues campaign. He also talked about what the next steps would be, suggesting many small group meetings with members. These meeting should address each department, and where possible, schedule meetings to follow any standing meetings that involve the CEMA Members.</p> <p>Randy and Prudence will do a post mortem on the last vote and bring recommendations to the committee.</p> <p>Randy suggested we might want to look into rewriting some of the by-laws.</p> <p>Don Dietrich asked for permission to join in the meetings in the work areas.</p>	

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	<p>Motion to have Don, along with a Business reps and/or Executive Board members, arrange meetings in small groups with CEMA members about the dues increase issues.</p> <p><b>2. Political Action - Amando</b> PAC committee will be looking for a speaker to hold another fund raising event for CEMA PAC funds sometime in January 2010.</p> <p><b>3. South Bay Labor Council - Glenn</b> No Report</p> <p><b>4. Communications Committee - Bertha</b> No Report</p> <p><b>5. Treasurers Report - Glenn</b> No Report</p> <p><b>6. Professional Development - Dolores</b> No Report</p> <p><b>7. Bargaining Council - Prudence</b> No Report</p> <p><b>8. Member Services Committee - Phillip</b> No Report</p>	<p>Moved by Hand Second by Rapacchietta All approved.</p>
<p>VII. Announcements &amp; Kudos</p>	<p>We had another good meeting, and we finished on time. Amando gave kudos to Richard for chairing the last Board meeting. Randy gave kudos to Prudence for all of the issues she handled for him during his vacation.</p>	
<p>VIII. Next Agenda</p>	<p>Next meeting is July 6th</p>	
<p>VIII. Meeting Evaluation and Adjournment</p>	<p>Motion to Adjourn at 1:00pm Overall very good meeting.</p>	