

Issue	Discussion	Outcome/Recommendations
Next Meeting is on July 16, 2007 11:00 AM 1654 The Alameda		
Attendance	<p><u>Present:</u> Edna Esguerra, Board President (conference line) Richard Rapacchietta, First Vice-President Trish Haines, Secretary Mary Mitchell, Member-at-Large Mark Hand, Member-at-Large</p> <p><u>Others present:</u> Tom Starkey, CEMA Business Representative</p> <p><u>Absent:</u> Eric Goodrich, Member-at-Large Amando Cablas, Member at Large Dolores Morales, Second Vice-President Peter Pham, Treasurer Randy Johnese, CEMA Business Representative</p>	
I. Call to Order	11:23 by Richard Rapacchietta	
II. Presentations to the Board		none

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<p>III. Agenda review and approval.</p> <p>IV. Approval of Minutes</p>	<p>Minutes of 06/18/07 meeting approved.</p>	<p>No changes</p>
<p>V. Action Items</p>		<p>none</p>
<p>VI. Informational Discussion Topics</p>	<p>A. CEMA Business Representative’s Report <u>Tom Starkey:</u> IBB survey completed regarding STO, the results are: 186 yes 89 no</p> <p>Discussion: Tom suggested thorough membership education through membership meetings in which full debate of pro and con opinions take place before the final vote occurs.</p> <p>Dues processing problems and issues. Tom provided a handout to Board Members outlining the issues.</p> <p>Met with Delia Ho regarding the Personnel Board vacancies.</p> <p>30 CEMA members slotted for layoff in December of 2007.</p>	<p>Next steps: Randy to meet with Brian McKenna and report back to the Co. Exec Board and the CEMA Exec Board.</p> <p>Tom to report the issues back to the IBB committee.</p> <p>Tom submitted a letter of nomination for Delia to the Personnel Board.</p>

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	<p>B. President's Report</p> <p>1. Sheila's retirement party planning: (Party 07/13/07)</p> <p>2. Conseulo's retirement party planning: Board Members prefer a Friday night celebration. Date in late August discussed. Italian restaurant on Meridian, near the Post Office suggested. Self-paying significant others welcome.</p> <p>2. FPPC (Fair Political Practices Committee) Biannual political action audit report due July 30.</p> <p>Discussion regarding consideration of changing CPA. Conversation with Peter needed to shed light on issues and disconnects.</p> <p>C. Treasurer's Report</p> <p>D. CEMA Executive Board Training for 2007 Jim Potterson is available in October as a trainer. Hourly rate at 275.00 Santa Linda Moreno is contracted with the county as a trainer.</p> <p>E. CEMA Continuity and Retirement Transitioning Plan</p>	<p>Richard to order the plaque and prepare a temporary framed certificate. Edna, Richard, Amando and Dolores to meet for a lunch date to plan a skit for the party. Rachel to confirm Board Member attendance via email.</p> <p>Tom to request report from Donna. Peter can sign for any preparation costs incurred during Edna's absence.</p> <p>Deferred</p> <p>Richard to explore rates and availability.</p> <p>Deferred</p>

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	<p>F. 2007 CEMA Committee Assignments and Reports</p> <ul style="list-style-type: none"> • Political Action • Professional Development • Communications Mark and Randy are making changes to the CEMA website. The minutes and the CEMAGram are not up on the website. The current CEMAGram was sent to the CEMA board editors last Friday. • Scholarship • Audit Committee 	<p>deferred</p> <p>deferred</p> <p>completed</p> <p>Deferred</p>
<p>VI. Announcements and Kudos</p> <p>VII. Next Agenda</p> <p>VIII. Meeting Adjournment</p>	<p>Mary attended a dispute resolution workshop in San Francisco. Mary would like to share the training notes.</p> <p>Rachel has OE3 picnic tickets and is keeping track of requests. At this point, Mary is the confirmed board member attending.</p> <p>Edna thanked Mary for the Scholarship Committee work.</p> <p>The Board and Tom thank Edna for “service above self” in making us a quorum while recovering from surgery.</p>	<p>Rachel to make copies</p> <p>Request your tickets</p> <p>Trish to prepare.</p>