

CEMA Executive Board Meeting

Minutes from July 6, 2009

| Issue | Discussion | Outcome/Recommendations |
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| 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 Tammy Henry, 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 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 11:10 am | |
| II. Agenda Review and Approval | Motion to remove South Bay Labor Council report, Communications Committee Report, Professional Development committee report and Member Services Committee report. | Moved by Henry Second by Mitchell All Approved |
| III. Old Business | None | |
| IV. Consent Items | Review and Approval of Minutes: Motion to approve minutes of June 15 2009 as written. | Moved by Mitchell Second by Henry All approved. |
| V. Action Items | <p>Motion to pay OE3 an additional \$8 per month starting Jan. 1st 2010 for 12 months. Total of approximately \$113,184 for services. This is to be paid out of the operating Reserves.</p> <p>Motion to have the activists who worked on the dues campaign meet with OE3 Public Employee Division Director, Don Dietrich, to do a review of issues that arose during dues increase vote. This will be a lunch meeting,</p> | <p>Moved by Mitchell Second by Henry All approved.</p> <p>Moved by Henry Second by Mitchell All approved.</p> |

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| | <p>and lunch will be provided at a cost not to exceed \$200. The attendees will be picked by Prudence and Randy, and invitations sent.</p> <p>Motion to schedule a working lunch with the CEMA liaisons to review the dues campaign and discuss how we can proceed, meeting to take place before the end of July, not to exceed \$2000.</p> | <p>Moved by Payne Second by Mitchell 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 Amando met with members in Public Health about a Voluntary reduction in work hours. It was agreed that the CEMA members are not interested in this.</p> <p>Amando will attend a follow up meeting July 7, 2009 with Mental Health Department over funds, and how they are spent on contract employees.</p> <p>C. Committee Assignments and Reports</p> <p>1. Dues Committee - Randy No future report, see Action Items.</p> <p>2. Political Action - Amando PAC committee will continue to meet with BOS members, and make their presence known at BOS Meetings.</p> <p>There are 3 candidates running for Gage's open seat. This is expected to be a highly contested race. The PAC committee</p> | |

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| | <p>recommends they attend some fundraisers with a minimal donation to make their presence known to these candidates.</p> <p>3. South Bay Labor Council - Glenn No Report</p> <p>4. Communications Committee - Bertha No Report</p> <p>5. Treasurers Report - Glenn Report submitted to the Board.</p> <p>6. Professional Development - Dolores No Report</p> <p>7. Bargaining Council - Prudence No Report</p> <p>8. Member Services Committee - Philip No Report</p> | |
| <p>VII. Announcements & Kudos</p> | <p>Next meeting is July 20th</p> | |
| <p>VIII. Next Agenda</p> | <p>Board Attendance Board Training</p> | |
| <p>VIII. Meeting Evaluation and Adjournment</p> | <p>Motion to Adjourn at 1:03pm Overall very good meeting.</p> | <p>Moved by Henry Second by Mitchell All approved.</p> |