

Issue	Discussion	Outcome/Recommendations
Next Meeting is on July 21, 11:00 AM 1654 The Alameda		
Attendance	<p><u>Present:</u> Dolores Morales, Second Vice-President Amando Cablas, Member-at-Large Laura Colunga, Member-at-Large Mary Mitchell, Member-at-Large Glenn Payne, Treasurer Tammy Henry, Member-at-Large</p> <p><u>Others present:</u> Tom Starkey, CEMA Business Representative Randy Johnese, CEMA Business Representative Don Dietrich, OE3</p> <p><u>Absent:</u> Edna Esguerra, Board President Richard Rapacchietta, First Vice-President Mark Hand, Secretary</p>	
I. Call to Order	Meeting called to order by Second Vice-President, Dolores at 11:06 AM	
II. Agenda Review and Approval	Motion to follow 6/16/08 agenda outline, remove Scholarship Committee from the agenda until February, remove Political Action Committee, remove Communications Committee Chair discussion, remove Action Items, place Business Representative’s reports before Process for Appointments, remove Development of Agenda for Next Meeting.	m.s.a. Moved by Colunga, Second by Cablas. All in favor.
III. Consent Items	Review and Approval of Minutes: Motion to have business reports in minutes exclude all personnel information and instead state “confidential information discussed.”	m.s.a. Moved by Henry, Second by Mitchell. All in favor.

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	<p>Motion to change minutes of June 16, 2008 meeting to be consistent with previous motion.</p>	<p>m.s.a. Moved by Colunga, Second by Cablas. All in favor.</p>
<p>IV. Action Items</p>	<p>None</p>	
<p>V. Informational Discussion Topics</p>	<p>C. CEMA Business Representatives Report</p> <p>Tom presented business report. Confidential items discussed. Randy presented business report.</p>	
	<p>B. Process for Appointments Review of list of CEMA Committees provided by Tom. Discussion that we need a process to appoint someone to Safety Committee, Audit committee. Each Exec Board member to come to next meeting with a recommendation for these committees. Randy suggests we review committees in January of each year. Tom & Randy to provide a recommendation for chair of the Election Committee at the 8/4/08 meeting.</p>	<p>Each Exec Board member to bring a recommendation for someone to chair Safety & Audit Committees.</p> <p>Tom & Randy to provide recommendation for chair of election committee by 8/4/08.</p>
	<p>D. President's Report-none</p>	
	<p>E. Committee Reports</p> <p>1. Dues Committee Tom prepared a draft timeline of business representative's responsibilities in relation to Dues Campaign. Review of Dues Campaign timeline, including consideration of contract</p>	

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	<p>negotiations, Executive Board election, Bargaining Council and Realignment issues. Discussion of providing meetings during two different weeks if dues increase to be voted on meetings vs. mail votes.</p> <p>Motion to approve draft timeline.</p> <p>3. Communications Committee Laura provided written report. No questions.</p> <p>4. South Bay Labor Council Mary attended and reported that there were concerns regarding the controversy surrounding Madison Nguyen. The SBLC would like to support her. Discussion of Shirakawa/Hobbs. No decision on who to support. Don Dietrich stated that Shirakawa did nothing for labor in previous position and if CEMA supports Hobbs, OE3 will support us regardless of whether SBLC supports Hobbs provided we do not wait until late in the race to decide who to support.</p> <p>5. Treasurers Report Glenn provided report. Dolores raised questions about the maturation dates of our CD's and whether there might be a better investment for us to take advantage of. Glenn will follow up and make a recommendation at the next meeting. All agreed excellent report.</p> <p>6. Professional Development Dolores reported that Pete Kutras was scheduled to speak at the December luncheon; however, he has since announced his retirement in October. Consider some type of tribute to Pete Kutras. Dolores and Anne Kimball will meet tomorrow to discuss, if anyone would like to join.</p>	<p>m.s.a. Moved Cablas, Second Payne, All in favor.</p> <p>Glenn to follow up on investment options and CD maturation dates and make a recommendation at next meeting.</p>

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VI. Announcements/Kudos	Tom announced he'll take some time off. Tammy will be on vacation as well, but will attend the next meeting.	
VIII. Meeting Evaluation	All agreed that it was a good meeting, despite difficulty phrasing our first motion.	
IX. Meeting Adjournment	The meeting ended early at approximately 12:40 PM. Motion to adjourn meeting .	m.s.a. Moved by Cablas, Second Mitchell, All in favor.