

Issue	Discussion	Outcome/Recommendations
Attendance	<p><u>Present:</u> Amando Cablas, Board President Richard Rapacchietta, First Vice-President Mark Hand, Secretary Mary Mitchell, Court Member-at-Large Philip Chantri, County Member-at-Large Bertha Hampton-Jones, County Member-at-Large Tammy Henry, County 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 Glenn Payne, Treasurer Edna Esguerra, Immediate Past President</p>	
I. Call to Order	Meeting called to order by Board President at 11:05 am	
II. Agenda Review and Approval	Motion to remove Political Action Committee, South Bay Labor Council report, Communications Committee Report, Professional Development committee report and Treasurer Report/Audit Committee Report.	Moved by Rapacchietta Second by Mitchell All Approved
III. Old Business	None	
IV. Consent Items	Review and Approval of Minutes: Motion to approve minutes of July 6, 2009 with corrections.	Moved by Chantri Second by Henry All approved.
V. Action Items	<p>Motion to authorize up to \$1000 for the annual Professional Development Ticket Sellers' luncheon.</p> <p>Motion to remove Edna from the board due to lack of attendance at any meeting in 2009, and no response to attempts to contact her.</p>	<p>Moved by Rapacchietta Second by Henry All approved.</p> <p>Moved by Hand Second by Mitchell Motion Failed.</p>

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	<p>Motion to remove voting rights from the current "Immediate Past President" due to lack of attendance as required in the CEMA bylaws in order to reduce the quorum needed to conduct business.</p> <p>Roll Call Vote was called.</p>	<p>Moved by Mitchell Second by Henry Motion Passed.</p> <p>Amando - Yes Richard - Abstained Mark - Abstained Mary - Yes Philip - Yes Bertha - Yes Tammy - Yes</p> <p>Amando to notify Edna.</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</p> <p>Attended Mental Health meetings. Received input from members on the feelings about CEMA. There will be a Liaisons meeting next week.</p>	
	<p>C. Committee Assignments and Reports</p> <p>1. Dues Committee - Amando Received Feedback from members on Dues vote meeting.</p> <p>2. Political Action - No Report</p>	

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	<p>3. South Bay Labor Council - No Report 4. Communications Committee - No Report 5. Treasurers Report - No Report 6. Professional Development - No Report 7. Member Services Committee - Phillip Committee will meet next week.</p>	
<p>VII. Announcements & Kudos</p>	<p>Next meeting is Aug 3rd 2009</p>	
<p>VIII. Next Agenda</p>	<p>Committee Meetings General Membership Meetings Board Training</p>	<p>Need to hold more meetings Need to hold more meetings Randy to check with Robert Jessinger, Prudence will schedule a date for EAP training via email.</p>
<p>VIII. Meeting Evaluation and Adjournment</p>	<p>Motion to Adjourn at 12:54pm Overall very good meeting.</p>	<p>Moved by Henry Second by Mitchell All approved.</p>