

Issue	Discussion	Outcome/Recommendations
Attendance	<p><u>Present:</u> Amando Cablas, Board President Richard Rapacchietta, First Vice-President Dolores Morales, Second Vice-President Glenn Payne, Treasurer Mary Mitchell, Member-at-Large Tammy Henry, Member-at-Large Bertha Hampton-Jones, County Member-at-Large Philip Chantri, 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> Mark Hand, Secretary 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 Political Action Committee report and Communications Committee Report. Added Board Training and August Board meeting dates to agenda.	All Approved
III. Old Business	Committee Review Board Training – Randy to contact Laura and OE3 Counsel. Prudence to work with EAP to get availability. August meeting date of 8/31 to stand as 5 members indicated they would attend.	
IV. Consent Items	None to approve	
V. Action Items	None	
VI. Informational	A. CEMA Business Representatives Report	

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Discussion Topics	<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 Dues Committee/Liaison Luncheon report and discussion. -meet w/ liaisons more frequently, ensure reminders are sent for events. Discussion of individual comments. Need for General membership meetings.</p>	
	<p>C. Superior Court Report Discussion regarding seriousness of recent concern. Furlough impact/discussions. 8/11 general membership meeting.</p>	
	<p>D. Bargaining Report Meeting scheduled for 8/12.</p>	
	<p>E. Committee Assignments and Reports</p> <p>1. Dues Committee - Randy Discussed under Presidents report.</p> <p>2. Political Action - None</p> <p>3. South Bay Labor Council - Glenn Cancelled 7/20 meeting, next meeting scheduled for 8/17.</p> <p>4. Communications Committee – None</p> <p>5. Treasurers Report - Glenn Meting with accountant and filing tax return extension.</p>	

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	<p>6. Professional Development - Dolores 8/27 Ticket sellers luncheon. Liz Kniss and new County Exec to be considered along with contract/bargaining agreement training for events.</p> <p>7. Member Services Committee - Philip Discussion of open/closed meetings for dues/non dues paying members. Inclusion of email address in newsletter for members concerns to be reviewed at monthly meetings. Addition of vice chair to committee. Review of talking points. Membership contact lists. Randy/Prudence to be invited to new employee orientation sessions.</p>	
VII. Announcements & Kudos	Next meeting is August 17th	
VIII. Next Agenda	9/21 OE3 Scholarship Golf Tournament	
VIII. Meeting Evaluation and Adjournment	Motion to Adjourn at 12:50pm Overall good meeting.	All Approved