

Issue	Discussion	Outcome/Recommendations
<b>Next Meeting is on September 10, 11:00 AM 1654 The Alameda</b>		
<p>Attendance</p> <p>I. Call to Order</p>	<p><u>Present:</u>                      Richard Rapacchietta, First Vice-President                      Dolores Morales, Second Vice-President                      Trish Haines, Secretary                      Mary Mitchell, Member-at-Large</p> <p><u>Others present:</u>                      Tom Starkey, CEMA Business Representative                      Randy Johnese, CEMA Business Representative</p> <p><u>Absent:</u>                      Edna Esguerra, Board President                      Peter Pham, Treasurer                      Eric Goodrich, Member-at-Large                      Amando Cablas, Member at Large                      Mark Hand, Member-at-Large</p> <p>Richard Rapacchietta, First Vice-President at 11:27 AM</p>	
<p>II. Presentations to the Board</p> <p>III. Agenda Review and Approval</p> <p>IV. Review and Approval of Minutes</p>	<p>none</p> <p>Quorum not present</p> <p>Quorum not present</p>	<p>Deferred</p> <p>Deferred</p>

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IV. Consent Items	Quorum not present	Deferred
V. Action Items	Quorum not present	Deferred
VI. Informational Discussion Topics	<p>A.CEMA Business Representatives Report  <u>Tom Starkey</u></p> <ol style="list-style-type: none"> <li>1. Personnel/discipline: <ul style="list-style-type: none"> <li>• Tom is representing several members in personnel matters.</li> </ul> </li> <li>2. Finance Committee <ul style="list-style-type: none"> <li>• The need for another board member with signatory authority discussed.</li> </ul> </li> </ol>	Tom to coordinate with Edna to add Trish as a signatory.
	<p><u>Randy Johnese</u></p> <ol style="list-style-type: none"> <li>1. Personnel/discipline: <ul style="list-style-type: none"> <li>• Randy is representing several members in personnel matters.</li> <li>• TARD pay issue, there has been a change in how TARD language is interpreted, resulting in ineligibility for TARD pay for a member.</li> </ul> </li> </ol>	
	B. President's Report None	
	<p>C. CEMA Executive Board Training for 2007</p> <ul style="list-style-type: none"> <li>• Richard has scheduled interviews for the trainer applicants.</li> </ul>	Interviews of candidates scheduled for 09/17/07.
	<p>D. 2007 CEMA Action Committee Assignments and Reports</p> <p>a. Political Action</p>	Meeting scheduled for September.
	<p>b. Professional Development</p> <ul style="list-style-type: none"> <li>• Two new members added to the committee.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Topics for next training chosen from the responses submitted by members in the member survey.                             <ol style="list-style-type: none"> <li>1. Motivating employees</li> <li>2. Self motivation</li> </ol> </li> </ul>	Training will be held at the Wyndham.
	c. Communications	Did not meet
	d. Audit Committee	Did not meet
	e. Ad-hoc Dues Committee	Edna to appoint subcommittee
	f. Finance Committee	Peter absent
VI. Announcements/Kudos	Consuelo's dinner is this Friday	
VII. Next Agenda	Items to carry over identified	Trish to add "review of board member attendance to next agenda. Randy to email previous meeting minutes to Trish to compile attendance statistics.
VIII. Meeting Adjournment	12:31 PM	