

SRCEA Board Meeting, January 15, 2009
DRAFT

Board Members Absent: Jeff Bittner

Guests: Kim Nadeau

I Treasurer's Report

- A. Three CD's rolled over:
 - 1. One at 2.72% due 5-25-09.
 - 2. One at 1.79% due 10-11-09.
 - 3. One at 2.62% due 7-3-09.
- B. Accountant Jeff Dwyer last year did the taxes for \$900 (FY 06/07). It was \$1,900 for FY 07/08. It may have been due to AFLAC issues.
- C. The Treasurer's Report was approved.

II New Business

- A. Carrie will type up the General Membership notes and forward to Tony.
- B. Received verbal response from the attorney regarding the 9/80's.
- C. PERB Confirmation: Agreed to support Karen Keeslar's recommendation to oppose suggested candidate.
- D. Labor Coalition:
 - 1. Fee was \$10,000 split between the employee groups. Our cost was \$500 last year. This year it will be \$25,000. Don't know what our cost will be but anticipate it'll be \$1,500. Once we find out the amount we'll do a vote by email.
- E. The following board members will be attending the UPE-PAC meeting in March: Tony, Linda, Lynn, Mike and Steve.
- F. The Sonoma County Alliance Golf Tournament is coming up in May. It will be \$150 for Tony if he joins with another group. It's \$800 if Tony and 3 SRCEA members form a group and we would get a tee sponsorship. Tony will get back to us later with more information.
- G. The Boys & Girls Club is having an event to Honor Janet Condron. It's \$125 if anyone is interested.
- H. Tom Brandon's term on the Personnel Board is coming up. He's interested in another term so Tony will send a letter nominating him.
- I. Discussed furlough expectations and the re-hire list.
- J. Mike and Tony met with the P.R. firm to get a positive spin on what we do. All the unions would split \$5,500. More information to come.
- K. A meeting with all labor groups occurring on the 16th.

- L. Motion was made and seconded to pay \$432 for Alan and Tony to attend the Sonoma County Alliance breakfasts. All in favor, motion passed.

III. Followup Business

- A. Email motion made by Alan to fulfill 6 giving hearts not to exceed \$30 each. 2nd by Carrie. Motion passed. Alan will take 3, Lynn will take 3.

Yes: Alan, Carrie, Lynn, Mike, Noah, Steve, Tony
No Response: Chris, Jeff, Linda

- B. Email motion made by Carrie to donate \$250 to the Homeless Services Center. 2nd by Mike. Motion passed.

Yes: Alan, Carrie, Chris, Linda, Mike, Noah, Steve, Tony
No Response: Jeff, Lynn

- C. Email motion made by Mike Reynolds on November 3, 2008, to pay for two board members to attend the Pat Wiggins fundraiser, Women in the Wine Country, on November 8th at Kendall Jackson Winery, at \$35 each; and for Tony to attend the Tim Smith retirement dinner at the Fairgrounds on November 14th, at \$30. Second by Chris Huffman. Motion passed.

Yes: Carrie, Chris, Linda, Mike, Noah, Steve, Tony
No Response: Alan, Jeff, Lynn

Adjourned at 6:50 p.m.