

SRCEA Board Meeting, February 19, 2009

Board Members Absent: Linda Hall, Chris Huffman, Lynn Spaulding

Guests: Kim Nadeau

- I Treasurer's Report was approved.
- II. Minutes for January were approved.
- III New Business
 - A. Discussed the 3 unit meetings. 203 members attended. A separate meeting will be held at Laguna, date and time to be determined. The majority reached a consensus. Specifics still under discussion.
 - B. List 3 has changed. A new one is posted on the website. NRP is a \$90,000 amount for SRCEA; Ridgeway Pool has been taken off the list.
 - C. A motion was made and seconded to donate \$250 to the Rose Parade. All in favor, motion passed. The check has been written and forwarded to Tony.
- IV. Followup Business
 - A. Email motion made by Mike to pay \$1,000 towards our share with the UPE-PAC for a seat on the Fair Labor Budget coalition.

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

Adjourned at 6:50 p.m.