

SRCEA Board Meeting, May 21, 2009
DRAFT

Board Members Absent:

I Minutes for April were approved.

II. Treasurer's Report

A. CD coming due Tuesday, May 26th. Currently at 2.72% interest at Exchange Bank. Will be 1.6% if we rollover. The next one comes due July 3rd. Lynn will check interest rates at other banks and email the Board. Discussed keeping out \$7,000 for the Red, White & Boom, the Julliard Park event if the Board approves, and banners.

B. Treasurer's Report was approved.

III New Business

A. Discussed information emails to be sent to the membership on a monthly basis. Alan will generate the updates, post on the website, and let the members know to check the website.

B. Bicycle 4th of July Celebration: Received a request for SRCEA sponsorship in support of the 6th Annual Bicycle Santa Rosa 4th of July Festival at Julliard Park. The request was for \$200 towards the stage and \$500 towards the band. SRCEA would also be able to have a banner up

Motion was made and seconded to donate \$700 towards the Bicycle 4th of July Festival. All in favor. Motion passed.

C. Mike will check prices on banners for Red, White & Boom and the Festival events.

D. Upcoming Elections: The elections will be held in July. Up for re-election are President Tony Alvernaz, Treasurer Lynn Spaulding, Unit 6-MSC/Field/LTP Steve Brady, Unit 7-LTP Jeff Bittner, Unit 7-CH/CHA/PSB Mike Reynolds. Open positions are Unit 4-CH/CHA/PSB, Secretary for 1 year, Unit 7-MSC/Field for 1 year. If there are no nominations for the Unit 7-MSC/Field, Chris Huffman will remain in that position for the remainder of his term.

E. Discussed using Benevolent Fund to assist those employees being layed off. May pay for COBRA for one or two months.

Action: Carrie will check the medical/COBRA information.

Action: Tony will get the names and plans of those members being layed off.

- F. Discussed personnel issues.
- G. Discussed PERS Board endorsement. Lynn will send out more information.
- H. Received a brief update on the Sacramento convention.
- I. Labor Arbitration Training: Training available in November, \$450 per person for 2 days with hotel, travel and food.

IV. Followup Business

- A. Email vote on May 12, 2009. Motion made by Carrie, second by Tony, to offer two \$50 cash raffle prizes, and 35 \$5 bills for the gift bags for the upcoming Sacramento convention. Motion Passed.

In favor: Alan, Carrie, Linda, Lynn, Mike, Steve, Tony

Against:

No Response: Chris, Jeff, Noah

- B. Email vote on May 13, 2009. Motion made by Tony, second by Mike, to support the July 4th fireworks being put on by SRPD, SRFF and 20/30 Club by contributing \$5,000 towards the event. We would seek volunteers to man the entrance gates and sell tickets (Wrist Bands) and deduct the expense of the wrist bands from the \$5,000. Approximate cost of the wristbands is \$500. Additional expense would be allocating funds to purchase 2-4 banners with the SRCEA name and logo on them to let participants know we are involved in the event and to garner positive PR for our organization. Motion Passed.

In favor: Jeff, Lynn, Mike, Noah, Steve, Tony

Against: Alan, Carrie, Chris, Linda

Adjourned at 7:00 p.m.