

## **SRCEA Board Meeting, January 20, 2011**

**Board Members Present:** Tony Alvernaz, Alan Holland, Mike Reynolds, Steve Brady, Jeannette Amavisca, Linda Hall, Jeff Bittner, Catherine Noceti, Noah Housh, Kim Nadeau

**Board Members Absent:** Gabe Osburn

**Guests:** None

**Meeting called to order at 5:45 p.m.**

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- I. Check-in, time constraints
- II. Member Input – none
- III. Treasurer’s Report for July 1, 2010 – December 31, 2010
  - a. Motion to approve Treasurer’s Report by Noah, seconded by Catherine. Motion passed unanimously.
- IV. Approval of Minutes of November 18, 2010 meeting
  - a. Motion to approve meeting minutes by Jeff, seconded by Alan. Motion passed unanimously.
- V. New Business
  - a. Mayor’s Pension Task Force - Tony was invited to participate and he has accepted.
  - b. Rose Parade- Motion by Alan to donate \$250 to the Luther Burbank Rose Parade and Festival. Seconded by Jeff. Motion passed unanimously.
  - c. Public Employee Relations Board (PERB) – Tony
    - i. Tim Doherty has been invited to serve on the Board and SRCEA sent a letter in support of his appointment.
  - d. SRCEA time related absences – Tonly
    - i. City has asked for a reduction in SRCEA time related absences from 50% to 25% for the board president. This has been a beneficial past practice. City has requested a meet and confer which will occur in February.
  - e. Benevolent Fund requests:
    - i. Motion by Linda to donate \$100 each to Susie Murray, Alice Miller and Nancy Manchester to help offset costs related to death in their families.

Adjourned at 6:55 p.m.