

SRCEA Board Meeting, March 17, 2011

Board Members Present: Tony Alvernaz, Alan Holland, Mike Reynolds, Steve Brady, Gabe Osburn, Linda Hall, Jeff Bittner, Catherine Noceti, Kim Nadeau

Board Members Absent: Noah Housh, Jeannette Amavisca

Guests: None

Meeting called to order at 5:35 p.m.

- I. Check-in, time constraints
- II. Member Input – none
- III. Treasurer’s Report - none
- IV. Approval of Minutes of February 17, 2011 meeting
 - a. Motion to approve meeting minutes as published by Linda, seconded by Catherine. Motion passed unanimously.
- V. New Business
 - a. Negotiations - John Nobel is not available to serve as an SRCEA representative in attendance at meetings, but is available to consult and as a resource.
 - b. Californians for Health Care and Retirement Security (CHCRS) has requested a \$10,000 contribution from coalition members.

Adjourned at 6:35 p.m.