

MEETING NOTES DUE TO NO QUORUM

CEMA EXECUTIVE BOARD

Date: August 1, 2011

Time: 11:00 a.m. to 1:00 p.m.

Location: CEMA Office 1654 The Alameda, Ste 110, San Jose, CA 95126

x	Janet Atkins
x	Amando Cablas
x	Phil Chantri
	Gelin Ordon
x	Dolores Morales
x	D'Mitra Murphy
x	Glenn Payne

x	Richard Rapacchietta
x	Lucy Sylva
x	Susan Rosenthal
x	Prudence Slaathaug
	Visiting Members:
x	Laura Colunga, Diana Ramos

NOTES

- 1) Waiting for SEIU settlement outcome so CEMA can schedule a meeting/s with the County
- 2) Regarding the treasurer's position, Amando will call Glenn to resolve the issue.
- 3) The Zoe Lofgren's event will be through email vote because of no quorum.
- 4) Went over hand-outs:
 - a. Membership updates report: goal is to present a monthly report and do an "exit" interview so we can track reasons why members leave CEMA
 - b. CEMA Legal Services: to provide clarification