

# MEETING MINUTES

## CEMA EXECUTIVE BOARD

**Date:** June 6, 2011

**Time:** 11:00 a.m. to 1:00pm

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

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

X	Richard Rapacchietta
X	Lucy Sylva
	Susan Rosenthal
X	Prudence Slaathaug

### AGENDA

1. Agenda Review and Approval of Minutes
2. Old Business
3. Consent Items
4. Action Items:
5. Report by Business Representatives
6. President's Report
7. Committee Assignments and Reports
8. Announcements and Kudos
9. Meeting Evaluation and Adjournment

### MEETING MINUTES

No	Item Description	Discussion/Who
1	AGENDA REVIEW AND APPROVAL OF MINUTES May 2, 2011 minutes was submitted for approval.	Approved as submitted with a correction to Mark's last name "Fink".
2	OLD BUSINESS a. Treasurer's Position  b. Contract Negotiations	Deferred until Amando talks to Glenn

3	<p>CONSENT ITEMS</p> <p>No report.</p>	
4	<p>ACTION ITEMS</p> <p>a. Membership's request for a "quick settlement".</p> <p>b. Interviews for the Facilitator / Training On the table:</p> <ul style="list-style-type: none"> <li>i. State mediation for \$1,200/day and travel expenses</li> <li>ii. Barber Consulting Firm for \$2,400/day</li> <li>iii. CCS</li> </ul> <p>c. Payment for Linda Gregory's training fee</p> <p>d. Order 500 ribbons to be use at the June 14 rally</p> <p>e. Provide bus transportations to the June 14 rally</p>	<p>Motion carried to give Prudence the authority to discuss early settlement with County.</p> <p>Motion carried to keep looking.</p> <p>Motion carried.</p> <p>Motion carried.</p> <p>Discussed bus arrangements for the different pick-up location.</p>
5	<p>REPORTS BY BUSINESS REPRESENTATIVES</p> <p>Included above.</p>	
6	<p>PRESIDENT'S REPORT</p> <p>No report.</p>	

7	<p><b>COMMITTEE ASSIGNMENTS AND REPORTS</b></p> <p><b>COMMUNICATIONS:</b> No report.</p> <p><b>LIAISON:</b> No report.</p> <p><b>MEMBER SERVICES:</b> No report.</p> <p><b>POLITICAL ACTION:</b> No report.</p> <p><b>PROFESSIONAL DEVELOPMENT:</b></p> <ul style="list-style-type: none"><li>a. Flyer for next PD lunch almost ready. Theme is “Putting a Positive Face in Public Service”.</li><li>b. Field trip on June 29<sup>th</sup>.</li></ul> <p><b>RETIREES:</b> No report.</p> <p><b>SCHOLARSHIP:</b> No report.</p> <p><b>SUPERIOR COURT:</b> No report.</p> <p><b>TREASURER’S REPORT:</b> No report.</p>	
8	<p><b>ANNOUNCEMENTS AND KUDOS</b></p>	
9	<p><b>MEETING EVALUATION AND ADJOURNMENT</b></p>	

## ACTION ITEMS/ISSUES/NEXT AGENDA

No	Description	Assigned	Due Date	Completed
1				
2				
3				
4				
5				