

MEETING MINUTES

CEMA EXECUTIVE BOARD

Date: June 27, 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
	Lucy Sylva
X	Susan Rosenthal
X	Prudence Slaathaug

AGENDA

1. Agenda Review and Approval of Minutes
2. Old Business
3. Consent Items
4. Action Items:
 - a. Doreen Volcere's Reclassification/Possible Litigation
 - b. CSW sponsorship for Women's Equality Day Breakfast
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 June 20, 2011 minutes was submitted for approval.	m.s.c.
2	OLD BUSINESS a. Debrief on contract negotiation	

	<ul style="list-style-type: none"> i. New contract negotiation team going forward ii. Schedule IBB training in August iii. Start IBB latter part of August b. More protocols are needed by the Communications committee (i.e. posting) c. PR firm sustainability 	<p>Membership as follows: Phil Chantri, Richard Rapacchietta, Amando Cablas, Lucy Sylva, Mark Fink, Linda Mirch</p> <p>PR committee needs to re-engage for next steps and report on Full Court Press' deliverables</p>
3	<p>CONSENT ITEMS</p> <p>No report.</p>	
4	<p>ACTION ITEMS</p> <ul style="list-style-type: none"> a. Doreen Volcere's Reclassification/Possible Litigation b. CSW sponsorship for Women's Equality Day Breakfast 	<p>Request to bring back to OE3 counsel – m.s.c.</p> <p>Susan to check for more information</p>
5	<p>REPORTS BY BUSINESS REPRESENTATIVES</p> <ul style="list-style-type: none"> a. Working on individual cases 	
6	<p>PRESIDENT'S REPORT</p> <ul style="list-style-type: none"> a. Worked with Full Court Press to publish the Mercury News editorial b. Linda Smith, VMC CEO, monthly meeting updates c. Treasurer's status 	<p>Need to form an audit committee</p>

7	<p>COMMITTEE ASSIGNMENTS AND REPORTS</p> <p>COMMUNICATIONS: No report.</p> <p>LIAISON: No report.</p> <p>MEMBER SERVICES: No report.</p> <p>POLITICAL ACTION: No report.</p> <p>PROFESSIONAL DEVELOPMENT: Upcoming PD event on July 20th at 5:30pm at Wyndham Hotel with CEO of the Superior Court, Santa Clara County.</p> <p>RETIREES: No report.</p> <p>SCHOLARSHIP: No report.</p> <p>SUPERIOR COURT: No report.</p> <p>TREASURER'S REPORT: No report.</p>	
8	ANNOUNCEMENTS AND KUDOS	
9	MEETING EVALUATION AND ADJOURNMENT	

ACTION ITEMS/ISSUES/NEXT AGENDA

No	Description	Assigned	Due Date	Completed
1	PR committee re-engagement			
2	Update from OE3 counsel regarding Volcere's reclassification			
3	Additional information regarding CSW breakfast sponsorship event			
4	Form an audit committee			
5				