

California School Employees Association



Chapter Email: csea33@smccd.edu

Chapter Website: <http://chapter33.csea.com>

Chapter 33 E-Board Meeting

Wednesday, July 6, 2011

Location: CSM – Building 1-115

5:00 pm – 6:00 pm

Members present: Juanita Celaya, Ulysses Guadamuz, John Martinez, Mario Pena, Herb Mintz, Annette Perot, Chris Weidman, Violeta Grigorescu, Linda Herda, Charles Jones, Jeanne Stalker

Meeting called to order 5:18pm – Annette Perot

1. Approved amended minutes of e-Board Meeting of June 1, 2011. – Annette Perot
Minutes were attached for review. Motion to approve minutes as amended Ulysses Guadamuz/Violeta Grigorescu
11 approved, motion passed.
2. CPAC – Charles Jones
Charles announced that he would email out information that he learned regarding the CalPERS investigation.
3. CPRO – Herb Mintz
Herb reported that the June monthly review went out and website has been updated. He asked if there was any money available to print the small cards made by Donna Elliott with CSEA 'at a glance' information. He said he is still looking for a song to sing for unity. He notified us that they are looking for people to phone bank next Monday and Tuesday.

Jeanne announced that sign-ups for Union Night with the Giants have been a success. 25 chapter 33 members have signed up and more have expressed interest.
4. Treasurer's Report – Linda Herda
Report of account activity and ending balances for June 2011 were attached.
Checking Account ending balance: \$9684.94
Savings Account ending balance: \$7925.27
Interest earned .65¢

5. CSEA Annual Conference – Annette Perot

Annette invited the Board of Trustees, Chancellor Ron Galatolo, Vice Chancellor Harry Joel and Human Resources Manager Debbie Carrington to attend the CSEA Annual Conference and waiting for their response.

Reminded everyone that there are 17 resolutions and asked each delegate to prepare talking points on 2 resolutions to present to Chapter 33 members at the July 20 Drive Release meeting.

The flights and rooms booked, money was saved by only booking 2 rooms and asking our delegates to share rooms (Chris Weidman/Charles Jones and Medelline Lowe/Linda Herda)

6. Presidents Comments – Annette Perot

Thank you for coming.

7. Good of the Order

Thank you.

8. Adjournment

Motion to adjourn the meeting – Ulysses Guadamuz/Charles Jones
Meeting adjourned 6:02pm.