

G.C.E.A. BOARD MEETING AGENDA

FOR TUESDAY OCTOBER 19, 2004

PERSONNEL TRAINING ROOM

**LUNCH 12:00 to 12:30 P.M.
BOARD MEETING: 12:30 to 3:00 P.M.**

ROLL CALL

MINUTES FROM THE AUGUST'S BOARD MEETING

REPORTS

1. FINANCE COMMITTEE REPORT
2. TREASURER'S REPORT FOR AUGUST 2004
3. PRESIDENT REPORT
4. VICE-PRESIDENT REPORT
5. COMMITTEE REPORTS
 - a. LEGISLATIVE
 - b. PICNIC
 - c.

OLD BUSINESS

- 1.

NEW BUSINESS

1. POLICE DEPARTMENT PRESENTATION
- 2.

GOOD OF THE ORDER

ADJOURNMENT

The regular monthly meeting of the Board of Directors was held on September 21, 2004, in the Human Resources Training Room.

A motion was made by Gina Moore to approve September's minutes as corrected. Don Robie 2nd the motion. All in favor.

A motion was made by Joy Gaines to approve September's Treasurer's Report as read. Gina Moore 2nd the motion. All in favor.

REPORTS

FINANCE REPORT

Joy Gaines asked for the Board's approval to change a line item under Donation from Football Bears to AYSO (American Youth Soccer Organization). Joy Gains moved, Gina Moore 2nd the motion. All in favor.

Joy explained that we will be adding a line on next year's Treasurer's report for Glendale Youth Alliance since we donated \$100.00 two years in a row. The Finance Committee will be meeting next month (October) to put in writing all the changes and also put in writing that the President will have the authority to spend up to \$500.00 without the Board's approval. The Board will vote on all the changes on October's Board meeting.

PRESIDENT'S REPORT

Joe informed the Board he met with Ron Ahlers from Finance regarding RHSP. A new informational brochure will be send out with the pay checks on October 6th. Picnic- Joe explained we only sold about 100 tickets so far and we need to let the employees know that the deadline will be September 30th. We will have the picnic regardless of how many tickets are sold.

Grid Picks- This year's Grid Picks is posted on the City's outlook and on our website.

Joe also thanked Kerri Zelenak for her help on writing the minutes, told the Board she's doing a great job and we appreciate her help.

VICE-PRESIDENT'S REPORT

Dwaine informed the Board he got a letter from Bill Mc Kinley thanking us for our donation of a tree in the memory of Al Diaz.

Dwaine mentioned that there's one position open on the PERS Committee if anyone is interested. Alan Elmer volunteered.

Dwaine and Joe thanked everyone that was interested on being on the Negotiation team and informed the Board who they picked – Gina Moore, Larry De Legal, Craig Hinckley, Mike Cook and Aram Adjemian as an alternate.

Dwaine sadly informed the Board that James Perkins from Maintenance Services had passed away.

LEGISLATIVE COMMITTEE REPORT

Joe informed the Board that the Legislative Committee met and agreed to donate \$500.00 to Gus Gomez campaign for Judge in November. The money came out of the PAC fund account.

COMMUNITY ALLIANCE COMMITTEE REPORT

Mary Miller reported that the committee is working on getting t-shirts and calendars. The committee has received approval for the GCEA to be part of Montrose parade. They are still waiting for a new GCEA logo no one came up with any new ideas so far. There will be \$100.00 American Express gift check contest for the best logo. Mary will be informing the Board about the progress on October's meeting.

NO OLD BUSINESS

NEW BUSINESS

PRESENTATION FROM AYSO

Dwaine apologized to the Board that the AYSO chairperson could not make it to the meeting. Dave Gulley informed Dwaine that the team is getting a banner with our name on it.

RELAY FOR LIFE

A Relay for Life representative came and informed the Board about the upcoming program. Relay for Life is a community gathering where everyone can participate in the fight against cancer. They bring people together to raise money to help prevent cancer. The event will be on October 2-3, 2004 at Scholl Canyon Baseball Field. The opening ceremony will start on Saturday at 10:00am and end on Sunday at 10:00am. Vic Soto made a motion to donate \$500.00, Frank Pichardo second the motion. All in favor. The money will be coming out of the reserve fund account.

GOOD OF THE ORDER

BOWLING TOURNAMENT

The bowling tournament will be on Saturday, October 23rd at 12:30pm at Jewel City Bowl (135 S. Glendale Ave.) cost will be \$15.00 per person. Sign up fees and sheets must be turned in to the GCEA office no later than 10-7-04.

GOLF TOURNAMENT

The Golf Tournament will be on Thursday, November 11th at De Bell Golf Course in Burbank. The cost will be \$60.00 per person. It will be a 2 person scramble format.

BI-MONTHLY MEETING

The next Bi-monthly meeting will be on Thursday, September 30th.

A motion was made by Frank Pichardo and seconded by Jim Moore to adjourn the meeting at 2:05. All in favor

Joseph F. Wilke
GCEA President