

**Glendale City Employees' Association
Board Meeting Minutes
August 16, 2005**

The regular monthly meeting of the Board of Directors was held on August 16, 2005, at Perkins Community Room.

A motion was made by Mike Cook to approve July's minutes after changing Joe's signature to Evette. Mary Miller 2nd the motion. One abstained. All in favor.

A motion was made by Joy Gaines to approve July's Treasurer's Report as read. Mike Cook 2nd the motion. All in favor.

REPORTS

FINANCE REPORT

Joy explained to the Board that the Finance Committee did not meet this month. Joy went over couple of items; first item was July's PAC deposit will be posted in August. Second item Worker's comp shows a credit because of an over payment was made last year.

PRESIDENT REPORT

Joe thanked everyone for their hard work during negotiations and for those who were concerned with his new born child (Daniel). Joe asked if anyone has any issues with the new contract to please let him know. The PERS vote that was conducted by City Clerk's office was approved. With that information the 2.5 @55 will go in effect no latter then December 1, 2005. Around 776 employees voted yes and in the low twenties voted no.

VICE-PRESIDENT REPORT

Dwaine was out sick.

PICNIC REPORT

Joe informed the Board that Jessie Rios picnic Chairperson just informed us that she will be stepping down from the committee. Joe mentioned that he will Chair this year's picnic but we will need a picnic chairperson next year if anyone would like to volunteer. This year's picnic will be held at Lower Scholl Canyon Park on Saturday, September 24, 2005 from 11:00am to 3:00pm. More information will be given at the next Board meeting.

**Glendale City Employees' Association
Board Meeting Minutes
August 16, 2005**

COMMUNITY ALLIANCE COMMITTEE

Mary Miller sent out an e-mail through Evette regarding Relay for Life event which will be held first weekend in October. Mary only got three (3) responses so far. Mary informed the Board that the committee will have a tent and will be serving the mid-night snacks.

Mary would like to put together a team to walk. Each person will be walking for only an hour so therefore we need twenty four (24) volunteers. Mary encourages everyone to participate because first it's for a good cause and second it's good for the GCEA to get recognition. A lot of the media will be there covering this event. The GCEA office is also donating \$500.00 to the American Cancer Society. The event will be held at upper Scholl Canyon on the softball field from 10:00pm Saturday to 10:00am Sunday. All volunteers will be wearing GCEA t-shirts. Mary will have all the information at the September's meeting. Billy's restaurant has a card that they will donate 10% of your purchase to American Cancer Society.

OLD BUSINESS

ELECTIONS

Joe reminded the Board that the Directors under Category II are up for reelection. Joe explained how the election procedure works; nominations for Director and Alternate from those departments electing directors for the year must be turned in to the GCEA office by September 10th. After the deadline, a list of candidates will be made available by the GCEA office and posted on the department's bulletin boards by September 17th. Ballots will then be drawn up by the GCEA secretary and sent to the department. Voting must take place by September 30th. Only GCEA members can run for the position or vote. The results will be announced at the regular Board meeting in October with the term of office to commence January 1st for a period of two (2) years. We also have election for GCEA President and Vice-President. Betty Arroyo would like to step down from chairing the Nominating Committee.

M.O.U.

The City will be printing some MOU's and also the GCEA will be printing some MOU's for our Directors. The MOU will be posted on line and on our GCEA Web site (www.gceaca.org) as of September 1st. Joe informed the Directors we will not be printing enough books for all the employees since it will be posted on the website.

**Glendale City Employees' Association
Board Meeting Minutes
August 16, 2005**

NEW BUSINESS

A. UNIVERSITY OF PHOENIX PRESENTATION

Cynthia Escarte, a University representative made a presentation to Board. She thanked the Board for having her come to the meeting. She explained that they have different programs than other universities because it's made especially for working adults. Their program is five (5) weeks versus 15 weeks you attend the class once a week from 6:00pm to 10:00pm or you attend a Saturday class. She explained you could get your bachelor within two years versus four years. All credits are transferable to other universities. The university offers the following programs: Business, Criminal Justice, Human Services, Management, Technology, Finance and many more programs. For more information please contact Mark Bowen at 626-482-1798

B. AYSO PRESENTATION

Kerry Gulley the team mom, came and thanked the GCEA for supporting their team and how our donation help buy uniforms for the less-fortunate kids. AYSO stands for American Youth Soccer Organization.

NEGOTIATIONS

Gina Moore, from the negotiation committee thanked the Directors for their patient and for trusting the committee to negotiate on their behalf. Gina also gave a special thanks to Ralph De Simone, GCEA Consultant and would like everyone to know how Ralph is important to the GCEA. Ralph has been with the GCEA for thirty years.

GOOD OF THE ORDER

GRID PIX

Joe informed the Board that this year's Grid Pix will start on September 22nd. It will be a ten (10) week contest. It will be posted on the City Outlook please return the form at 3:00pm on Thursday. Weekly winners will receive \$25.00, top three will receive \$150.00, \$75.00, \$50.00. This is for GCEA Regular/Associate members ONLY. You could fax (242-8710), e-mail Joe or inter-office the form to the GCEA office.

**Glendale City Employees' Association
Board Meeting Minutes
August 16, 2005**

DONATION

Jeannie Richhart, an Alternate from Police-Traffic sadly informed the Board that we lost one of our police officers Burnam McCollum. He has been with the City for twenty four years. His wife Tracey also works for the City and she's a GCEA member. They have two sons Sean and Michael. Jeannie made a motion to donate \$1,000.00 to his wife. Stan Cleaves second the motion. All in favor. Joe suggested that \$500.00 will be taking out from the President's budget and the other \$500.00 from the reserve fund. All in favor

ADJOURNMENT

A motion was made by Mike Cook and seconded by Jerry Walton to adjourn the meeting at 2:10pm. All in favor.

Joseph F. Wilke
GCEA President

