

**Glendale City Employees' Association  
Board Meeting Minutes  
November 21, 2006**

The regular meeting of the Board of Directors was held on August 15, 2006, in the Perkins Community Room.

A motion was made by Bertha Albright to approve July's minutes as corrected. Stan Cleaves 2<sup>nd</sup> the motion. All in favor.

A motion was made by Joy Gains to approve July's Treasurer's Report as read. Gina Moore 2<sup>nd</sup> the motion. All in favor.

**Finance Report**

Joy explained there was nothing to discuss this month. The Treasurer's report was approved through via email by the committee before it went out.

**President's Report**

Joe mentioned that they talked about catastrophic leave at the last Bi-monthly meeting. We currently have four consultant names and if we don't get any more by the end of the week then we'll start interviewing the four. We will be meeting soon regarding the GCEA survey.

**Vice President's Report**

Craig informed the Board that the Public Works meeting has been rescheduled to August 17, 2006 at 2:00pm.

**Community Alliance Report**

Mary talked about Relay for Life event is coming up first weekend in October. The Library and the GCEA joined together so we could get a team of 24. Mary thanked Gina for raising enough money to put us in first place in the City. Mary mentioned that Gina, Joe and herself signed up to walk. Please see Mary if you would like to get involved. If you can't walk or participate you could donate any amount of money for this great cause.

**Legislative Committee**

Joe explained why the GCEA donated \$500 to the current City Clerk. We live in a political environment and we need support from an executive level. He's been a good supportive and involved in a lot of committees with the City. We are supporting an incumbent which makes a difference. We also have more money in the PAC account and that's another reason why we decided to donate the money.

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**OLD BUSINESS**

**Attendance at Board Meetings**

Joe would like to see everyone attending our monthly Board meetings as well as attending other GCEA meetings. Joe is even willing to change the meeting to every other month so everyone could attend. Also at GWP bi-monthly meeting we have valuable issues to discuss and if the directors fail to show up it doesn't look good in front of management. It's very important to attend the Board meeting and have GCEA meetings with your department so the directors could inform their members of what's been happening or inform us if there's an issue that needs to be resolved in the department.

**NEW BUSINESS**

**Monthly Meetings**

Joe asked how many departments don't have monthly meetings. Some of the Directors mentioned that they don't have anything to discuss so there for they don't meet. Joe answered, even if your department doesn't want to meet just schedule a meeting every other month or so and inform the employees of the events we are having and give them an update on what we talked about in our Board meetings. Joe and Craig would like to attend the GCEA department meeting or if the Directors send information through via e-mail to please include him and Craig on the distribution list.

**Vacation**

Joe informed the Directors to always check your paycheck stub and make sure you got paid the right amount of hours. Payroll had a problem last pay period with the software  
And some of the employees didn't get paid the right amount of hours. Payroll will pay the employees at the following pay period.

**GOOD OF THE ORDER**

Joe informed the Directors that the Grid Pix is coming up soon. He will send out the schedule in the few weeks. There will be 25 teams (pro & college). Weekly winners will receive \$25.00. Over all winners 1<sup>st</sup> place will receive \$150.00, 2<sup>nd</sup> \$75.00 and 3<sup>rd</sup> \$50.00.  
This game is for GCEA full and associate members only.

Mary Miller made a motion to adjourn the meeting at 1:00pm Shant Boodanian second the motion.  
All in favor

Joseph F. Wilke  
GCEA President