

**Glendale City Employees' Association
Board Meeting Minutes
September 19, 2006**

The regular meeting of the Board of Directors was held on September 19, 2006, in the Personnel Training Room.

A motion was made by Dwight Dueck to approve August's minutes. Mary Miller 2nd the motion. All in favor.

A motion was made by Joy Gains to approve August's Treasurer's Report as read. Bertha Albright 2nd the motion. All in favor.

Finance Report

Joy explained there was not anything to discuss this month. The committee approved the Treasurer's report via email before it was sent out. The committee will be meeting next month to start putting together 2007 budget. Joy asked the Board if anyone had any changes that need to be looked into. She also asked if there were any items that could be cut back or added to please let the committee know so they could add or remove it from the budget.

President's Report

Joe informed the Board what items were discussed at the last Bi-monthly meeting. Craig and Joe are trying to finalize minor clean ups with the MOU language. The main Topics are; uniform adjustment, holiday leave bank, language, and an over time issue in the GWP Electrical field section.

Vice-President's Report

Craig had nothing to add to what Joe already mentioned.

Community Alliance Report

Mary Miller reminded everyone that the Relay for Life event is coming up and she's getting more people to join GCEA/Library team. Mary also mentioned they will have a bank night on September 28 if you have any donations to please give them to her before then. Mary thanked Gina Moore and the Library for there effort. It's not too late to join the team or donate money. Joy Gaines volunteered to help out with scheduling the team member's walk times.

OLD BUSINESS

Ralph's Memorial Fund Update

Joe mentioned that we are still receiving donations for Ralph's Memorial Fund account.

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We have ordered a 3D bronze plaque that will include Ralph's image (18" wide by 12" high). The plaque will be mounted outside of City Hall near the rear entrance and visible from the HR conference room. We will have a ceremony when we put the plaque up. Over \$4,000 was collected; the plaque will cost us about \$2,600 and we would like to split the rest of the money and donate \$1,000 to Relay for Life and \$1,000 to Ralph's favorite charity.

Gina Moore moved to donate \$1,000 to Relay for Life and \$1,000 to Ralph's favorite charity. Mary Miller 2nd the motion. All in favor

Directors Elections

Joe reminded the Directors that are up for elections to see if anyone else in their department is interest in running for the Director's position. If someone else is interested then you have to have an election. Please have the results turned into the GCEA office by September 30th; the new Directors will take office in January 2007.

Catastrophic Leave

Joe was asked if there's any update on the Catastrophic Leave. Joe will check and update the Board on the next Board meeting.

NEW BUSINESS

Commercial Driver's License

Joe would like the Directors to know and inform their employees of the new law that was past regarding commercial driver's license (A or B). Now they tightened up the penalty if you get stopped for DUI or have too many tickets. Your license will be revoked and they are not issuing restricted licenses anymore. This will affect the City employees' ability to keep their position if the employee is required to drive a City vehicle. Joe will send out the new rules to the Directors. Joe asked everyone to be careful now that the holidays are coming up.

GOOD OF THE ORDER

Grid Pix

Joe reminded the Directors that this is the first week for the grid pix and he will post the games on the bulletin board. You can drop off the form at the GCEA office, fax it to 242-8710 or send it by via e-mail by 3:00pm Thursday.

Golf Tournament

Craig Nelson informed the board that this year's golf tournament will be on November 10th. Craig will send out an e-mail to the Directors with all the information.

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Mary Miller made a motion to adjourn the meeting at 1:15pm Alan Elmer 2nd the motion. All in favor.

Joseph F. Wilke
GCEA President

