

**Glendale City Employees' Association  
Board Meeting Minutes  
December 20, 2006**

The regular meeting of the Board of Directors was held on December 20, 2006, at Octopus Japanese Restaurant.

A motion was made by Bertha Albright to approve November's minutes. Don Robie 2<sup>nd</sup> the motion. All in favor.

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

**Finance Report**

Joy explained to the Board that the Finance committee did not meet this month and the Treasurer's report was approved via e-mail before it was sent out to the Directors. We will be meeting in January to revise the 2007 budget.

**President's Report**

Joe thanked everyone for their hard work and we are very sad and unfortunate to lose Ralph this year. This year we added couple of changes to the MOU and we still have ways to go. It's your hard work and effort that makes the GCEA successful. Joe wished everyone a Merry Christmas and a safe New Year.

**Vice-President's Report**

Craig also thanked everyone for their hard work throughout the year. Craig also handed out an appreciation certificate to Mary Miller, Don Robie, Linda Daidone, Malinda Marin and Larry De Legal. He wished everyone the best for the coming year.

**Community Alliance Committee**

Mary Miller and Joe thanked the ones who showed up for the Christmas parade event. It was nice and everyone had fun walking. Joe mentioned GWP had their trucks there.

**2007 Budget**

Joy Gains made a motion to approve the 2007 budget. Gina Moore 2<sup>nd</sup> the motion. All in favor.

Joy explained the 2007 budget will be revised in January due to the roll over amount from 2006.

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**Ralph's Plaque Dedication**

We had Ralph's dedication on Monday, December 11<sup>th</sup>. Helen, her kids and the grand kids came out for the dedication. The family was very touched by everyone's speeches and they loved the plaque.

**NEW BUSINESS**

**Office Furniture**

Joe mentioned that we would like to purchase a desk with a return and couple of filing cabinets for Evette's to replace the old furniture. The total amount will be \$1,100.00 this amount will be coming out of Office Furniture expense. Gina Moore made a motion to approve the purchase. Don Robie 2<sup>nd</sup> the motion. All in favor.

**GOOD OF THE ORDER**

Joe thanked Mayor Dave Weaver, Council Frank Quintero, Mr. Jim Starbird and Yasmin Beers for coming to our Christmas meeting.

Bertha Albright made a motion to adjourn the meeting. Chris Gallagher 2<sup>nd</sup> the motion. All in favor.

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Joseph F. Wilke  
GCEA President