

# **G.C.E.A. BOARD MEETING AGENDA**

FOR TUESDAY SEPTEMBER 16, 2008

PERKINS COMMUNITY ROOM

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

**LUNCH WILL BE PROVIDED**

**ROLL CALL**

**MINUTES FROM THE AUGUST BOARD MEETING**

## **REPORTS**

1. FINANCE COMMITTEE REPORT
2. TREASURER'S REPORT FOR AUGUST 2008
3. PRESIDENT REPORT
4. VICE-PRESIDENT REPORT
5. COMMITTEE REPORTS

## **OLD BUSINESS**

- A. Relay for Life
- B. Picnic
- C.

## **NEW BUSINESS**

- A. Political actions presentation
- B. Internal investigations presentation

**GOOD OF THE ORDER**

**ADJOURNMENT**

The regular meeting of the Board of Directors was held on Tuesday August 19, 2008, in the Perkins Community Room.

A motion was made by Jim Moore to approve July's minutes. Sharon Jacobson 2nd the motion. All in favor.

### **Finance Report**

Joy mentioned that the committee didn't need to meet this month. The committee approved the Treasurer Reports via-email. Joy explained a couple of line items on the Treasurer's report. The GCEA purchased a new copier, scanner and fax (all-in-one) machine because our lease expired with our old copy machine, and it was cheaper to purchase a copier than to continue leasing. Second item under WAGE the expenses were for the conference that Craig, Myrna, and our Labor Consultant David Twedell went to in July. Joy also reminded the Board that we are paying for the full rent amount until we find another Verizon representative to share the cost of rent with.

### **President Report**

Craig mentioned that he and Myrna are still working on the Sick Leave and Progressive Discipline issues. Craig mentioned that the Supervisor Manual that was past out did not include all the chapters because he and Myrna felt the Directors didn't need all chapters. If anyone would like a certain chapter that was not included please let Craig or Myrna know, and they will make copies of it for you.

### **Vice President Report**

Myrna past out a copy of the PowerPoint presentation that the City of Las Vegas had on its self insured health plan. Please let Myrna know if you would like a copy of this Power Point.

### **Community Alliance Report**

Don Robie thanked everyone that attended the Cruise Night event. We had vehicles from GWP and Sanitation. Myrna also thanked everyone who came and helped out. The kids loved the trucks and everyone had a great time.

Craig mentioned that some of the employees were paid for the entire time they were there and others were paid two (2) hours. Craig will bring this issue up at the next City Managers meeting so next year everyone will get paid the same amount of hours they are there working.

### **NEW BUSINESS**

### **One Book One City**

Myrna informed the Board that Mary Miller is still out sick and she's going through chemotherapy. Mary is expected to be out for another month. Myrna explained the purpose of this book is for the community to have a common ground. The GCEA donated \$300 to this event last year. These books were checked out to schools and 250 people attended the Author event at the library. On behalf of Mary Miller, Myrna would like to donate \$300 again this year. Don Robie made a motion to donate \$300 from the CAC budget to this event. Joe Wilke 2<sup>nd</sup> the motion. All in favor

### **GOOD OF THE ORDER**

#### **Directors Election**

Craig reminded the Directors that this year Group #2 will be up for re-election. Evette will send out the list of the Directors whose term is up. Please have the elections in September and let Evette know the results by the end of September.

#### **Ruben Trevino**

Craig informed the Board that Ruben Trevino suffered a stroke and that he and Evette went to visit him in the hospital. He's going through physical therapy and will be out for a while.

#### **Grid Pix**

Joe Wilke will be handling the Grid Pix again this year. It will start on September 25<sup>th</sup> and run through November 26<sup>th</sup>.

#### **City Christmas Party**

Craig wanted to confirm that there will be no City holiday party this year due to budget cuts.

Jim Moore made a motion to adjourn the meeting. Don Robie 2<sup>nd</sup> the motion. All in favor

Craig Hinckley  
GCEA President