

G.C.E.A. BOARD MEETING AGENDA

FOR TUESDAY JANUARY 20, 2009

PERKINS COMMUNITY ROOM

BOARD MEETING: 12:00 to 2:00 P.M.

LUNCH WILL NOT BE PROVIDED

ROLL CALL

MINUTES FROM THE DECEMBER BOARD MEETING

REPORTS

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

OLD BUSINESS

- A.
- B.
- C.

NEW BUSINESS

- A. **WAGE**
- B.

GOOD OF THE ORDER

The regular meeting of the Board of Directors was held on Thursday December 10, 2008 at La Cubana Restaurant.

A motion was made by Jim Moore to approve November's minutes. Joe Wilke 2nd the motion. All in favor

President's Report

Craig thanked everyone for coming out and also gave a special thanks to Councilman Dave Weaver and Councilman Frank Quintero for coming to our meeting. Craig wished everyone happy Holidays and wished everyone the best of 2009.

2009 Budget

Craig made sure everyone posted the 2009 budget for at least ten (10) days, and asked if anyone had any questions. Since no one had any questions Craig asked for the approval of the new budget. Jim Moore Made a motion to approve the 2009 budget. Don Robie 2nd the motion. All in favor

Good of the Order

Evette mentioned that Mike Brennan called to thank everyone for the donation the GCEA made and wanted to let all the Directors know it meant a lot to him and his wife. He wished everyone Merry Christmas and the very best for the New Year.

Jim Moore made a motion to adjourn the meeting. Joe Wilke 2nd the motion. All in favor.

Craig Hinckley
GCEA President

