

G.C.E.A. BOARD MEETING AGENDA

FOR TUESDAY MAY 26, 2009

H. R. TRAINING ROOM

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

LUNCH WILL NOT BE PROVIDED

ROLL CALL

MINUTES FROM THE APRIL BOARD MEETING

REPORTS

- 1. FINANCE COMMITTEE / TREASURER'S REPORT**
- 2. PRESIDENT REPORT**
- 3. VICE-PRESIDENT REPORT**
- 4. COMMITTEE REPORTS**

OLD BUSINESS

- A.**
- B.**
- C.**

NEW BUSINESS

- A. Presentation by Mike Haney**
- B. Pre-Paid Presentation**
- C.**

GOOD OF THE ORDER

The regular meeting of the Board of Directors was held on Tuesday April 21, 2009 at the Perkins Community Room.

Joe Wilke made a motion to approve March's minutes. Stan Cleaves 2nd. All in favor.

Finance Report

Joy Gaines informed the Board that the Finance Committee went over the Treasurer's Reports and approved all three months via e-mail

Presidents Report

Craig mentioned that the Negotiation team is currently working on cleaning up language issues. Craig still feels it's early to discuss the contract with the Board. Craig informed the Board that all three Council Members that the GCEA endorsed were elected Frank Quintero, Ara Najarian & Laura Friedman. Frank Quintero is our new Mayor.

Vice-Presidents Report

Myrna mentioned that they met with different groups and everyone would like to change or improve our Dental plan. Craig and Myrna requested that the Employee Health Benefits Committee and the City look into a different Dental plan through the new Brokerage Firm.

Committee Report

Myrna mentioned that this year's GCEA Picnic will be on Saturday September 12th at Lower Scholl Canyon Park. We will have the In-N-Out truck from 11:00am to 2:00pm. The picnic will be from 11:00am to 3:00pm. We will have the same DJ. There will be lots of games and prizes Craig would like to see everyone and their family there.

Good of the Order

Tony Carbajal GWP Electric Construction Director also part of the Negotiation Team reminded Directors to inform their members that if anyone who drives a City vehicle and is eating at certain local restaurants such as Foxy's or Burger King to please park their vehicle in the back parking lot. The member of the public have been calling the City and complaining about City trucks parked out in front.

One of the Directors would like the Negotiation team to look into the retiree employees benefits. Craig informed the director that the team is working on it.

Some of the Directors were concerned about the Glendale Galleria going into bankruptcy and if it will affect the City. This should not have any affect on the City

The Board would like to meet the new Council Member Laura Friedman. Craig will try to arrange it.

Craig was asked if he got the new medical numbers. Craig will e-mail all the Directors with the new numbers as soon as he receives them.

Jim Moore made a motion to adjourn the meeting. Gina Moore 2nd the motion. All in Favor.

Craig Hinckley
GCEA President