

G.C.E.A. BOARD MEETING AGENDA

FOR TUESDAY JANUARY 19, 2010

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

OLD BUSINESS

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

NEW BUSINESS

- A. Committees**
- B. Standby pay**
- C.**

GOOD OF THE ORDER

The regular meeting of the Board of Directors was held on Tuesday December 15, 2009 at the Outback Steakhouse.

Jim Moore made a motion to approve November's minutes. Gina Moore 2nd the motion. All in favor.

President's Report

Craig thanked everyone for coming and for their hard work throughout the year. Craig also thanked Myrna Kelley for all of her hard work during her term in office as the GCEA Vice-President. Myrna was then presented with a \$200 gift card on behalf of the Association.

Vice-President Reports

Myrna Kelley thanked everyone for the gift and wished Don Robie the best during his term as Vice-President.

Don Robie promised the Directors that he would do his best as the new Vice-President.

2010 Budget

Craig asked if everyone posted the 2010 proposed budget for at least ten (10) days and if there were any questions or concerns. Gina Moore made a motion to approve the 2010 proposed budget. Jim Moore 2nd the motion. All in favor

Craig Hinckley
GCEA President