

California School Employees Association



Chapter Email: csea33@smccd.edu

Chapter Website: <http://chapter33.csea.com>

Chapter 33 E-Board Meeting

Wednesday, April 13, 2011

Location: CSM – Building 10-401 (City View Room)

5:00 pm – 6:00 pm

Members present: Chris Weidman, Juanita Celaya, Rachel Corrales, Kathy Chaika, Jeanne Stalker, Charles Jones, Herb Mintz, Violeta Grigorescu, Chuck La Mere, Ulysses Guadamuz, Annette Perot

Meeting called to order 5:11pm – Annette Perot/Chris Weidman

1. Approved amended minutes of E-Board Meeting of March 2, 2011. – Annette Perot
Minutes were attached for review. Motion to approve minutes as amended (Kathy Chaika/Chris Weidman) Motion passed.
2. Treasurer's Report – Chris Weidman
Report of account activity and ending balances for March 2011 were attached.
Checking Account ending balance: \$7663.75
Savings Account ending balance: 7923.30
Interest earned \$.67
3. 2010 Audit Report – Annette Perot
The 2010 Audit Report was completed and passed with no problems thanks to the accurate record keeping of Treasurer Linda Herda.
4. Ratification of Contract Voting Information – Annette Perot / Chris Weidman
The ratification vote for the 2009-10 contract and 2010-13 contract has been scheduled for Tuesday, April 19, 2011 from 9:00am-3:00pm. Discussed the need for tellers (2 needed.) Discussed whether changes should be instituted to allow evening members to vote. Questions arose on how it should implemented, if absentee voting was possible, if evening voting at one site the day prior was possible or if evening people should just come in early to vote. Consensus was reached that the members should decide and a survey on the issue should be distributed.
5. CSEA Annual Conference Delegate Nominees – Annette Perot
Nominee were selected, voting will be on Tuesday, April 19, 2011 from 9:00am-3:00pm. Tellers need to remind voters there are 2 separate votes taking place (Contract Ratification and

Conference Delegates) so they need to vote twice. Annette will pick-up ballot boxes from Canada and will ask Christianne Marra if she bring ballot boxes from Skyline to CSM. Discussed if voting by mail was possible – only if voting isn't on-site, can only be one or the other, but absentee voting is possible.

6. Alternate Area B Director Voting – Herb Mintz
Questions arose about Alternate Area B voting:
 1. Are obligated to distribute this information? Yes.
 2. Are we endorsing anyone? No. Members can read and decide for themselves.
7. Know Your Rights Training – Annette Perot
20 members have RSVP'd to date. Will be held at Canada, dinner will be served.
8. CPAC Report – Charles Jones
Reported on why he's been trying to get us involved with the Central Labor Council since 2005-06. It's good for us; they endorsed 3 candidates (Holober, Papen, Hines). If we had seats we would be able to have an effect on the outcome of voting. He would like us to invite Shelly Kessler to an E-Board meeting to speak with us. Kathy Chaika requested that information be brought back on how we go about getting on the Labor Counsel, and any associated costs.
9. CPRO – Herb Mintz
Asked that E-Board member's join Charles and him in supporting Michael Bilbrey. Reported that everyone received the March Review. Presented the booklet "CSEA Wrote the Book" – a history on what CSEA has done over the years – and will make it into a pdf for distribution.
10. President's Comments – Annette Perot
Requested a moment of silence for Charles Jones who didn't make it out of the building during the evacuation because CPD did not check the building. (Sigh)
11. Good of the Order – Charles Jones
Announced that Herb Mintz was awarded a Golden Bear Award for Member Services for the South Bay Field Office. Congratulations.
12. Adjournment
Motion to adjourn the meeting – Kathy Chaika/Chris Weidman
Meeting adjourned 5:57pm.