

Chapter 33 Combined Meeting

Wednesday, February 15, 2012

District Office

Meeting called to order at 5:03p by Kathy Chaika filling in for President Perot. (Jeanne Stalker took notes filling in for Secretary, Juanita Celaya)

Request for any changes to the agenda.

Motion to change items 5 to 3 to move CPRO's report up in agenda order (Weidman/Stalker); motion carried.

Members of the Executive Board and general membership were present. A quorum was met for a general meeting.

1. Approval of Minutes from Combined Meeting of January 18, 2012- Kathy Chaika
Motion to approve minutes (Chaika/McEachron). Motion carried.
2. Treasurer's Report-Linda Herda
Treasurer's Report attached to agenda packets.
C/A balance \$10,415.51 and does not include \$100 donation from Fred Lee, Retiree. Linda sent a Thank You note to Fred for the donation.
S/A balance \$7938.23
The end of the year report is complete and will be sent out to all members via email and also to the Field Office within the next week or two. An audit of our accounting practices will also be done in the near future.
3. CPRO-Herb Mintz
 - Herb attended the SMCCD Board of Trustees meeting in January and suggests others do so as well to learn things regarding our District. It was an exciting meeting as one of the items was regarding the sale of KCSM TV. A member of the public spoke regarding KCSM. Herb stated again, that everyone should try to attend the board meetings as that is where things happen in regards to our place of employment.
 - CSEA Chapter 33 Website has been updated with CSEA scholarship information for CSEA dependants
 - Please be aware of information on an initiative by a group of corporate power grabbers regarding paycheck deception via political action donations and the use of those funds. For more information contact Herb.
 - CSEA will be holding a free retirement information seminar in March.
 - Chapter Office Training for Executive Board members will be in March at the South Bay Field Office.

- If anyone has photos from the Office installation Dinner that was held in January, please forward them to Herb for the upcoming monthly review.
4. Negotiations Update-Chris Weidman
Chris stated that the District has delayed their response to our proposal until after the Board of Trustees Retreat (which was held on February 4, 2012). Our next meeting with the District is scheduled for February 22, 2012.
 5. CPAC-Charles Jones
Nothing to Report. (That's a first!)
 6. President's Comments – None
 7. Good of the Order-
 - Chris Weidman reminded everyone of the upcoming classified retreat to be held in Santa Rosa in March. If you are interested in attending you must have your supervisor's approval. Kathy Chaika stated that the Pat Paoli will be facilitating the event; she presented last year and did an excellent job.
 - Kathy McEachron contacted the auditor for CSEA at the State Office regarding converting our savings account into a CD due to the extremely low interest rates. They suggested that if we do so, that it not be for a long term period.
 - Kathy Chaika put out a request to get "new blood" into the leadership of our chapter. Those of us who continue year after year are becoming overwhelmed as there are so few of us. Charles also stated that there is always research to be done, preparing written documents, assisting with cases, etc. We need good potential E Board members, as your own livelihood is at stake. Be on the lookout for future leaders.
 - Sharon Himebrook brought up concerns regarding a "revised" high level salary schedule and compensation. Kathy Chaika stated that a recent law passed to publish such information for UC, CSU and community colleges. John Martinez mentioned that non-E Board members have brought forward concerns and it's a positive thing to have other sets of eyes looking at things; it is always good to see things from the other side. He encourages bringing concerns forward.
 - Kathy Chaika closed by wishing guest Anthony Stalker, a Happy Birthday.

Motion to adjourn (J Martinez/C Weidman). Motion passed.

Meeting adjourned at 5:32p

