

**Glendale City Employees' Association  
Board Meeting Minutes  
December 15, 2005**

The regular monthly meeting of the Board of Directors was held on December 15, 2005 at Don Cuco's Mexican Restaurant.

A motion was made by Ruben Trevino to approve November's minutes. Chris Gallagher 2nd the motion. All in favor.

A motion was made by Joy Gaines to approve November's Treasurer's Report as read. Gina Moore 2nd the motion. All in favor.

**REPORTS**

**FINANCE REPORT**

Joy informed the Board that the Finance committee would be meeting in January to revise the Treasurer's report. Joy explained we have to wait till January to see how much we will be transferring over and that we probably have to revise the budget again after the dues increase.

**PRESIDENT REPORT**

Joe thanked the Directors for all their support and hard work through out the year. Joe wished Dwaine the best and thanked him for his support in the past two years they worked together. Joe wished everyone the best for the coming year.

**VICE-PRESIDENT REPROT**

This was Dwaine's last meeting before he retires. Dwaine thanked everyone for their support and wished everyone the best and congratulated Craig on becoming the new vice-president.

**NOMINATING COMMITTEE**

Joe talked about the vice-president's campaign between Jim Moore and Craig Hinckley. We had 645 votes the outcome was Craig had 505 votes and Jim got 140 votes. Joe is looking forward working with Craig for the next two years.

**OLD BUSINESS**

**2006 BUDGET**

Joe made sure the Directors posted the 2006 Treasurer's report for at least ten (10) days. Joe asked if anyone had any concerns regarding the 2006 budget and the dues increase. There were no concerns or questions. Joy Gaines made a motion to approve the 2006 budget. Myrna Kelley second the motion. All in favor.

Joe would like to attend the Directors GCEA meetings and answer any questions regarding the dues increase. This will also affect the Agency Shop dues. The Finance Committee is planning to schedule several meetings to discuss the dues increase.

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**ADJOURNMENT**

We would like to thank Mr. Jim Starbird, Mr. Bob Mc Fall, Council members Mr. Dave Weaver and Mr. Ara Najarian for coming to our GCEA Christmas luncheon.

A motion was made by Stan Cleaves and second by Chris Gallagher to adjourn the meeting at 3:30pm. All in favor.

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Joseph F. Wilke  
GCEA President

