

The regular meeting of the Board of Directors was held on Tuesday September 21, 2010 in the Police Community Room.

Jim Moore made a motion to approve August/September minutes. Mike Lunsford 2nd the motion. All in favor

### **Finance Report**

Joy Gaines informed the Board that our CD with the Credit Union will mature this week. Evette checked with different banks to see if we could find better interest rates. We found out that the Credit Union has the best interest rate so we will have the CD roll over for another year. The monthly interest is transferred to our regular checking account.

### **President's Report**

Craig mentioned he is busy with negotiations and continues to have a large number of employee issues. Craig is trying to deal with employees issues as quickly as possible.

### **Vice-President's Report**

Don is also busy meeting with different departments explaining the contract.

### **Grid Picks**

Joe Wilke handed out the first five weeks of the Grid Picks and he will post the other half on the City's Personal Bulletin Board. Weekly winner will receive \$20, Highest overall score will receive \$75, 2<sup>nd</sup> highest overall score receives \$50 3<sup>rd</sup> highest overall score receives \$25. The forms could be emailed to Evette Makary or Joe Wilke, walked over or faxed to the GCEA office 818-242-8710. The entries MUST be turned in by 3:00pm on Thursday prior to the games.

### **Negotiations**

Craig informed the Board that we had 717 employees vote on the last contract. The contract was turned down by 87%. The committee requested to meet with City last Friday. The City is having a Closed Session meeting today. He expects to hear from the City by Wednesday after the Council meeting. Craig will update the Board on the outcome. Some of the Directors wanted to know what the negotiation team asked for when they started negotiations. Joe Wilke explained that the committee negotiated for more items than what the City is offering us, they also asked for an extension on our current contract which the City refused. Craig explained we can not go to PERB until the City implements a contract. It will take PERB from six (6) to nine (9) months to review our case. There's no guarantee on what the outcome will be. After a lengthy discussion

the Board stated they would like to be notified after the negotiation team meets with the City regarding the impasse.

## **GOOD OF THE ORDER**

### **Bone Marrow Donor**

Gayle Stockton sent an email informing us of her co-worker Jessica Roedica's son being very sick and in need of bone marrow. They will have a bone marrow drive on October 20<sup>th</sup>. Please visit their website for more information [www.matchforshayanjr.com](http://www.matchforshayanjr.com)

Jim Moore made a motion to adjourn the meeting. Jerry Walton 2<sup>nd</sup> the motion. All in favor

Craig Hinckley  
GCEA President