

The regular meeting of the Board of Directors was held on Wednesday January 18, 2012 at the Central Library, in the Auditorium.

Gina Moore made a motion to approve December's minutes. Kerri Zelenak 2nd the motion. All in favor.

President Report

Craig reported that he was on Vacation the last week of December and the first week of January. He attended the Working Assembly of Governmental (WAGE) Winter Conference during the second week of January. Craig told the board that the summer WAGE Conference will be held here in Glendale at the Embassy Suites July (12-14) Craig asked that for those how were interested in attending to please let Evette know. The conference starts with a Board Meeting on Thursday the 12th with a social time to follow at the hotel from 5:30 to 7:30pm, Friday 13th from 8:00am to 5:00pm and Saturday 14th will be from 8:00am to 1:00pm.

PAC- Craig emphasized the importance of the PAC deductions. Craig and Don are willing to attend any meeting's in the department held by the GCEA Director to explain the importance of this deduction. The PAC account will be in much better shape if we can get everyone to participate by giving at least one dollar a month (\$.50 cents a pay period).

Redevelopment- Craig invited Phil Lanzafame, Redevelopment Chief Asst. Director to come and speak regarding the effects of CA legislation ABX126 and ABX 127 that were passed concerning the future of Redevelopment Agencies statewide. Mr. Lanzafame informed the Directors that the district court entered a declaratory judgment, finding the redevelopment project valuation for certain properties and issued a Writ of Mandamus directing the county assessor to transmit that value to the State of California. There are approximately 40 City employee positions involved. The City will try to transfer the employees to equivalent positions. If we get to having to layoff employees the City will sit down with employee associations to discuss what the plan is for moving forward.

Vice President Report

Don also took some time off in December and attended the WAGE conference with Craig in January.

Finance Report

Joy Gaines informed the Board that the budget is now showing the roll over amount from the previous year. We will be transferring one of our accounts with the Credit Union (\$323.52) into the Money Market account. We will be withdrawing the interest from the Money Market account on a quarterly basis and transferring it to our regular checking account. We definitely need to increase the PAC account. The account is used to support Council and pay out our Lobbyist in Sacramento. Joy encouraged everyone to participate with at least \$.50 cents every pay period.

OLD BUSINESS

2012 Proposed Budget

Joy handed out the revised 2012 budget showing the roll over amount of \$6,773.39 and \$1,606.61 under “other income” which comes from Verizon cell phone and Appreciation Event which is held at the GCEA office. The committee balanced the budget and may have to use some of the liquid funds with the Credit Union for our reserve fund. Joy made a motion to approve the revised 2012 budget. Gayle Stockton 2nd the motion. All in favor

NEW BUSINESS

Negotiations

Craig would like to give everyone the opportunity to be on the negotiation team. Please contact Evette if interested. Craig mentioned there’s no need to interview those who were on the team before, since they were already interviewed in the past, but should contact Evette if interested in continuing to be on the team. Craig would like to meet sometime in mid-February. Please talk with your members between now and the next board meeting regarding your employees concerns and requests for new contract.

Gina Moore made a motion to adjourn the meeting. Lyda Truick 2nd the motion. All in favor

Craig Hinckley
GCEA President