

MAY, 2015 GEM / LIUNA EXECUTIVE BOARD MEETING MINUTES

Location: Library Community Room

Date: May 26, 2015

Time: 12:00 - 1:00 p.m.

GEM Board: Jeff Ray (Chair), VACANT (Vice-Chair), Todd Bennett, (Treasurer), Laura Pratt (Recorder) & Paul Rodriguez (Sgt-At-Arms)

LIUNA/UPEC Local 792 Rep: Ellis Miller

GEM Area Reps: Mike Gentry (Streets), Robert Robe (Parks), Angie Madruga (PD) & Laura Pratt (CSD)

1. Call to Order: 12:03 p.m.
2. Roll Call: Jeff Ray, Todd Bennett, Laura Pratt, Paul Rodriguez.
3. Communications: None.
4. Recognition of New Members and Guest(s): Steve Allen from UPEC.
5. Approval of Minutes
 - a. 12/2014 & 01/2015 To Be Approved: Still waiting for past Recorder Scott Connolly.
 - b. 04/2015 Minutes: Approved.
6. Committee Reports:
 - a. Negotiation Team: Steve updated Board on negotiations w/City that took place just before this meeting; we will hold a General Membership meeting on 06/11/15 @ 5:15 pm @ the Monterey Youth Center.
7. Reports
 - a. Monthly Membership: 215 per Payroll's 05/15/15 report.
 - b. GEM Employees Hired/Left/Retired: Hired - Tim Bailey, Stephanie Castan-McCowan and Kevin Morgan per CityTalk.
8. Unfinished Business:
 - a. E&O Insurance: Tabled to next meeting.
 - b. Update Bank Account Signatory Authority (bank requires document naming all current Board members): REMOVE Kellermann, Kimber & Abadilla; KEEP Treasurer (Bennett) as mandatory and ADD Chair (Ray) as backup; require (2) signatures on any checks over \$500.00; also get a checking account debit card for vendor invoices that don't accept checks.
9. New Business
 - a. Discuss Vice President Vacancy: Perhaps Susan Kellermann may wish to return; Paul will ask her.
10. Upcoming Board Meeting: 06/23/15 @ 12:00 p.m. in Library Community Room.
10. Suggested Items for Next Board Meeting: Prepare for 06/23/15 General Membership meeting @ 5:15 p.m. @ the Monterey Youth Center.
12. Closed Session: N/A.
13. Resume Open Session: N/A.
14. Meeting Adjourned: 1:02 p.m.