

APRIL, 2015 GEM / LIUNA EXECUTIVE BOARD MEETING MINUTES

Location: Library Community Room

Date: April 28, 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: 12:05 p.m.
2. Roll Call: Jeff Ray, Paul Rodriguez and Ellis Miller plus Laura Pratt via conference call.
3. Communications: None.
4. Recognition of New Members and Guest(s): Glenn from Monterey Bay Central Labor Council.
5. Approval of Minutes
 - a. 12/2014 & 01/2015 To Be Approved: Still waiting for past Recorder Scott Connolly.
 - b. 03/2015 Minutes: Approved.
6. Committee Reports:
 - a. Negotiation Team: Paul will replace Joyce on the Negotiations Team.
7. Reports
 - a. Monthly Membership: 216 per Payroll's 04/15/15 report.
 - b. GEM Employees Hired/Left/Retired: Carolyn Mautner retired; Robert Tucker promoted to Inspector 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.
9. New Business
 - a. Discuss strategy for 05/20/15 meetings with Councilmembers Barrett and Haffa.
10. Upcoming Board Meeting: 05/26/15 @ 12:00 p.m. in Library Community Room.
11. Suggested Items for Next Board Meeting: Review 05/02/15 meetings with councilmembers and 05/26/15 negotiations w/City.
12. Closed Session: N/A.
13. Resume Open Session: N/A.
14. Meeting Adjourned: 1:03 p.m.