

MARCH, 2015 GEM / LIUNA EXECUTIVE BOARD MEETING MINUTES

Location: Library Community Room

Date: March 24, 2015

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

GEM Board: Jeff Ray (Chair), Joyce Halabi (Vice-Chair), Todd Bennett, (Treasurer), Laura Pratt (Recorder) & Paul Rodriguez (Sgt-At-Arms, effective April meeting)

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: 12:06 p.m.
2. Roll Call: Jeff Ray, Joyce Halabi, Todd Bennett, Laura Pratt & Ellis Miller.
3. Communications: None.
4. Recognition of New Members and Guest(s): None.
5. Approval of Minutes
 - a. 12/2014 & 01/2015 To Be Approved: Still waiting for past Recorder Scott Connolly.
 - b. 02/2015 Minutes: Approved.
6. Committee Reports:
 - a. Negotiation Team: Meeting w/members on 04/07/15 @ 5:15 p.m. @ Mtry Youth Center; GEM/UPEC splitting cost of (5) Pizza My Heart pizzas and (2) cases of water; Todd will pickup pizzas & Jeff will pickup water; UPEC will mail postcards to members.
7. Reports
 - a. Monthly Membership: Unknown during meeting, but 215 per Payroll's 03/24/15 report.
 - b. GEM Employees Hired/Left/Retired: Unknown during meeting, but Carolyn Mautner per April, 2015 edition of CityTalk.
8. Unfinished Business:
 - a. Discuss Sgt-At-Arms Vacancy: Board voted unanimously to appoint Paul Rodriguez for remainder of position's term.
 - b. Approve GEM's Personal Email Flyer: Gave draft to Joyce to redo and send out to members.
 - c. E&O Insurance: Tabled to next meeting.
 - d. Holding Quarterly vs. Monthly Meetings: Monthly until negotiations are done and MOU is updated.
 - a. 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) & Vice Chair (Halabi) as backup; require (2) signatures on any checks over \$500.00.
 - e.
9. New Business
 - a. Board invited Glen from Monterey Bay Central Labor Council to its next meeting; Ellis confirmed he's accepted invitation.
10. Upcoming Board Meeting: 04/28/15 @ 12:00 p.m. in Library Community Room.
11. Suggested Items For Next Board Meeting: Clarify whether or not GEM members may be promoted before one-year probationary period is completed.
12. Closed Session: Convened at 12:58 p.m.
13. Resume Open Session: Reconvened @ 1:05 p.m.
14. Meeting Adjourned: 1:07 p.m.