



United Public Employees of California, Local 792

Executive Board Meeting

1860 Park Marina Drive
Redding, California 96001
Telephonic

September 11, 2007 @ 7:00 – 9:00 pm

Executive Board

Mike Cottone
President

Keith Coker
Vice President

Christopher D. Darker
Business Manager
Secretary-Treasurer

Steve Suske
Sergeant-At-Arms

Diane White
Auditor

Ron Huey
Auditor

Thomas Pringle
Auditor

Mary Lou Allen
Board Member

Frank Barrett
Board Member

Larry Olsen
Board Member

Debra Belstad
Board Member

Holly Pearson
Board Member

Ralph Winstead
Board Member

Crystal Mair
Secretary to the Board

AGENDA

1. **Call to Order** – President Mike Cottone
2. **Roll Call of Officers** –
3. **Flag Salute** – NA
4. **Moment of Silence** - In honor of those who gave their lives in service on September 11, 2001.
5. **Member Comment Session** – *Any member may address the Executive Board individually at this time on any subject within the authority of the Executive Board; however, any matter that requests action will be referred for a report at a subsequent meeting. Members are advised to limit discussion to one presentation per individual. (Please state your name, member ID number and bargaining unit for the record).*
6. **Minutes of Previous Meeting** –
 - A. Executive Board Minutes of August 11, 2007
7. **Financial Report** – Treasurer Darker
 - A. Review financial statement ending August 31, 2007
 - B. Auditors Report for FY 2006
 - C. Auditors Agency Fee Report FY 2006
8. **Consent Calendar** – *The consent calendar contains matters that have been approved in the budget and/or are normal operating expenditures. This also includes matters that may have been handled by telephonic or electronic email voting by the Board between monthly meeting's.*

United Public Employees of California Local 792
UPEC Executive Board Agenda
September 11, 2007

9. Events

September 11, 2007 7:00pm – 9:00pm Executive Board conference call.
September 13, 2007 5:30pm PORAC Chapter Meeting at UPEC HQ
September 16-22, 2007 LIUNA/PED Leadership Conferences in Chicago
October 9—10, 2007 Welcome reception in San Francisco for SF Bargaining units
October 13, 2007 10:00 am Trinity Region membership meeting Weaverville
October 13, 2007 12:00 pm Executive Board Weaverville
October 14-20, 2007 PED Level 1 National Labor College Maryland
October 21-22, 2007 PSW Region Political Captains meeting-Los Angeles
November 13, 2007 7:00pm – 9:00pm Executive Board Conference Call
December 8, 2007 10:00 am Local Membership Meeting in Redding
December 8, 2007 12:00pm Executive Board Meeting
December 9 -14, 2007 Business Manager School at National Labor College Maryland

10. **Business Manager’s Report** – Business Manager Chris Darker

A.

11. **Executive Board Reports** – *Each Board member reports on matters within their jurisdiction region.*

Butte Region- Holly Pearson
Federal Sector- Ralph Winstead
Glenn Region- Larry Olsen
Healthcare- Debra Belstad
Lassen Region- Keith Coker
Modoc Region- Mary Lou Allen
Siskiyou Region- Frank Barrett
Shasta Region- Steve Suske, Ron Huey, Diane White, Tom Pringle
Trinity Region- Mike Cottone

12. **Organizing Report** – Business Manager Chris Darker

13. **Communications and Bills** – *Any of the following items may be moved to the NEW Business Agenda for consideration at the request of a Board Member.*

- A. Letter to Olivera from Business Manager dated 08-24-07
- B. Variance from GP O’Sullivan dated 08-09-07
- C. Letter to SCPPOA from UPEC dated 08-14-07
- D. Political Captains meeting info dated 09-04-07

14. **Unfinished Business**

A.

B. PERKS Card – Update. BM Darker contacted PERKS Card Rep Mike Miller regarding options. The local could purchase as few as 1,000 cards at the \$6.73 rate. Current proposal is a 3 year rate lock at \$3.00 pending approval from PERKS. Discussion & Recommendation.

C. New Member Reception – Update. BM Darker is working with members in San Francisco region to organize a reception on October 9 and 10th in Marin and the Presidio.

15. New Business

A. Proposed UPEC Staff Position

B. Phone System

C. 2008 Budget

17. Committee Reports

Committee Chairpersons: Please prepare a report on the progress of your committee and your next meeting date.

*A. Planning Team A: Communication and Geographic Concerns
Co-Chair Steve Suske and Ron Huey*

B. Planning Team B: Member involvement, Improve UPEC Image and Increase Member Benefits. Chair Christine Perry

C. Planning Team D: Shop Steward Program. Chair Mike Cottone

D. Planning Team E: Revenue Enhancement. Chair Chris Darker

E. Planning Team F: Hospital employee needs. Chair

F. Planning Team G: Increase Political Action. Co-Chair Steve Allen & Chris Darker

18. Report of Labor Council's & Committee's – Business Manager Chris Darker

17A. Local – 5 Counties Central Labor Council (5CCLC)

17B. State – Strategic Committee Of Public Employees (SCOPE)

17C. National – Public Employee Department (PED)

17D. Joint Political Action Coordinating Committee (JPACC)

Shasta Region

Lassen Region

18. Good and Welfare

19. Adjournment