



Executive Board Meeting

Saturday, July 15, 2008

7:00pm

Telephone Conference

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

Mike Karges
Board Member

Larry Olsen
Board Member

Debra Belstad
Board Member

Holly Pearson
Board Member

Ralph Winstead
Board Member

Crystal Mair
Secretary to the Board

MINUTES

1. **Call to Order** – President Mike Cottone called the meeting to order at 7:05 pm.
2. **Roll Call of Officers** – Members Present: Mike Cottone, Thomas Pringle, Chris Darker, Steve Suske, Diane White, Ron Huey, Mary Lou Allen, Holly Pearson, Larry Olsen, and Crystal Mair-Darker. Members Excused: Keith Coker, Debra Belstad, Mike Karges, and Ralph Winstead
3. **Flag Salute** – N/A
4. **Moment of Silence** – N/A
5. **Member Comment Session** – N/A
6. **MINUTES of PREVIOUS MEETING**
 - A. June 21, 2008, this item was tabled to next meeting.
7. **FINANCIAL AND MEMBERSHIP REPORT** – Treasurer
 - A. Review financial statement ending May 31, 2008
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 meetings.*

NONE

9. EVENTS

- A. Executive Board & Lassen Region mtg – Susanville August 16, 2008
- B. PED Coordinating Committee mtg – San Francisco August 20-22, 2008
- C. September 1, 2008 Labor Day Picnic
- D. September 3-5, 2008 Mark Speaks Visit
- E. September 5, 2008 – Seaside Board Meeting
- F. September 6, 2008 – Monterey Employees Picnic
- G. September 7 – 12, 2008 PED Train the Trainer at NLC
- H. September 14 – 17 LIUNA PSW Regional Conference
- I. October 5-10, 2008 PED Level 1 training at NLC
- J. October 18, 2008 – Salmon Festival (Shasta County)
- K. November PORAC Conference - Monterey

10. BUSINESS MANAGER REPORT - Business Manager Chris Darker gave a report with the following highlights:

Raygoza Case: Case Filed was filed in Sacramento, the Rally was well attended – special thanks to Larry Olsen for his assistance with barrowing the tables and chairs, and thanks to Holly Pearson for attending and helping at the picnic, we have set up a Web site for Norma – www.normaraygoza.com

Presidio Trust Negotiations –possible final meeting next week, Hearing in Washington DC – Bob Purcell asked a committee members to ask CEO why contract not settled, Presentations and letters at Board meeting last night letter from SF Labor Council

Pacific Grove City Council & Negotiations - 2 issues – at will and PERS
Negotiations going well, possible advisory arbitration for discipline disputes, Press Release – first

Milpitas Arbitration Case –Sandy Luna, Termination in Sep 2007

Monterey Airport – PERB Case settled, New Barg unit

Attorney Dan Minahan’s wife passed away

Regional Conference Report - Local 792 has been asked to present seminars on member communications.

Vehicle Purchased to replace 2003 blazer with 2008 Tahoe. \$35K. Will be keeping 2003 Impala through 2009 (115,000 miles)

New Office Equipment Update:

- Folder/Inserter – negotiated cheaper agreement with Ray Morgan along with a service agreement where the 3rd year is free, savings of \$1,600
- Postage Machine- has been delivered and will be set up soon
- E copy software-Cheaper to lease than purchase
- Smart mailer printer has been ordered and will be delivered within the next few weeks

Glenn County Campaign, Christine and Chris are working on a media campaign for the Cancer Walk in Chico.

11. EXECUTIVE BOARD REPORTS

Each Board member reports on matters within their jurisdiction region.

Butte Region- Holly Pearson reported that she attended the solidarity picnic for Norma and that it was well done and well attended. She also reported that it was apparent that Norma really appreciates all that the Union is doing.

Federal Sector- Ralph Winstead

Glenn Region- Larry Olsen reported getting a big high-five from Norma in the hallway. He met with Christine and Chris to plan for UPEC's participation in the Cancer Walk in Chico.

Healthcare- Debra Belstad

Lassen Region- Keith Coker

Modoc Region- Mary Lou Allen reported that the City will be starting negotiations next month, otherwise things are quiet at the City.

Siskiyou Region- Mike Karges

Shasta Region- Steve Suske, Ron Huey, Diane White reported that the General Unit is still at impasse and met with the mediator yesterday. The bargaining team is willing to work with the County regarding the financial issues but the County is not willing to work with the team regarding the non-financial issues. Tom Pringle reported that the Courts are quiet at this time.

Trinity Region- Mike Cottone reported that the fires are making the air really nasty. Other issues are relatively quiet at this time.

12. ORGANIZING REPORT – Business Manager Chris Darker

Update and potential targets – nothing new to report.

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

NONE

14. UNFINISHED BUSINESS

NONE

15. NEW BUSINESS

A. Office Remodel – BM Darker requests board approve funding to update workroom area and replace 1 cabinet in the Kitchen. Total cost for changes \$7,140.00. Plans & Permits range \$200-\$500. Funding for project can be from savings or General Fund. M/Larry Olsen, S/Mary Lou Allen to approve bid as proposed. Vote: Unanimous.

B. Labor Day Picnic Supplies – Representative Perry is requesting \$250.00 for picnic supplies for the Labor Day Picnic UPEC table. M/Steve Suske, S/Holly Pearson to approve request for supplies. Vote: Unanimous.

16. COMMITTEE REPORTS

NONE

17. LABOR COUNCIL and COMMITTEE REPORTS

17A. Local – 5 Counties Central Labor Council (5CCLC) – preparing for the Labor Day Picnic

17B. State – Strategic Committee Of Public Employees (SCOPE) –Business Manager Chris Darker is meeting with Fred Lowe, Business Manager of Local 777 and Bob Purcell, Director of Public Employee Department to discuss the future of this Council

17C. National – Public Employee Department (PED) – PED Level I training scheduled for October in Maryland

17D. Joint Political Action Coordinating Committee (JPACC) – No new update

17E. Lassen Joint PAC – No new update

17F. Siskiyou County Public Safety Coalition PAC – No new update

17G. San Francisco Labor Council – President of SFLC wrote a letter to the Presidio Board in support of settling the contract

18. GOOD and WELFARE

M/Steve Suske, S/Larry Olsen to donate \$200.00 to the American Cancer Society in the name of Martha Minahan, wife of Union Attorney Dan Minahan.

Steve Suske informed the Board that he was grateful for the opportunity to attend the Pacific Southwest Regional Conference in Hawaii, but regrets that he will be unable to attend. As an alternate, President Cottone has selected Debra Belstad to attend the conference.

19. ADJOURNMENT

M/ Larry Olsen to adjourn at 7:51 pm.