



Chapter 308 Executive Committee Meeting

**8/6/08
MSR130C**

Meeting called to order: 12:10 p.m. **Facilitator:** Frank Borrelli
Meeting Adjourned: 1:11 p.m.
Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Olga Camarillo, Mike Chavez, April Dunham-Filson, Kathleen Hidalgo, Neil Jacklin, Pat Clanton, Roni Jennings

Please read: Minutes from June meeting

Please bring: Copy of Agenda and/or minutes

----- Agenda Topics -----

Approval of Minutes from 6/18/08 with minor corrections.

Motioned by: Kathleen

Seconded by: Mike

All Approved with no nays or abstentions

Approval of Agenda

Motioned by: Kathleen

Seconded by: Mike

All Approved with no nays or abstentions

Open Forum

Jeannie Jordan wanted to know how to get involved in Contract negotiations? Frank answered talking about Sunshine committee and the contract period. She would like to get involved with what gets put into the contract. Frank will keep her up to date as the time arises.

Officer Reports

President: Frank Borrelli

*Organizing Grant – Stanislaus was awarded \$380.00. Olga will reconvene the grant committee and discuss their options. Kathleen mentioned another grant for Finance as a matching grant.

*Exec Council in Redondo Beach – The Exec/MPP listing will be put on our website.

Vice President/Chief Steward: Phil Rojas

* Absent – No Report

Secretary: April Dunham-Filson

* Wants to finish the Newsletter and get it out. Requests blurbs from Unit Reps, an email will be sent to remind.

Treasurer: Kathleen Hidalgo

*\$2,797.44 in account.

*Union moved offices; there is a new address she sent out via email. Make sure and send correspondence to new address.

Unit 2 Representative: Pat Clanton

*Just got back from vacation and hasn't been updated yet.

Unit 5 Representative: Mike Chavez

*Discussions are still happening with HR about the IRP's that were denied in June.

Unit 7 Representative: Dawn McCulley

* Absent – No Report

Unit 9 Representative: Neil Jacklin

*Disappointed in organizing grant funds.

*Request that our Chapter put together a Mission Statement.

Organizing Committee Chair: Olga Camarillo

*Will set up a meeting with the grant committee to discuss spending of funds.

Communications Officer: Rick Dietz

*Absent - No Report

Standing Items

Labor Management Council:

*No meeting last month

*9/80 and 4/10 schedules are on table for next meeting

Quarterly Meetings:

*There were 65 people signed in at our quarterly meeting 7/26. \$315.19 was spent on food.

Old Business

None

New Business

*CFA Labor Picnic is being held on 9/6 at FDC. There was a motion to donate \$500.00 in food for picnic. Kathleen motioned, Mike seconded, All in favor, with no abstentions

Other Information

Guests: Juan Esquilin, Michael Carrillo, Jeanne Jordan

Next meeting will be Sept 3, 12:00-1:00 PM in MSR 130C.