

Officer Reports

President: Frank Borrelli

- Chapter Election – Email went out to membership with results. All positions had one nominee.
- Chapter Laptop Grant – Applied for Grant with Chapter matching. Grant approved for \$430.00, more to come.
- Leadership Training at CSU Fresno was a great success. Dawn will write a nice thank you and information will be sent to headquarters to put in their bulletin.
- BOD Meeting will be attended by Frank, Mike, Olga, and Kathleen
- Women’s Conference will be attended by April & Marie in Sacramento
- Lobby day is coming where we get to know our legislators and educate them on what we are all about. If you are interested in attending please let Frank know.
- UBAC met yesterday, next Monday the VP’s will give UBAC their 6-10-15% scenarios. UBAC will have about a week to review and then will submit recommendations to the President.

Vice President/Chief Steward: Phil Rojas

Secretary: April Dunham-Filson

Treasurer: Kathleen Hidalgo

- After paying for the two Women’s Conference registration fees (\$330) and requesting travel advances for April and Marie (\$800) **we currently have \$895.08 in our account.** The \$430 laptop grant award will be deposited in the next month or so (hopefully). We need to think about having a quarterly meeting in the next month or two. The spring quarterly meeting is usually pizza and should only cost approx. \$375. There will also be a bill coming from Campus Dining for \$100 to add to the lunch ticket account.

So we probably can’t think about purchasing a new laptop until after we receive the grant money as well as our March dues.

Unit 2 Representative: Pat Clanton

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Unit 5 Representative: Mike Chavez

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Unit 7 Representative: Dawn McCulley

Unit 9 Representative: Neil Jacklin

Organizing Committee Chair: Olga Camarillo

- No Report

Communications Officer: Rick Dietz

Standing Items

Labor Management Council:

Quarterly Meetings:

Old Business

None

New Business

Other Information

Next Meeting

March 4, 2009, 12:00 - 1:00 PM in MSR130C