

ACE Board Meeting Draft Minutes

Tuesday, September 29, 2009

12:30pm – 2:00pm

El Milagro

BOARD MEMBERS PRESENT: Blanche Monary, Renato Tuazon, Bill Baldwin, Al Guevara, Patience McHenry, John Barch, Shelley Schreiber, Art Hand, Dennis Shannakian, Annette Perez, and Bradley Creamer

BOARD MEMBERS ABSENT: Ray Sarria, and Maureen Chenoweth

GUESTS PRESENT: Bradley Booth, Anne Leever, Mary Kay Englen

EXECUTIVE SESSION:

The Board met in executive session between 1:00 pm – 2:30 pm and discussed issues surrounding current grievances and bargaining.

OPEN SESSION:

Upon the conclusion of the executive session a regularly scheduled meeting of the ACE Board of Directors was held at the above time and place. A quorum being present the President and the Board conducted the following business of the corporation:

MINUTES:

The following minutes were read and approved by the Board; each set of minutes was moved for approval by Tuazon and approved unanimously by the Board:

1. Minutes of the May 5, 2009 meeting,
2. Minutes of the May 19, 2009 meeting,
3. Minutes of the June 2, 2009 meeting,
4. Minutes of the July 28, 2009 meeting and
5. Minutes of the August 25, 2009 meeting.

MOTIONS:

After discussion it was **moved** by Perez that the **Board authorize up to \$5,000 to purchase computer accessories and office supplies, including a copier for the ACE office.** The motion was approved unanimously by the Board.

The Board was asked to appoint a representative to the Wellness Committee, it was **moved** by Tuazon that **the Board appoint Patience McHenry to the Wellness Committee.** The motion was approved unanimously by the Board.

REPORTS:

Treasurer's Report: The treasurer reported that the ending balance of the ACE bank accounts as of August 31, 2009 was \$54,696.95.

The treasurer also noted that revenue was less during July and August as the 10 and 11 month employees do not pay dues during those months. It was **moved** by Shannakian that **the treasurer's report be approved by the Board.** The motion was approved unanimously by the Board.

Bargaining Report: Barch reported that there were going to be a series of membership meetings on October 6 and 7 at both Foothill and De Anza, one each in the morning and the afternoon to discuss the District's proposed changes to the medical insurance plans.

ACE Classified Conferences: Mary Kay led a discussion on the district's conference and travel fund guidelines as they affect classified staff. She indicated that a shift in the total amount of funds available should be increased to \$1,000 regardless if it is local or not.

Recorder: The Board discussed the hiring of a recorder and it was generally felt that anyone hired should be on a temporary basis to determine the job and the applicant are what the Board needs.

Bookkeeper/Accountant: Perez indicated that she had two applicants for the position, however, after a discussion it was decided that Booth should provide a detailed description of the position and get it to Perez who will solicit responses from the two applicants.

The meeting was adjourned at 2:30 pm and these minutes were prepared and submitted by Bradley Booth.

Blanche Monary, President

Bradley Booth, Recorder