



# ACE BOARD MEETING NOTES (NO QUORUM)

Meeting Date: 04/15/2015

Meeting Location: DE ANZA DA ADMIN 109

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
SIGALA-AGUILAR, GRISELDA	BOARD MEMBER, DA	ACE	YES
BALDWIN, WILLIAM	CHIEF STEWARD, CS	ACE	YES
BARTCH, JOHN	BOARD MEMBER, CS	ACE	NO
BOOTH, BRADLEY	ATTORNEY	LAW OFFICE OF B.BOOTH	YES
CERVANTES, ANTHONY	INTERIM VP, FH	ACE	NO
DUBEAU, CHRISTOPHER	VICE PRESIDENT, CS	ACE	NO
HAND, ART	CHIEF STEWARD, FH	ACE	YES
JOSEPH, PAULA	CHIEF STEWARD, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	NO
LEVINE, ARTHUR	BOARD MEMBER, FH	ACE	NO
MONARY, BLANCHE	PRESIDENT	ACE	YES
PEREZ, ANNETTE	TREASURER	ACE	NO
TROSPER, MATT	VICE PRESIDENT, DA	ACE	YES
WHITE, CHRIS	NEGOTIATIONS CHAIR	ACE	YES
GUEST: DAVE GARRIDO			

Meeting Start: 1:00pm

- A. **Closed session:** see below
- B. **Report out from Closed Session:** Nothing to Report out
- C. **Approval of 3/18/2015 ACE Board minutes:**
  - Selda moved to approve the 3/18/2015 minutes
  - Chris White seconded the motion
  - The Board approved.
- D. **Financial Report(s)**



**March 2015**

**Per the Accountant's Monthly memo:**

- Current Period - Notes/observations:
- Net Positive Cash Flow of ~\$11.6K for March on Dues and Service Fees of ~\$21.9K.
- Checking account balance is ~\$27.2 K.
  
- As of the end of March 2015, ACE has ~508.0 K in savings and investments.
- The PAC Income Statement and Balance Sheet for March are attached. PAC currently has a balance in the savings account of \$5,326.97.

E. **Public comments: none**

F. **Announcements:**

- none

G. **Committee Reports**

No updates available at this time.

H. **Old Business**

The board was unable to vote for Stipends as there was no quorum present at the time of discussion. The board members then discussed the details of obtaining stipends and reviewed the proposed sample of a stipend prepared by President Monary. More information on stipends will be available in the upcoming Board Member retreat to be held April 29, 2015.

**Meeting End: 3:02 pm**