
ACE BOARD MEETING MINUTES

Meeting Date: 10/9/2013

Meeting Location: DA 109

Recorded by: Maureen McCarthy, ACE Recorder



1 ATTENDANCE

Name	Title	Organization	Present
Blanche Monary	President	ACE	Yes
Leslye Noone	Vice-President, FH	ACE	No
Matt Trosper	Vice-President, DA	ACE	Yes
Dawn Allshouse	Vice-President, CS	ACE	No
Shelley Schreiber	Negotiations Chair	ACE	Yes
Art Hand	Chief Steward, FH	ACE	Yes
Olivia Patlan	Chief Steward, DA	ACE	Yes
William Baldwin	Chief Steward, CS	ACE	Yes
Denise Perez	Board Member, FH	ACE	Yes
Patricia Whelan	Board Member, DA	ACE	Yes
Keri Kirkpatrick	Board Member, DA	ACE	Yes
Maureen McCarthy	Recorder	ACE	Yes
Annette Perez	Treasurer	ACE	No
Bradley Booth	Attorney	Law Office of Bradley Booth	Yes
Maureen Chenoweth	Steward, FH	ACE	No

Meeting Start: 13:00

A. **Closed session:** The Board approved going to arbitration for the OTI grievance and lawsuit challenging the District's response to ACE regarding determining if a layoff is for lack of work or lack of funds. A second lawsuit challenging the limit of three (3) choices while on the reemployment list.

B. Approval of Retreat Minutes 8/29/13:

Vote - The Board approved the minutes with a date correction of the District Board of Trustees meeting from September 9 to October 7, 2013.

➤ O. Patlan moved to approve the minutes with corrections.

➤ M. Trosper seconded the motion.

➤ The Board unanimously approved.

C. Financial Report

As of August 14, 2013

- Net Negative Cash Flow = \$4.3K
- Dues and Service fees = \$21.2K
- Checking Account balance = \$4.2K
- Savings and investments = \$452.5K
- PAC has a balance in the savings account of \$4,116.77

2013-2014 ACE Budget

A. Perez completed the changes to the 2013-2014 draft ACE budget. B. Monary recommended adding \$2K to the Marketing budget to cover purchasing more marketing materials and to cover future meeting food expenses. Total Expenses would be \$203,760. Net Income would be \$41,840.

- B. Baldwin moved to approve the amended 2013-2014 budget
- D. Perez seconded the motion.
- The Board unanimously approved.

Bradley Booth's monthly fee increase by the 2.07% Cola.

- A. Hand moved to approve the additional pay.
- M. Trosper seconded the motion.
- The Board unanimously approved.

D. **Public comments:** None.

E. **Announcements:** None

F. **Committee Reports:** None

G. **Old Business:**

Constitution Changes:

- A. Perez made changes to duties of the Treasurer. Shelley and Annette recommended to not submit the budget for approval to the general membership. The budget will be available on the website.
- Check signatures: Annette created Bill Pay because bank would not accept other signatures other than Annette or Blanche. Discussed making signature changes to card at bank. Blanche will look into it.
- ACE money shall be withdrawn by authorization of the President and Treasurer. The Treasurer shall disburse funds with a second signature.
- Changed "CPA" to "Accountant".
- Much discussion was held regarding membership meetings. Need for general membership meeting vs. electronic meeting/vote by law? The law says one general meeting shall be held once a year. Change the way meetings are held? Discussed holding 2 per year. Can elections be done by email and electronic voting? Suggested holding the general meeting like the one on Opening Day. Discussed holding events with food. Separate general meeting from elections. Hold alternate events at each college. B. Booth mentioned ACE is a corporation and members need to have access and hold a general meeting once a year.
- Discussed duties of Board members: VP fills in for Pres if unable to serve. Pick any Board member or choose the most qualified? Also, a member can hold multiple positions when filling in for Pres. Blanche will make changes.

Negotiations Update - S. Schreiber reported on the meeting held on 10/10 to discuss reopening the contract. Look at Articles 8 and 28. D. Perez suggested ACE meet with the PGA committee to discuss any possible changes.

H. New Business:

Leslye Noone resigned as VP of Foothill and Denise Perez has agreed to take on that position.

Vote:

- B. Baldwin moved to appoint Denise Perez as Foothill VP.
- A. Hand seconded the motion.
- The Board approved with D. Perez abstaining.

Discussion was held on whom to ask to take on the position as the Foothill Board Member to replace Denise Perez. A. Hand suggested asking Chris White.

Meeting Adjourned at 14:30.

