



# ACE BOARD MEETING MINUTES

**Meeting Date: 08/13/2015**

**Meeting Location: SHORELINE LAKE CAFE**

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

Meeting Start: 9:00 AM



**A. BOARD MINUTES**

**Approval of 06/10/2015 ACE Board minutes:**

- John Bartch moved to approve the 6/10/2015 minutes
- Anthony Cervantes seconded the motion.
- Arthur Levine abstained.
- The Board approved.

**B. BUDGET**

**Motion to Approve 2015/2016 ACE Budget with STIPENDS and TWO months forgiveness:**

- Annette Perez moved to approve the Budget
- Chris White seconded the motion.
- The Board approved.

**C. BREAK**

**D. STIPENDS**

**Motion to Approve Stipend of \$200 for Vice President position(s) on ACE Executive Board:**

- Art Hand moved to approve the motion.
- William Baldwin seconded the motion.
- The Board approved.

**Motion to Approve Stipend of \$250 for Chief Steward position(s) on ACE Board:**

- Chris White moved to approve the motion.
- Anthony Cervantes seconded the motion.
- The Board approved.

**Motion to Approve Stipend of \$125 for Board Member position(s) on ACE Board:**

- Art Hand moved to approve the motion.



- Anthony Cervantes seconded the motion.
- Arthur Levine abstained from voting.
- The Board approved.

**Motion to Approve Stipend of \$400 for Chair of Negotiations position on ACE Board:**

- Anthony Cervantes moved to approve the motion.
- Art Hand seconded the motion.
- John Bartch abstained from voting
- The Board approved.

**Motion to Approve Stipend of \$150 for Treasurer Position on ACE Board:**

- Chris White moved to approve the motion.
- Anthony Cervantes seconded the motion.
- Art Hand opposed the motion.
- The Board approved.

**Motion to Approve Stipend of \$550 for President Position on ACE Board:**

- Anthony Cervantes moved to approve the motion.
- William Baldwin seconded the motion.
- The Board approved.

**Motion to Approve Stipend of \$100 for Negotiator position while Negotiations are in session:**

- Anthony Cervantes moved to approve the motion.
- William Baldwin seconded the motion.
- The Board approved.

Stipend Committee formed to create policies on Stipend requirements: Blanche Monary, Keri Kirkpatrick, Annette Perez, and Chris White.

**E. LUNCH**

**F. NEW OFFICE/ OPENING DAY**

**Motion to approve \$40K expenditure from one-time funds to purchase items for ACE office:**

- Chris White moved to approve the motion.
- John Bartch seconded the motion.



- The Board approved.

#### **G. FAMILY DAY**

ACE board unanimously voted against having family day functions at this time.

#### **H. BREAK**

#### **I. APPOINTMENTS**

##### **Motion to Reinstate Denise Perez as VP of Foothill to the ACE Executive Board.**

- Art Hand moved to approve the motion.
- William Baldwin seconded the motion.
- The Board approved.

#### **J. CLOSING REMARKS/GARRIDO's SURVEY**

While discussing various topics on Dave Garrido's survey, the board members appointed Chris White to a subcommittee for obtaining ACE member opinions and feedback.