



ACE Board Meeting Minutes - DRAFT

Meeting Date: 02-12-2020

Location: FH Altos Room

Recorder: B. Booth

NAME	TITLE	ORGANIZATION	IN ATTENDANCE?
BALDWIN, WILLIAM	BOARD MEMBER, CS	ACE	YES
BOOTH, ANTHONY	LEGAL	LAW OFFICE OF B. BOOTH	NO
BOOTH, BRADLEY	LEGAL	LAW OFFICE OF B. BOOTH	YES
FLORES, ERICA	CHIEF STEWARD, DA	ACE	YES
CHACKO, VINS	VICE PRESIDENT, DA	ACE	YES
KIRKPATRICK, KERI	BOARD MEMBER, DA	ACE	NO
MANGIAMELI, CHRISTINE	BOARD MEMBER, FH	ACE	YES
MONSELL, CATHLEEN	CHAIR NEGOTIATIONS	ACE	YES
OLSEN, SCOTT	VICE PRESIDENT, CS	ACE	YES
MEGGERSON, ANDRE	CHIEF STEWARD, FH	ACE	YES
NGUYEN, KATHY	TREASURER	ACE	YES
PEREZ, DENISE	VICE PRESIDENT, FH	ACE	YES
CACERES, ANTHONY	CHIEF STEWARD, CS	ACE	YES
SANTIAGO, SHAWNA	RECORDER, FH	ACE	NO
CHAND, SUSHINI	BOARD MEMBER, DA	ACE	YES
WHITE, CHRIS	PRESIDENT	ACE	YES

Public session guests: Mike Mohebbi



Meeting Start: 1:00pm

A. Closed Session:

Report out from closed session: Nothing to report

B. Motion: Approval of 02-12-20 minutes

Moved: Olsen

Second:

Motion Approved

C. Financial Report: Presenter White

Citi Bank CDs 1- 4:	\$409,396.46
Citi Bank Checking Account:	\$20,934.24
City Bank Savings Account:	\$5,000.92
US Bank Money Market:	\$332,871.37
Grand Total:	\$768,202.99

D. Old Business

- **Individual Dues Forgiveness Policy**

Motion: Dues forgiveness policy for individuals be adopted as amended.

Moved: Olsen

Second:

Motion Approved

- **Individual Dues Forgiveness Form**

Motion: Dues forgiveness form for individuals be adopted as amended.

Moved: Olsen

Second:

Motion Approved

E. New Business:

- **Member Dues Forgiveness March 2020**

Motion: Forgive dues for all members for March 2020

Moved: Olsen

Second:

Motion Approved

Meeting Adjourned: 2:30