

BENJAMIN STEERS, PRESIDENT
ROBERT SILVERSTEIN, VICE PRESIDENT
DAVID NANJO, TREASURER
ELANA BUEGGOFF, SECRETARY
STEVE GOMEZ
LIZ BAR-EL
ROSS FEHRMAN

Board Meeting Draft Minutes

Tuesday, October 22, 2019

1: Call to Order: BS call meeting to order at 12:04 p.m.. All board members present with the exception of SG and RS.

2: Minutes: BS motioned to approve the August 27, 2019, minutes. RF seconded and motion carried unanimously.

3: Treasurer's Report: DN will email treasurer's report to board members after the board meeting. DN and BS had questions about invoices and were waiting for confirmation from RS prior to approving payment.

4: Coalition Report: BS and LB were both out of the office and unable to attend September's meeting. BS reported that Coalition negotiations are continuing.

5: Retiree Medical Trust Report: No Report

6: Old Business

- a. **Annual Meeting** - RF reported on the preparations for the Annual meeting to be held on November 13 and asked that board members arrive by 11:30 a.m. to assist with set up.

7: New Business

- a. RF will order Lunch for the board's November 19 meeting.

9. Closed Session

- a. Employment Issues (Confidential/Private)
- b. Contract Negotiations (Confidential/Private)
 - a. Parking Cash Out
 - b. On Call
- c. Coalition Negotiations
 - a. Medical
 - b. Retirement

10. Adjournment - BS adjourned meeting at 1:29 p.m.