

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

Board Meeting Draft Minutes **Tuesday, July 23, 2019**

1: Call to Order: BS called meeting to order at 12:11PM. All board members present with the exception of RS.

2: Minutes: BS motioned to approve the June 25, 2019 minutes. DN seconded and motion carried unanimously.

3: Treasurer's Report: DN provided treasurer's report. BS motioned to approve. RF seconded and motion carried unanimously.

4: Coalition Report: BS reported there was no coalition meeting this month. Negotiations are ongoing.

5: Retiree Medical Trust Report: SG reported the Trust will meet in August to discuss investments with new Advisor.

6: Old Business

- a. **HR Issues** - discussion continues with accounting for time off, parking cash out MOU language, and Violence in the Workplace A-I.
- b. **Bylaws Committee** - meeting scheduled for this Thursday. Committee will review and make recommendations on bylaw language pertaining to election committee, and medical trust position. Board to review and recommend for membership's ratification.
- c. **Vote Reimbursement** - Board unanimously voted to reimburse BS for Survey Monkey costs in the amount of \$36.

7: New Business

- a. August Meeting Lunch - BS will order lunch
- b. September's Board meeting will be cancelled

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 the meeting at 1:35PM