Item 1.) CALL TO ORDER: .......................... 12:10 P.M.

1-1.) Voting Members Present:
Mikki Adams, Lori Amato, Janus Blume, Lena Mason, Stephanie Stainback

1-2.) Voting Members Absent:
Alta Northcutt (approved), Rick Fillman (approved), Anya Finke (approved),
Jefferson Hancock (approved)

1-3.) Non-voting Members Present: Eireann Del Bonta

1-4.) Guests: none

Item 2.) CHANGES TO AGENDA
Item 5, Flex Week Luncheon Agenda planning moved to Quarterly Meeting,
8/10/09.

Item 3.) APPROVAL OF CCEU MINUTES

Item 4.) RELEASE TIME FOR TREASURER
At a previous meeting, Lori Amato elected not to take release time for her services
as treasurer. However, presently, the Board, including Lori, has decided that
release time is a necessary expenditure that should be integrated into the budget
for future treasurers. At two hours per week, the expense is estimated at $1470
per year based on Step 1, Range 48 (the current treasurer's position). This
information needs to be included with the final 09-10 budget. The Board will
review the 09-10 budget at the 8/10 Quarterly Meeting for recommendation to
membership at the August 25 flex week meeting.

Janus Blumë moved that CCEU purchase 5% release time for the CCEU
Treasurer for the 09-10 fiscal year. Mikki Adams seconded.
Board approved the motion: 5 yea, 0 nay, 0 abstentions.

Stephanie will contact Tatiana to create a side letter.

Item 5.) FLEX WEEK LUNCHEON AGENDA PLANNING
Re-scheduled for quarterly meeting on 8/10/2009.

Item 6.) ITEMS FROM THE FLOOR:
None.

Item 7.) ADJOURNMENT .......................... 1:05 P.M.

Board Members and Regular Guests:
Mikki Adams, Lori Amato, Janus Blumë, Bradley Booth, Eireann Del Bonta, Rick Fillman,
Jefferson Hancock, Lena Mason, Anya Finke, Alta Northcutt, Stephanie Stainback
Item 8.) AGENDA BUILDING:
- Review 09-10 Budget (Aug. 10)
- Flex Week GMM Agenda Planning (Aug. 10)
- Benefits Plan Changes (Aug. 25)
- Approval of CCEU 09-10 Final Budget (Aug. 25)

Respectfully submitted 9/4/09

Jefferson Hancock, Recorder ....... Stephanie Stainback, President