

# **Cabrillo Classified Employee Union**

## **BOARD OF DIRECTORS**

### **MINUTES**

August 6, 2009 – Room 1040

- Item 1.) CALL TO ORDER: ..... 12:10 P.M.**  
1-1.) **Voting Members Present:**  
Mikki Adams, Lori Amato, Janus Blumë, 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**  
7/23/09. Tabled.
- 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

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## **Board of Directors Minutes**

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**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

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

Board Members and Regular Guests: 2  
Mikki Adams, Lori Amato, Janus Blumë, Bradley Booth, Eireann Del Bonta, Rick Fillman, Anya  
Finke, Jefferson Hancock, Lena Mason, Alta Northcutt, Stephanie Stainback