05-22-2019 Meeting Minutes

1. Call to Order: Allison and Sonia
2. Financial Report (Sonia): $185,000 in treasury. Ski passes and golf passes to be purchased in the near future out of these funds.
3. At 05/10/19 EAP meeting it was discussed that the EA is making very small kick-back from AFSCME. This is causing financial strain for them when splitting cost of lunches during negotiations, it was decided EAP would cover the cost of this. This was reviewed again today.
4. Upcoming election for new BOD: every single seat on the EAP will be available in December, 2019! Please consider running for the EAP Board of Directors. This is a 2 year term. Remember that the local EAP BOD makes all financial decisions for the union, and that we have 3 seats in the quarterly chapters meetings in Sacramento.
5. Negotiations Update: Juan notes things are going smoothly. Roland (Business Agent for AFSCME) attends every negotiation session. The goal is that negotiations should be complete before 07/01/19. EAP plan is to bring EAP members a red-line version of updated contract for vote once complete.
6. Open Forum
7. Meeting adjourned