

## DPPA Board Meeting Minutes - May 6th, 2009

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Jay Close <input type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Ilsa Hess	Notes
<b><u>Minutes</u></b>	Check the Minutes of 4/1/2009	Accepted
<b><u>Treasurer's report</u></b>	Credit Union Account Balance\$      CD's \$	12 Month Certificate coming due this month; will move to Operating Account
<b><u>Web-Master Report</u></b>	➤ NEW: Add Membership Tab	Approved: Offer \$100 gratuity for web assistance from web developer.
<b><u>New Member Report</u></b>	➤	<ul style="list-style-type: none"> <li>▪ New members are coming onboard.</li> <li>▪ Need member addresses again from Labor Relations for communication.</li> </ul>
<b><u>President's report</u></b>		
<b>Correspondence &amp; Documents received</b>	➤ Will report at the meeting	<u>Retirement</u> Budget: <ul style="list-style-type: none"> <li>▪ Recovery of investments</li> <li>▪ 20% of payroll goes toward retirement.</li> </ul>
<b>Meeting with the CEO</b>	➤ No new meeting has been setup.	
<b>Meeting with the CIO</b>	➤ The CIO meeting on April 27 <sup>th</sup> , 2009 at 10 am went well and I will tell you about it at the meeting.	<ul style="list-style-type: none"> <li>▪ Performance Evaluations: Automate process; reestablish report.</li> <li>▪ Budget:               <ul style="list-style-type: none"> <li>○ 4/27 - Representation Unit List (Sanitation District)</li> <li>○ 4/28 - Layoff List (List by Rep Unit). "Bumping" is done within the Agency/Department.</li> </ul> </li> <li>▪ IT Consolidation: Goal is still for August/September</li> </ul>
<b>Budget</b>	➤ Will report at the Board Meeting	Steve Keil: Presented 028 budget options

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<b>Lawyer</b>	<ul style="list-style-type: none"> <li>➤ Ilsa and I met with Mark Merin, a lawyer that represents two County unions. Will tell you about it at the meeting.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Lawyer tried to get DPPA to unionize.</li> <li>▪ For future disputes, DPPA would pay first <math>\frac{1}{2}</math> hour.</li> <li>▪ Ilsa to check with her paralegal to find out about representation.</li> </ul>
<b>Old Business:</b>		
➤	➤	
<b>New Business:</b>		
➤	<ul style="list-style-type: none"> <li>➤ Newsletter status</li> </ul>	<ul style="list-style-type: none"> <li>▪ Ilsa is unable to devote a lot of time to publication; Jay to attempt a draft.</li> <li>▪ John to research Non-Profit Bulk Mailing and possibly outsourcing job</li> </ul>
➤	<ul style="list-style-type: none"> <li>➤ Luncheon?</li> </ul>	When? Where?
<b>Parking Lot:</b>	<ul style="list-style-type: none"> <li>✓ Enhanced Benefits -               <ul style="list-style-type: none"> <li>○ Add new 401A Deferred Comp that Manager-level positions get.</li> <li>○ Add <math>\frac{1}{2}</math> Sick Leave buyout at Retirement.</li> </ul> </li> </ul>	