

DPPA Board Meeting Minutes - December 2nd, 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 checked="" type="checkbox"/> Darryl Hill <input checked="" type="checkbox"/> Logan Pratt	Notes
<u>Minutes</u>	Check the Minutes of 11/4/2009	Accepted with changes
<u>Treasurer's report</u>	Credit Union Account Balance\$ CD's \$	Checks are currently coming out of the Money Market account. Need to be withdrawn from Checking. Doug and Steve to research.
<u>Web-Master Report</u>	<ul style="list-style-type: none"> ➤ Logging DPPA Members into DPPA.org ➤ Unionization out to web? 	<ul style="list-style-type: none"> ▪ Roadblock with Economy Plan. John to research (500 emails / month) ▪ Possibly create a members' forum.
<u>New Member Report</u>	<ul style="list-style-type: none"> ➤ 	028 HR Report - need easier access to data to produce reports.
<u>President's report</u>		
Correspondence & Documents received	<ul style="list-style-type: none"> ➤ Will report at the meeting 	<ul style="list-style-type: none"> ▪ Benefits Committee Report ▪ CSC Meeting canceled ▪ Retirement Agenda ▪ CEO Retirement at the end of the month ▪ Logan received letter regarding the use of County email of 028 communication ▪ "President's News" to come later today or tomorrow. ▪ IT Consolidation: Networking, Mainframe, Active Services and Service Desk. Waiting for Study (Funding). Overhead Study funding has been approved.
Meeting with the CEO	<ul style="list-style-type: none"> ➤ Report on the CEO Meeting 	At present, the budget reduction amount for next fiscal year will be the same as the current fiscal year. More news to come in March.

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Meeting with the CIO	➤ Status of the CIO meeting on 11/20/2009.	CIO meeting notes sent via email.
Unionization of DPPA 1. Website 2. Meeting w/ CEO 3. BOS	➤ Told the CEO and his staff. Still waiting to get it up to the web and have not told the Board of Supervisors.	
Union Data File	➤ Possible removal of John Culbert	John wants to continue to receive O28 report.
New Business:		
➤	➤	
Parking Lot:	<ul style="list-style-type: none"> ✓ Enhanced Benefits - <ul style="list-style-type: none"> ○ Add new 401A Deferred Comp that Manager-level positions get. ○ Add ½ Sick Leave buyout at Retirement. 	

To Do List:	What needs to be done	Who is assigned	Estimated Date of Completion
(1)	Find "Checking Account" checkbook. (Currently checks are coming out of Money Market)	Doug Lee / Steve Oesterreicher	December 2, 2009
(2)	Add CSC Agenda Page link to DPPA site	Jay Close	December 4, 2009
(3)	Establish Economy Plan with Go Daddy.	John Culbert	December 11, 2009
(4)	Research the creation of a "secured" site for DPPA	John Culbert / Jay Close	January 6, 2010
(5)	Write up data for New Members page	George Gomez	January 6, 2010