

## DPPA Board Meeting Minutes - September 7th, 2011

<b>Present:</b>	<input checked="" type="checkbox"/> Steve Oesterreicher <input type="checkbox"/> George Gomez <input type="checkbox"/> Logan Pratt <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Jay Close <input type="checkbox"/> <input checked="" type="checkbox"/> Doug Lee <input type="checkbox"/>	<b>Notes</b>								
		Teleconference #: 876-6489								
<b><u>Minutes</u></b>	Check the Minutes of 8/3/2011	Accepted								
<b><u>Treasurer's report</u></b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><b>Credit Union Checking Account Balance:</b></td> <td style="width: 10%; text-align: right;">\$9,735.10</td> <td style="width: 20%;"><b>Money Market:</b></td> <td style="width: 15%; text-align: right;">\$35,658.57</td> </tr> <tr> <td><b>Expenses:</b> (DK Planning Meeting)</td> <td style="text-align: right;">370.76</td> <td><b>Savings:</b></td> <td style="text-align: right;">359.44</td> </tr> </table>	<b>Credit Union Checking Account Balance:</b>	\$9,735.10	<b>Money Market:</b>	\$35,658.57	<b>Expenses:</b> (DK Planning Meeting)	370.76	<b>Savings:</b>	359.44	
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<b>Expenses:</b> (DK Planning Meeting)	370.76	<b>Savings:</b>	359.44							
<b><u>Web-Master Report</u></b>		NTR								
<b><u>President's report</u></b>										
<b><u>Correspondence &amp; Documents received</u></b>	Will report at the meeting									
<b><u>New Business:</u></b>	Kiyoshi Adachi and Mike DeBord, (SCREA) will present information about Retiree Subsidy Program.	<ul style="list-style-type: none"> <li>• Group is the Legal &amp; Representation for Retired County Employees: 8400 total retirees; 3800 paid members.</li> <li>• They meet 1<sup>st</sup> Monday of month @ SacCU Conference Room.</li> <li>• They meet regularly with CEO, COO &amp; CFO.</li> <li>• Been working with Mark Marin (Attorney)</li> <li>• Motion made &amp; passed to contribute \$1,000 to SCREA's Legal &amp; Representation Fund.</li> </ul>								
	Presentation from Chris Darker (UPEC) on what UPEC Assistance Fund does for its members.	Absent								
	Review input from retreat. Discuss and Vote on path Board wants to take.	Postpone until 10/5/2011								

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<b>Old Business:</b>		
<b>To Do:</b>		
<b>Parking Lot:</b>	<i>(parking lot has been closed due to budget cuts)</i>	