

DPPA Board Meeting Minutes - July 6th, 2011

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input type="checkbox"/> Logan Pratt <input checked="" type="checkbox"/> John Culbert <input checked="" type="checkbox"/> Jay Close <input type="checkbox"/> Keith Scott <input checked="" type="checkbox"/> Doug Lee <input type="checkbox"/> Steve Souza	Notes
<u>Minutes</u>	Check the Minutes of 5/4/2011 & 6/1/2011	Accept 6/1. Minutes from 5/4 still missing.
<u>Treasurer's report</u>	Credit Union Checking Account Balance: \$10,232.23 Expenses: 1,347.52 (Picnic, P.O. Box renewal)	Money Market: \$35,641.04 Savings: 359.42
<u>Web-Master Report</u>	➤	Web site: clean house; propose ideas from board members. Archive data (possibly reduce services).
<u>New Member Report</u>	➤	Tammi Liddie (of UPEC) has been on vacation.
<u>President's report</u>		
Correspondence & Documents received	➤ Will report at the meeting	SCERS Newsletter.
Lunch	➤ Finish Lunch setup	
	➤ Report on UPEC activities	➤ Labor Relations limits how many team members can use Time Off for Employee Representation. ➤ Negotiating Team meeting with County: 7/7 & 7/14 (8:30 to 10:30 a.m.) ➤ Next Members Meeting: 7/12.
	➤	
	➤	

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New Business:	<ul style="list-style-type: none">➤ Service Awards: "DPPA Only" members as of Date of Dissolution.➤	
Old Business:	<ul style="list-style-type: none">➤	
To Do:		
Parking Lot:	<ul style="list-style-type: none">➤ Possible "Retreat" to discuss Future of DPPA. Determine a day & time available to everyone?	