



# American River Chapter 528

## Regular Chapter Meeting

### Agenda

**Date:** October 23, 2019  
**Time:** 5:30 PM  
**Location:** 3083 Gold Canal Drive Suite 200  
Rancho Cordova, CA 95670  
[www.csea528.com](http://www.csea528.com)

#### EXECUTIVE BOARD

**President**  
Rob Thomas

**1<sup>st</sup> Vice President**  
Steve Hanson

**Vice President - Comprehensive**  
Renee Justice

**Vice President - Transportation**  
Joseph Johnson

**Secretary**  
Lorraine McIntyre

**Treasurer**  
John Kenney  
916-361-1064

**Communications Officer**  
Ed Mc Carthy

**Chief Union Steward**  
Omera Johnson

**Site Rep Coordinator**  
Vacant

**Past President**  
Dyarl Abdo

#### Agenda Items

1. **Quorum and Call to Order**
2. **Pledge of Allegiance**
3. **Communications (5 min)**
4. **Treasurer's Report (5 min)**
5. **Approval of Minutes**
6. **Committee Updates**
  - a. Benefits (5 min)
  - b. Negotiations (15 min)
  - c. Budget (5 min)
  - d. IIPP (5 min)
7. **Old Business (15 min):**  
Professional Development Day (October 14, 2019)  
Vacancy Site Rep Coordinator  
Christmas Party Updates
8. **New Business (15 min):**  
Amendment(s) to the budget:  
\$1000 allotted for Steward Jackets  
\$600 allotted for Shirts for Negotiation and Eboard  
\$2500 for Member Appreciation  
Christmas / Thanksgiving Holiday baskets  
Ratification of MOU's:  
Create position Family Support Facilitator  
**See csea528.com for complete language of these MOUs**  
2019/20 Contract Negotiations Openers (information and surveys)
9. **Officer Reports (5 min)**
10. **Good of the Order (5 min)**
11. **Adjournment**

**Raffle awards - Drawing at Chapter Meeting (4) \$25 Gift Cards.**  
**Must Be Present to Win. See you at the Chapter Meeting**

Don't forget to wear your Chapter T-shirt and sign in at the meeting

## CSEA 528 MOUs

1. To support the needs of the district create a Family Support Facilitator position, range 39, a 13 week, 35 hour position funded via a grant within Health Services. A new job description was created for this position.



### Chapter Christmas Party Updates

The Chapter Christmas Party is free to all members and will be held at the Rancho Cordova Elks Lodge on December 14, 2019.

There will be a three item buffet that each choose two items:

Roast Beef

Roast Loin of Pork

Chicken option

Additional menu and more information to follow.

The Chapter will be collecting a \$10 deposit from members, you will get that refunded to you when you arrive at the event.

If you would like to be a guest there is a \$10 fee to offset some of the cost of the meal to the Chapter.

If you would like to bring a 2<sup>nd</sup> guest (or more) you would have to pay the entire cost of the meal (currently set at \$29.00).

**You may make reservations by contacting Ed McCarthy or Renee Justice via inter office mail or at any Chapter event.**

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