

**Minutes of the MCEA Monthly Meeting  
January 20, 2010**

**Roll Call:**

**Officers in attendance:**

Ronnie Flood  
Mona Mount  
Jim Bell

**District Directors in attendance:**

Marc Garcia  
Jose Rodriguez  
Tony Pascoal  
Duane Becker  
Lou Schlitz  
Vern Fabry  
Ernie Martinez

**Legal Representative in attendance**

Joe Rose  
Tamiya Davis

**Labor Benefits Specialist in attendance:**

Mary Mount

**13 members were in attendance including the Officers & Directors**

President Flood called the meeting to order at 5:42 pm, followed by the pledge of allegiance & roll call.

**Guest Speaker:**

**Marc Garcia**

Marc stated he is working on a directory and planner for all MCEA members. It would include information on all directors, bio's, photo, contact information; it would also include a calendar of events for MCEA and also events put on by the City, as well as a holiday schedule, a recap of 2009, city picnic, Christmas toy drive, also include future events, a legal Rep. section along with photos and contact information. Would like to get MCEA more involved with city functions.

**Labor Benefits Specialist Report**

None.

**President's Report:**

President Flood thanked past President Tom McCarthy for all the hard work Tom had done during his Presidency> Tom paved the way to a better relationship between MCEA and the City.

President Flood stated the problem solving committee addressed a few issues that could effect MCEA members. Answer America takes all calls after hours for the City. Been having problems with them since they moved to Stockton. They are calling the wrong people for service calls, and are rude to citizens when they call-in. The City has assigned Ken Merkle to keep an eye on them. Ken Merkle is a WWCS supervisor in wastewater.

Another problem has to do with CDL medical cards. It is the responsibility of the employee to keep up on his/her medical card. When you get your physical, you should take the results to DMV, get a number and get a receipt. Give a copy of your receipt to your supervisor. DMV is not getting the results in their system of you put it into a drop box or by mailing it. If DMV does not get your paperwork, they show you only have a class "C" license. If your supervisor does not let you wait for a receipt on company time "PLEASE" let me know right away.

Rumors are a bad thing for MCEA and some people like to start them because they have nothing better to do. If you hear a rumor please let me know right away.

**Vice Presidents Report:**

None.

**Legal Representative's Report:**

Everything that legal has, is for closed session.

**Performance Management Guidelines Committee:**

None

**Good of the Association:**

None.

**Negotiation's**

None.

**Unfinished Business**

None

**Agenda Items:**

None

**Secretary's Report**

Secretary Bell stated there was a change of venue for the Jan. 23, 2010 Director and Job Steward Training. Motion needed to accept Nov. 2009 minutes. Motion made by Duane, second by Lou, motion passed. There was no Dec. 2009 meeting.

**Treasurer's Report**

Motion needed to accept November 2009 and December 2009 budget reports. Motion made by Lou, second by Tony, motion passed.

**Director's Reports:**

Director Becker stated they have a new environmental administrator, he came from the NUMMI plant and seems to be pretty straight forward. He is in charge of the lab and environmental compliance.

Director Pascoal stated that he has heard state workers in a enterprise fund, have filed a law suit in regards to furloughs.

**Standing Committees:**

None

**New business:**

None.

ADJOURNMENT TIME: 7:42 pm

CLOSED DOOR MEETING FOLLOWING WITH EXECUTIVE BOARD & DIRECTORS IN ATTENDANCE.