

## MEETING SUMMARY

### NORTHERN SAN JOAQUIN SECTION

### CWEA

### March 9, 2006; City of Modesto WWTF Conference Room

Attendees: President D. Hinson; 1-Year Director M. Berklich; 2-Year Director R. Johnson ; Treasurer J. Azevedo;  
Absent: Past President M. VonAspern; Vice President J. Welch

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#### **ACTION ITEMS**

Meeting Called to Order at 12:10 p.m.

#### **Old Business**

Action Items – **Action Items**

Adjournment: 1:20 p.m.

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#### **I) Review & Finalize Agenda**

#### **IIa) Review Updated Action Items Summary**

- i) Items 1 – 3 – Tabled until next meeting.
- ii) Item 4 – Northern Safety Training Day, October 18, 2006, Woodland, CA; All Board of Directors and Safety Committee members will comprise and compliment the working committee for the event.

#### **IIb) Review Minutes from Last Meeting**

Minutes approved

#### **III) Agreements and Memorandum of Understanding**

- a. Affiliation agreement between CWEA & Local Sections
  1. MOU Approved for signature.
- b. Bank of America Signature Card
  1. Signature card will be signed at the April Conference, including the State Office's signature, and then mailed off to Bank of America, Lodi Branch.

#### **IV) Reports**

- a. President's Report
  - i) Program Summary Evaluation  
No comments from Board members on Program Evaluation Summary review form; will discuss at April's Board meeting.
  - ii) Section Pins: Vendor wants camera-ready B/W logo and selection of design. Suggested using MicroSoft clips for the art work.
  - iii) Badges: Vendor wants camera-ready B/W logo for placement on badges. Cost will be under \$250 for minimum order of 25. No names listed so we can add individual names with label maker.
- b. Treasurer's Report
  - i) Current on monthly reports to State Office. More details will be provided at April's meeting.
  - ii) Budget FY06/07: Due to State Office April 30. Diane and Joanne will meet to prepare for Board's review at April meeting. Budget to include line items for picnic; golf; December banquet; and capital expenses.
- c. Committee Reports - None

#### **V) Board Vacancy**

- a. Mick Berlich will be leaving the Section March 17<sup>th</sup> to take a job with Sacramento Area Regional WW District. This leaves a vacancy with the Board of Directors, 1-Yr. Director. Board voted to move Randy Johnson into 1-Yr. Director, and appoint Pam Neronha, SSJID, if agreeable. Diane will contact Pam.

#### **VI) Other**

Tax ID Number has not been received from the February restaurant. There is a letter penned by the State Office that we send to remind the restaurant of the need to provide the number for our tax exempt status. Diane to provide the letter to Joanne for mailing.

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**VII) Adjournment**

Next meeting schedule during April Conference in Sacramento; date and time will be announced.  
Meeting adjourned @ 1310.