

CCFF Executive Board Meeting
January 9, 2023 8:30 am – 9:49 am
Via Zoom

Attendance

E-Board: Lynn Wang (chair), April Bracamontes, Timothy Chatman, Lisa Blod, Christian Teeter, Mariam Youssef, Henrietta Hurtado, Lyndsey Lefebvre, Anthony Gonzalez, Cynthia Lavariere

Members: Anna Demichele, Carlos Mera, Ally Garcia, Jason Hultman

-Motion to adopt agenda. (Henrietta, seconded by Mariam)
Motion carries by general consent.

-Motion to approve minutes from 12/12. (Henrietta, seconded by Lisa)
Motion carries by general consent.
Abstain: Timothy, Mariam, Christian

Membership Report (Lisa)

-Membership contacted people at the end of the semester and discussed engagement for the spring. If you want to contribute ideas for engagement, please let the membership team know.

Communication Chair's Report (Henrietta)

-Posted meetings for the spring semester and their links.

COPE Chair (Lyndsey)

Will develop organizational relationships and attend LA FED meetings

Secretary's Report (Timothy)

-No report.

Treasurer's Report (Christian)

-Will complete COPE 460 report and submit documents regarding payroll detail.

Vice-President's Report (April)

-Expect a lot of MOUs this semester. Met with the district over PT healthcare. The holdup is that program requires more information from the state level, and we are waiting for guidance. Other MOUs include FLEX time and the academic calendar MOU, as well as a work experience MOU.

Vice-President's Report (Mariam)

PT availability forms are due at the end of this week. Please notify Mariam of any grievances.

President's Report (Lynn)

-We are putting out a call for members to serve on the elections committee. Please contact Jason if you are interested. We are looking for volunteers to help plan the 20th annual membership meeting. Discussion of spring stipends and release time.

-Motion to approve a change in Lisa's pay from release time to stipend and to add Jason's stipend (Christian, seconded by Lyndsey).

Yea: April, Timothy, Henrietta, Christian, Cynthia, Mariam, Lisa, Lyndsey, Anthony

Nay: no

Abstain: Lynn

Motion carries.

-We received a grant from CFT to hire member organizers. They have been doing 10 hours of work each.

Motion for member organizers to continue their work starting next Monday for 10 hours each. If grant does not continue, cost will be paid from local's funds. (Christian, seconded by Mariam)

Yea: April, Lisa, Cynthia, Mariam, Lyndsey, Christian, Anthony, Timothy

Abstain: Lynn

Motion carries.

-Meeting adjourned.