

Approved: June 12, 2009

SPCA/NC BOARD OF DIRECTORS MEETING  
CASTRO VALLEY, CA  
March 28, 2009

Attendance:

Board Members: Olga Hoja, Wilda Kelleher, Toni Wilkerson,  
Glenn Siegel, George Cole, Leonard Bonilla,  
Bill Santora, Sharon Lampel, Ron Appel,  
Sonia Reyes, Pauline Young  
Entering Late: Glenn Siegel, Jack Hayes  
Board Members Absent: Linda McDonald  
Others:

Call to Order:

First Vice President Ron Appel called the meeting to order at 10:15 a.m. in the temporary absence of President Glenn Siegel. After a motion by Wilda Kelleher and a second by George Cole, the agenda for the day was approved. Minutes of the January 9, 2009, meeting were approved following a motion by Sharon Lampel and a second by George Cole.

COMMITTEE REPORTS

2009 Fall Conference:

First Vice President Appel announced that the Embassy Suites at South Lake Tahoe had been confirmed as the site for the annual conference in October and described the layout of the setting. Breakfast and food and drinks during the cocktail hour is included the cost of the room, resulting in some savings to those who attend. Leonard Bonilla commented on political implications of the choice of the site and he will be in touch with CSEA. Second Vice President George Cole suggested that CSEA members be invited to attend.

Past President Toni Wilkerson stated that her district lacks a travel budget this year and that asking others to attend will be important. Details of the site, other expenses and what would happen if all rooms were not booked were discussed, along with encouraging Commissions to have monies in their budgets for new Commissioner training.

Nominating:

Nominating Committee Chair Wilda Kelleher submitted the following list of nominees for the 2010 SPCA/NC Board: President, Ron Appel; First Vice President, George Cole; Second Vice President, Leonard Bonilla; Past President, Glenn Siegel; Treasurer, Olga Hoja; Secretary, Linda McDonald; Board Members (1 year) – Toni Wilkerson, Jack Hayes, Wilda Kelleher, Sonia Reyes; Board Members (2 years) – Pauline Young, Bill Santora, Sharon Lampel. Mentioned as a possibility for selection was Commissioner Amina Khemici of Morgan Hill. Wilda noted that there are seven nominees for Board Member, while the Constitution only calls for six.

## OFFICERS' REPORTS

### PRESIDENT

Glenn Siegel reported on pending legislation with respect to the evaluation of the Personnel Commission Director, and while the AFT and CSPCA are supporting the legislation, it may not be in the best interests of SPCA/NC to follow suit. Discussion took place on Ed Code, union leverage in the evaluation process and persons to contact about the current bill.

### TREASURER

Olga Hoja reported that accounts were in a period of transition to new signatories; the amounts currently in hand appear to be: \$250 cash from the raffle; \$3,230.28 in Bank of America, \$22,107.08 in Franklin fund; and a \$2,000 reimbursement from CSPCA. It was suggested that incoming dues be deposited in the Bank of America account. Jack Hayes was thanked for his fifteen years of service to the association.

### OLD/NEW BUSINESS

#### Rules and Procedures:

Discussion took place on the draft of proposed changes to the Standing Rules and Procedures of the Board, and with some modifications, the draft was approved. The finalized version will be distributed at the next meeting.

#### Next Meeting:

The next Board meeting will be held on Friday, June 12<sup>th</sup> from 10:00 a.m. to 2:00 p.m. at the San Mateo County Office of Education.

#### Adjournment:

The formal meeting was then opened to all SPCA/NC members and the luncheon provided by Past President Toni Wilkerson. Those attending were asked for suggestions on conference topics, which were collected by Toni. President Glenn Siegel adjourned the meeting at 4:30 p.m.

Respectfully submitted,

Linda McDonald, Secretary  
Sonia Reyes, Board Member