



**SPPOAC Board Meeting
8 February 2005
Monterey, CA**

0800 - Meeting called to order

Attendance: Jim Pence, Jeremy Burn, Jim Baird, James Valdez, Brooke Grennan, Robert Colligan, Scott Elliott, Kirk Shea, Deana Freeman, Joe Connors, Richard Bergstresser, Scott Pace, Sal Goshorn, John Rowe

Minutes reviewed. Accepted.

Executive session: talked about Proposal for Positive Change.

0920 – End of executive session

CPR Update from Sal

Pam Armas, SPS III, Monterey Sector addressed the board
Lynn Rhodes, Northern Division Chief addressed the board and discussed the Proposal for Positive Change and some communications issues.

1230 – Break for lunch

1330 – Sal discussed brochure put together by Greg Hayes and Scott Pace

Goshorn introduced Bruce Hotchkiss from the CAUSE board and he discussed our contract status. The current status is that CAUSE and DPA are meeting and are still in the early stages. Bruce also discussed the Teamster decertification attempt. Goshorn handed out a packet of information comparing CAUSE and the Teamsters.

Goshorn discussed committees and the need for chairs: Negotiations, Legislative, Communications, Bylaws, Elections

Goshorn also discussed Park Advocacy Day (3/14/05) – for more information see their website calparks.org. Bergstresser moved to donate \$1,000 to Advocacy Day efforts and Shea seconded. Motion passed.

Goshorn discussed the Parks Conference, and encouraged attendance. We will have a General Membership Mtg. at the conference and it will likely be the afternoon of 3/9. Goshorn will confirm.

Goshorn discussed that CAUSE Legal is looking into DPR housing agreements.

Calendars arriving shortly and will be distributed.

Goshorn discussed training opportunities.

Jim Baird presented Scott Pace's information. Pace would like to order more stainless mugs. Elliott moved to approve the purchase. Freeman seconded. Pace also suggested another salary study.

Bergstresser discussed a breakdown of results from the recent membership survey.

Goshorn discussed the contract process a bit further.

Next meeting will be Tuesday May 3, San Diego.

Freeman solicited input on local chapter meetings. Valdez discussed the Angeles meeting.

Goshorn discussed the logo. Elliott and Shea will work on the logo.

Connors discussed the bylaws.

Adjourn.