

CWC BOARD OF DIRECTORS MEETING August 10, 2019

MEETING AGENDA

- 8:30 a.m. Call to Order**
- Roll Call - Denise Dobine
 - Appoint Sergeant at Arms - Nanette Bowman
 - Announcements - Denise Dobine
 - Approval of Agenda - Denise Dobine
 - Approval of Minutes – April 25, 2019 - Denise Dobine
 - Approval of Minutes – April 26, 2019 - Denise Dobine
- a.m. Officer Reports**
- President - Denise Dobine
 - Approve Committee Chair appointments
 - First Vice President - Melissa Lauritzen
 - Finance Committee Report
 - State Conference/Convention Audit Report
 - Budget Approval for 2019-2020
 - Chapter Activities Report
 - Second Vice President - Jennifer Lucy
 - Recognition Awards
 - Membership Coordinator - Lucely Tut
 - Distribute Chapter Membership Lists
 - Treasurer - Phil Dwyer
 - Final Budget 18-19, Account Balances, Vouchers, Bybee Grant updates, Local Chapter Reports, Continuing Resolution
 - Immediate Past President - James Thomas
 - Executive Office
 - Cal-Liope - M. Navarro-Aldana
 - Karl E. Bybee - Tom Sims
 - Past Presidents Association - Val Moeller
- District Director Reports**
- District I - Tanya Davidson
 - District II - Fred Ruibal
 - District III - Dadisi Elliott
 - District IV - Ray Cabrera

p.m. Receive and File Local Chapter Reports

Cabrillo Del Rio	Los Tres Condados
East Bay	Orange Empire
Fresno	Puerto Del Sol
Inland Empire	Sacramento
Joaquin	San Gabriel Valley
Los Angeles	Silicon Valley
Los Compadres	

p.m. Standing Committee Reports

Annual Convention/Conference	-
Bylaws & Operating Procedures	- Val Moeller
Education	-
Marketing	- B. J. Sims
Membership	- Dadisi Elliott
Retirees	- Nanette Bowman
Social Media/Website	- Cabrera and Sims

AD Hoc Committee Reports

Legislation	- Dinah White
Generation X & Millennial Committee	

EDD LIAISON

p.m. Old Business/Action Items

1. CWC Operating Procedures
2. Name change on Bank Accounts
3. Change of address from Pat to M. Navarro-Aldana

p.m. New Business/Action Items

1. Conflict of Interest form
2. CWC Credit Card
3. Bona Fide Association Registration with HR
4. Secretary of State Statement of Information
5. CWC Dishonesty Insurance Bond
6. Workers Compensation Insurance
7. Awards for local Chapter newsletters, flyers, and media

Adjournment

NEXT MEETING: