

Subject: AEA Membership Meeting

Date: 03-4-2005

Location: City of San Jose Council Chambers

Attendees: see below

No.	Discussion	Action
1.	<p>Introduction of Topics to be Covered</p> <ul style="list-style-type: none">- Pension Presentation and By-Laws Review- D. Novogrodsky spoke briefly about the Pension issue confronting the State and how it affects Local 21 members.- M. Vincent-Jones spoke about the T.J. Anthony Political Fund for IFPTE and passed out applications for the fund and a commitment card to learn more about the pension issue.	
2.	<p>Pension Presentation</p> <p>D. Novogrodsky said that Local 21 recently hired a Political Director and is now getting more involved with the Pension issue.</p> <p>N. Ostrowski spoke about the Santa Clara Grand Jury findings and how it impacts the City of San Jose. N. Ostrowski passed out two handouts on the upcoming Leadership Training and the Monthly Brown-Bag question/answer lunch meetings.</p> <p>David Coleman from IFPTE gave a Presentation on the Pension Issue.</p>	
3.	<p>General Information</p> <p>M. Follenweider spoke on a number of topics concerning AEA.</p> <ol style="list-style-type: none">1. By the end of March every member should receive a copy of contract.2. Automobile mileage reimbursement is now \$0.405/mile.3. Introduce Gary Fones and Oliver Baviere as the AEA's representatives to the monthly Union City meeting.4. March 22 is the Union Training Meeting. Our contract states that we have 14 representatives (Union Representatives/Information Officers) and AEA is looking for people to fill these positions. The M. Loesch sent out a call for volunteers to fill these positions. The Union Representatives will attend a training meeting with the City and the Union.	
4.	<p>By-Laws</p> <p>M. Follenweider gave a summary of the new By-Laws. Some of the highlights are as follows:</p> <ul style="list-style-type: none">- AEA is no longer incorporated so that language needed to be deleted.- The Secretary and Treasurer board positions are to be combined since the dues are now handled by IFPTE. Will and a Sergeant-at-Arms.- The Board's Executive Officers will be the President, 1st Vice President, 2nd Vice President, Secretary-Treasurer, and Sergeant-at-Arms.- Because we have so many issues to deal with the Board will be expanded to the Executive Officers and four committee chairpersons. The four committees will be the Special Issues and Affairs, Union Contract, Membership and Communications, and Grievance.	

No.	Discussion	Action
	<ul style="list-style-type: none"> - We will have a monthly membership meeting as required by IFPTE. - Once the By-Laws are passed we will ask for nominations for the 1st and 2nd Vice President board positions, and will hold elections as soon as possible. - Some Questions and Answers. 	

Attendees:
Chris Dayley
Mary Follenweider
Matt Loesch
Nancy Ostrowski
John Raaymakers
Pete Testa
David Novogrodsky
General Membership

Phone:

Email