

**ASSOCIATED CHAFFEY TEACHERS  
BOARD OF DIRECTORS MEETING  
TUESDAY, NOV 9, 2010**

1. Call to order 3:30 p.m.
  - 1.1 Roll Call
2. Executive Session
3. Approval of Agenda
4. Presentation and Approval of Minutes
5. Reports and Announcements
  - 5.1 President
  - 5.2 Treasurer
  - 5.3 Standing Committees
  - 5.4 Membership Report
  - 5.5 Special Committees
  - 5.6 State Council
6. Old Business
7. New Business
8. Campus Reports & Announcements
9. Adjournment – 4:45 p.m.

**CALENDAR OF UPCOMING EVENTS**

Nov 9, 2010 .....ACT Board Meeting .....ACT Office / 3:30 p.m.  
Nov 11, 2010 ..... VETERAN’S DAY .....DIST/SCHOOLS CLOSED  
Nov 12, 2010 .....ADMISSION’S DAY .....DIST/SCHOOLS CLOSED  
Nov 16, 2010 .....Dist Board Meeting.....OHS Library/ 6:30 p.m.  
Nov 22-26 .....THANKSGIVING HOLIDAYS .....DIST/SCHOOLS CLOSED  
Nov 30, 2010 .....ACT Rep Council Meeting.....ACT Office / 3:30 p.m.  
Dec 7, 2010.....ACT Board Meeting .....ACT Office / 3:30 p.m.  
Dec 7, 2010.....Dist Board Meeting.....DO/BR/ 6:30 p.m.  
Dec 14, 2010.....ACT Rep Council Meeting.....ACT Office / 3:30 p.m.  
Dec 20-31, 2010.....WINTER RECESS .....DIST/SCHOOLS CLOSED

**ASSOCIATED CHAFFEY TEACHERS  
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 12, 2010**

- 1. CALL TO ORDER:** Jan Thornhill, President, called the meeting to order at 3:30 P.M.

**1.1 ROLL CALL:**

Present:	Jan Thornhill	Christopher Chang	Brian Jeffrey
	Hank Mollet	Yukiko Dan	Dave Masterson
	Philip Okamoto	Karen Grace	Judy Peterson
	Trevor Rogerson	Pam Hines	Tina Ramsey
	Kurt Burger		

- 2. EXECUTIVE SESSION: NONE**

- 3. APPROVAL OF AGENDA:** Approved w/o Objection.

- 4. PRESENTATION AND APPROVAL OF MINUTES:** Approved w/o Objection.

- 5. REPORTS AND ANNOUNCEMENTS:**

**5.1 President's Report – Jan Thornhill.**

**5.1.1** Receiving \$9,000 for elections. Going to distribute door hangers.

**5.1.2** Bargaining team met with District to create evaluation language for unit members that go to more than one school.

**5.1.3** Should get 4-5 million dollars from JOBS bill, so budget looks good. May hire back some teachers at the semester.

**5.2 Treasurer's Report – Trevor Rogerson**

Motion to Approve & Send to Rep Council – Brian Jeffrey Second – Dave Masterson  
Motion Approved

**5.3 Standing Committees – Hank Mollet**

**5.3.1 IPD and Tech Committee** - Meeting 10/14.

**5.3.2 Minority-At-Large Director**

**5.3.3 Retirement Party** – Starting

**5.3.4 Rental Committee**

**5.3.5** Need to start an Organizing Committee to get things done.

- 5.4 Membership Report** – Approved w/o Objection

- 5.5 Special Committees**

- 5.6 State Council –**

**5.6.1** Going on the 22<sup>nd</sup>.

**6. OLD BUSINESS:**

**6.1** Minority-At-Large Director

- No language saying position has to be a minority.

**6.2** Don Schulteis' proposals

**6.3** Rental Committee received some proposals.

Motion to break lease and move downstairs – Dave Masterson      Second – Trevor Rogerson  
Motion Approved.

**7. NEW BUSINESS**

**7.1** Hank needs another authorized credit card.

Motion to issue another credit card to Hank – Dave Masterson      Second – Karen Grace  
Approved w/o Objection

**8. CAMPUS REPORTS & ANNOUNCEMENTS –**

**8.1** Counselors have to do adjunct duties.

**9. ADJOURNMENT:      5:15p.m.**

Respectfully Submitted,

Philip Okamoto, Secretary

11/08/10

**Associated Chaffey Teachers  
Treasurer's Report  
2010-2011**

	<u>Sep - Oct 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
030 - Dues	213,609.11	1,061,840.00	-848,230.89
031 - CTA-NEA Dues	-167,765.23	-837,200.00	669,434.77
<b>Total Income</b>	45,843.88	224,640.00	-178,796.12
<b>Expense</b>			
1.1.1 Summer Salary	0.00	10,000.00	-10,000.00
1.1.2 STRS	0.00	500.00	-500.00
1.2 - Secretary's Salary	7,548.48	45,000.00	-37,451.52
1.5 - State - EDD	0.00	600.00	-600.00
1.8 - Payroll Taxes	-76.66	7,600.00	-7,676.66
1.9 - Worker's Comp	0.00	400.00	-400.00
1.10-Health Benefits Secretary	396.78	2,300.00	-1,903.22
1.12.1-President's Stipend	1,200.00	6,000.00	-4,800.00
1.12.2-Vice Pres. Stipend	1,050.00	5,250.00	-4,200.00
1.12.3-Secretary's Stipend	630.00	3,150.00	-2,520.00
1.12.4 - Treasurer's Stipend	800.00	4,000.00	-3,200.00
1.13 - Director's Stipend	0.00	8,000.00	-8,000.00
2.2 - Office Rent	15,844.00	89,000.00	-73,156.00
2.4 - Telephone	569.07	4,000.00	-3,430.93
2.6 - Office Equip. & Furn.	0.00	500.00	-500.00
2.7-Office Supplies/Maintenance	292.93	3,000.00	-2,707.07
2.8 - Postage	42.15	750.00	-707.85
2.9 - Copy Machine/Printer Main	526.89	4,700.00	-4,173.11
2.10 - Office Insurance	0.00	1,000.00	-1,000.00
2.11 - Corporate Tax	0.00	50.00	-50.00
2.12 - Property Tax	0.00	300.00	-300.00
2.13 - Bookkeeping	420.00	1,800.00	-1,380.00
2.14 - Auditor	0.00	4,225.00	-4,225.00
2.15 - Internet	0.00	600.00	-600.00
2.16 - Bank Charges	41.63	50.00	-8.37
3.3 - Region 3 Leadership Conf	0.00	1,400.00	-1,400.00
3.4 - Summer Institute	0.00	4,000.00	-4,000.00
3.7 - NEA Convention	0.00	13,500.00	-13,500.00
3.8-Other Conf. & Workshops	42.00	2,900.00	-2,858.00
3.9 - CTA State Council	0.00	1,500.00	-1,500.00
3.10-Serv. Cntr. Ldrship. Conf.	175.00	200.00	-25.00
3.12 President's Conference	0.00	2,000.00	-2,000.00
4.1 - Day of the Teacher	0.00	500.00	-500.00
4.2 - Officer's Expense	0.00	500.00	-500.00

	<u>Sep - Oct 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>
4.3 - Release Time	0.00	500.00	-500.00
4.4 - Bargaining	0.00	500.00	-500.00
4.5 - NCUEA & CCUEA Dues	100.00	465.00	-365.00
4.7 - Refreshments	101.47	1,000.00	-898.53
4.8 - Hospitality	82.47	500.00	-417.53
4.9 - Retirement & Installation	0.00	4,000.00	-4,000.00
4.10 - Joint Panel/PAR	14.78	200.00	-185.22
4.11 - Membership Promotion	1,065.50	2,000.00	-934.50
5.1-Escrow Account - Agency Fee	700.92	2,000.00	-1,299.08
5.5.1 Bill Pitts Scholarship	0.00	500.00	-500.00
5.5.2 - Maryellen Hill Schlrshi	0.00	500.00	-500.00
<b>Total Expense</b>	<u>31,567.41</u>	<u>241,440.00</u>	<u>-209,872.59</u>
<b>Net Ordinary Income</b>	<u>14,276.47</u>	<u>-16,800.00</u>	<u>31,076.47</u>
<b>Net Income</b>	<u><u>14,276.47</u></u>	<u><u>-16,800.00</u></u>	<u><u>31,076.47</u></u>

## ACT MEMBERSHIP REPORT – MONTH ENDING OCTOBER 31, 2010

#REPS ALLOWED	SCHOOL	MEMBERS	AGENCY FEE	INACTIVE LEAVE	TOTAL	%	2010-2011 NEW TEACHERS	
							MEMBERS	AGENCY FEE
7	Alta Loma	108	0	0	108	100%	0	0
11	Chaffey	157	2	0	159	99%	1	1
6	Colony	92	1	0	93	99%	1	0
1	District/Comm/ASP	16	1	0	17	94%	0	0
9	Etiwanda	129	0	0	129	100%	1	0
8	Los Osos	124	1	0	125	99%	1	1
9	Montclair	127	1	0	128	99%	1	0
8	Ontario	119	5	0	124	96%	0	2
8	R. Cucamonga	116	0	0	116	100%	0	0
3	Valley View	38	0	0	38	100%	1	0
<b>70</b>	<b>SUB-TOTAL</b>	<b>1026</b>	<b>11</b>	<b>0</b>	<b>1037</b>	<b>99%</b>	<b>6</b>	<b>4</b>
3	Adult Ed	35	15		50	70%	0	2
<b>73</b>	<b>TOTAL</b>	<b>1061</b>	<b>26</b>	<b>0</b>	<b>1087</b>	<b>98%</b>	<b>6</b>	<b>6</b>