ASSOCIATED CHAFFEY TEACHERS
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 12, 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

Oct 8, 2010 .....NON-SCHOOL DAY..... ...DIST/SCHOOLS CLOSED
Oct 12, 2010 .....ACT Board Meeting..... ...ACT Office / 3:30 p.m.
Oct 19, 2010 .....Dist Board Meeting.....MHS Library / 6:30 p.m.
Oct 26, 2010 .....ACT Rep Council Meeting.....ACT Office / 3:30 p.m.
Nov 2, 2010 .....Dist Board Meeting.....Dist BR / 6:30 p.m.
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.

ASSOCIATED CHAFFEY TEACHERS
MINUTES FOR THE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 14, 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	Tina Ramsey
	Philip Okamoto	Karen Grace	
	Trevor Rogerson	Sherry Grasso	
	Kurt Burger	Pam Hines	

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 Approval for 2.1 billion for CA but no approved budget yet. (Jobs Bill) 4.5 million for Chaffey if approved.

5.1.2 Check your paystub every year to make sure you're on the right step.

5.1.3 Incentive grants for CTA Conferences on their website.

5.1.4 CTA backs Prop 24 & 25 & Tom Torkleson.

5.1.5 Common Core Standards were adopted this summer. Can look them up on edu website.

5.1.6 Things to look for: Make sure if someone is having a problem to let people know.

5.1.7 Statewide Election Campaign.

5.2 Treasurer's Report – Trevor Rogerson

Motion to Approve & Send to Rep Council – Tina Ramsey Second – Pam Hines
Approved w/o Objection

Motion to extend window for Gloria Garcia to send in reimbursement – Chris Chang
Second – Dave Masterson
Motion Approved.

5.3 Standing Committees – Hank Mollet

5.3.1 IPD – Hot Topics – AB1 grading, at last one.

5.3.2 Sept 30 – "What's Homework & How to Get Kids to Do It" – OHS Campus, 3:30pm – 5:00pm.

5.4 Membership Report – Approved w/o Objection

5.5 Special Committees

5.5.1 Safety Committee – Need to start Safety Committee to see if there are any issues.

5.6 State Council –

6. OLD BUSINESS:

6.1 Collaboration Fridays should be planned by Leadership Committee.

6.2 Minority-At-Large Rep

7. NEW BUSINESS

7.1 Motion to recommend to Rep Council to endorse Charles Uhalley, Clyde Francisco, & Arthur Bustamonte.

Approved w/o Objection

7.2 Looking at place to buy or rent that would cut rent in half.

7.3 CTA recommends canvass cards. If people fill them out, they will not be called by CTA phone bankers. Board did not approve using the canvass cards.

8. CAMPUS REPORTS & ANNOUNCEMENTS – NONE

9. ADJOURNMENT: 5:05p.m.

Respectfully Submitted,

Philip Okamoto, Secretary

Associated Chaffey Teachers
Treasurer's Report
2010-2011

	Sep 10	Budget	$ Over Budget
Ordinary Income/Expense			
Income			
030 - Dues	106,662.41	1,061,840.00	-955,177.59
031 - CTA-NEA Dues	-83,741.53	-837,200.00	753,458.47
Total Income	22,920.88	224,640.00	-201,719.12
Expense			
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	3,774.24	45,000.00	-41,225.76
1.5 - State - EDD	0.00	600.00	-600.00
1.8 - Payroll Taxes	-450.89	7,600.00	-8,050.89
1.9 - Worker's Comp	0.00	400.00	-400.00
1.10-Health Benefits Secretary	198.39	2,300.00	-2,101.61
1.12.1-President's Stipend	600.00	6,000.00	-5,400.00
1.12.2-Vice Pres. Stipend	525.00	5,250.00	-4,725.00
1.12.3-Secretary's Stipend	315.00	3,150.00	-2,835.00
1.12.4 - Treasurer's Stipend	400.00	4,000.00	-3,600.00
1.13 - Director's Stipend	0.00	8,000.00	-8,000.00
2.2 - Office Rent	7,922.00	89,000.00	-81,078.00
2.4 - Telephone	311.97	4,000.00	-3,688.03
2.6 - Office Equip. & Furn.	0.00	500.00	-500.00
2.7-Office Supplies/Maintenance	0.00	3,000.00	-3,000.00
2.8 - Postage	32.16	750.00	-717.84
2.9 - Copy Machine/Printer Main	-199.68	4,700.00	-4,899.68
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	160.00	1,800.00	-1,640.00
2.14 - Auditor	0.00	4,225.00	-4,225.00
2.15 - Internet	0.00	600.00	-600.00
2.16 - Bank Charges	31.79	50.00	-18.21
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

	Sep 10	Budget	$ Over Budget
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	67.62	1,000.00	-932.38
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	0.00	200.00	-200.00
4.11 - Membership Promotion	0.00	2,000.00	-2,000.00
5.1-Escrow Account - Agency Fee	0.00	2,000.00	-2,000.00
5.5.1 Bill Pitts Scholarship	0.00	500.00	-500.00
5.5.2 - Maryellen Hill Schlrshi	0.00	500.00	-500.00
Total Expense	14,087.07	241,440.00	-227,352.93
Net Ordinary Income	8,833.81	-16,800.00	25,633.81
Net Income	**8,833.81**	**-16,800.00**	**25,633.81**

ACT MEMBERSHIP REPORT – MONTH ENDING SEPTEMBER 30, 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	158	1	0	159	99%	1	0
6	Colony	91	2	0	93	98%	1	0
1	District/Comm/ASP	13	1	0	14	93%	0	0
9	Etiwanda	128	0	0	128	100%	1	0
8	Los Osos	125	0	0	125	100%	1	0
9	Montclair	127	1	0	128	99%	1	0
8	Ontario	119	4	0	123	97%	0	1
8	R. Cucamonga	116	0	0	116	100%	0	0
3	Valley View	38	0	0	38	100%	1	0
70	SUB-TOTAL	1023	9	0	1032	99%	6	1
3	Adult Ed	36	14		50	72%	0	2
73	TOTAL	1059	23	0	1082	98%	6	3