

# BOARD MEETING 11/2019



**NOV 6 2019 / 3:00 PM / 1650 OREGON ST SUITE 202**

## ATTENDEES

B. Moore, R. Ortega, B. Berg, D. Hull, A. Hollemon, R. Ellis, E. Gilmette

## AGENDA ITEMS

### **WILL WILLIAMS PRESENTATION ON GRIEVANCE RE: PROMOTIONS**

- See notes (confidential conversation with attorney)
  - Based on presentation to Board and advice of attorney, there may be a violation of "Past Practice"
  - Goyette coverage extends to grievance with Board approval up to City Manager.
- **MOTION: B. Berg**
- **SECOND: E. GILMETTER**
- **ALL IN FAVOR**

### **SHORT DISCUSSION ON KIP KINNEAVY REPRESENTATION WITH GOYETTE & ASSOC**

- Board and Kinneavy satisfied with representation thus far

### **RPOA BYLAW REVIEW AND AMENDMENTS**

- Changes reflected in note form.
- Draft to be prepared by B. Berg and presented at December Board Meeting
- **MOTION: B. MOORE**
- **SECOND: E. GILMETTE**
- **ALL IN FAVOR**

### **OCT 2019 MINUTES**

- **MOTION**
- **SECOND**
- **ALL IN FAVOR**

## **BUDGET UPDATE**

- E. Gilmette
- Balances, Nothing of note

## **DONATIONS**

- None

## **BOARD BUSINESS**

- BLUE SANTA
  - B. Berg strong armed into being Blue Santa
  - CR Gibbs Fundraiser
- CHRISTMAS PARTIES
  - Adult party - December 7 @ Sons of Italy
  - Kids party - November 29 @ Nor Cal Elite
- NEGOTIATIONS
  - Nothing to note

## **NOTES**

## **ADJOURNMENT**

1630 hours