



Coast District Management Association

BOARD MEETING

Tuesday, May 8, 2007

7:30 am – District H.R. Conference Room

MINUTES

The purpose of this organization shall be to:

Promote the professional welfare of the membership and provide a vehicle for consultation with the District Governing Board on significant issues and promote the welfare of the district.

CDMA Board

✓ Present ✗ Absent

✓ Lynn Dahnke, President CCC, Ldahnke@coastline.edu , x16231	✓ Melinda Nish, Past President OCC, Mnish@occ.cccd.edu , x25015	✓ Richard Kudlik, District Rep. rkudlik@mail.cccd.edu , x84602	✗ Daniela Thompson, OCC Rep dthompson@occ.cccd.edu , x25113
✗ Mike Duffy, Vice President GWC, Mduffy@gwc.cccd.edu , x58183	✓ Joycelyn Groot, CCC Rep. JGroot@coastline.edu , x16161	✗ Margie Bunten, GWC Rep. Mbunten@gwc.cccd.edu , x58315	✗ Vacant, Chancellor's Rep./PAC x84707
✓ Wanda Doty, Treasurer District, Wdoty@mail.cccd.edu , x84792	✓ Christine Nguyen, CCC Rep. CNgyuen@coastline.edu , x16150	✓ Anthony Maciel, GWC Rep. Amaciel@gwc.cccd.edu , x58983	✓ Martha Parham, e-Newsletter (Ex-Officio) Mparham@cccd.edu , x84605
✓ Judy Garvey, Secretary CCC, Jgarvey@coastline.edu , x16230	✗ Kimberly Allen, District Rep. KAllen@mail.cccd.edu , x84654	✗ Kristin Clark, OCC Rep. Kclark@occ.cccd.edu , x25774	

Invited Guests: ✓ Donna Waldfoegel ✓ Dr. Joe Quarles

- Welcome & Call to Order: The meeting was called to order at 7:45 am. A quorum was present.
- Approval of Minutes: April 2007 minutes were approved.
- Meet & Confer Report
 - Tuesday, May 22 meeting to be held at District for all CDMA members. Vacation carryover will be explained and Rob Bachman will speak about Wellness Committee
- Treasurer's Report

**CDMA
4/30/07**

Treasurer's Report:

	Date	General	PAC
Balance	3/31/07	\$8,672.38	\$2,853.25
Income		\$673.00	\$129.00
Expense		\$292.04	\$0.00
Transfer to PAC		\$129.00	\$0.00
Balance	4/30/07	<u>\$8,924.34</u>	<u>\$2,982.25</u>

- CDMA Spring Social
 - BBQ Express will be there at 9:30 am
 - Board Members to Greet Attendees with Name Tags
 - Raffle Items, Tickets, and Game Prizes: If we don't have enough prizes, Lynn will spend \$200 out of budget
 - Campus Representatives to Honor Retirees & Introduce New Managers
 - Manager of the Year Presentations / Newsletter Articles
- Campus/District Elections
 - Campus Representative "Job" Description will be sent out by Lynn
 - Campus Representative Elections - (Christine, Margie, Daniella, Richard)
 - Treasurer "Job" Description
- Professional Development Funds Update – Unused Funds: It was reported that there are still funds

in the Education fund

- Chancellor's Rep. Report: Student Trustee is being selected; Ceasar Chavez activity for next year—campus reps will work with Martha
- CDMA e-Newsletter – Released Next Week
- Other Business – Meet on Tuesday, June 12 (there will not be a July meeting)
- Adjournment at 8:50 am

Spring Social: Friday, May 11th

Liebert Cassidy Whitmore Workshop, Friday, May 18th