



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Meeting **ADOPTED** Minutes
April 10, 2024 at 6:00 PM**



In accordance with EAA Board of Governors Motion #2, approved February 2, 2023, and the ongoing concerns related to the Coronavirus Pandemic, the EAA Board of Governors meeting will be conducted electronically until further notice. The meetings will not be conducted at 2911 West Temple Street, Los Angeles, CA 90026. This meeting will be recorded in accordance with EAA policy. All other recordings are prohibited. This meeting is closed to the public and limited to EAA members.

1) CALL MEETING TO ORDER @ 6:05 PM

2) ROLL CALL OF THE GOVERNORS

Governors Present: Jackie Cornejo, David Somers, Tiffany Hall, Michael Cruz, Ralph Suarez, and Roy Samaan, and Betty Barberena

Absent:

EAA Staff Present: Executive Director, Marleen Fonseca

3) SECRETARY'S REPORT INCLUDING MINUTES

MOTION #1

Motion to approve the minutes for the [March 13, 2024 Public BOG Meeting](#)

Moved by Somers, Seconded by Cruz

AYES: Hall, Cruz, Cornejo, Barberena, Samaan, Somers, and Suarez

NOs: None

ABSTAIN:

Motion Passes

MOTION #2

Motion to approve the minutes for the [March 19, 2024 SPECIAL BOG Meeting](#)

Moved by Somers, Seconded by Cruz

AYES: Hall, Cruz, Cornejo, Barberena, Samaan, Somers, and Suarez

NOs: None

ABSTAIN:

Motion Passes



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4) GENERAL ANNOUNCEMENTS

- a) Our Member Appreciation Event will be held on Saturday, May 4th, 2024. Check your emails for more information! We are almost at full capacity and will be closing registration once that is reached.
- b) The Annual Victory for Victims 5k/ 10k is on Saturday April 13, 2024, at Hansen Dam Aquatic Center. Thirty- five Team EAA members will be participating!
- c) The Sr. MA training scheduled for late April will be postponed due to the city's postponing of the exam. New dates are TBD soon.

5) MEMBER COMMENTS (Members limited to 1 minute, 30 seconds each) *Please note: This is not a Q&A and the BOG will not respond to questions. Comments and/or questions will be noted.*

Jova Salazar: upset the comments are cut down to one and a half. Complaints Board is not focused on grievances. Does not agree that dues got to salaries increases for specific classifications

Zaw Tun: Was recently promoted to another union. Thanks EAA and Board for all their hard work.

Claudia Rodriguez: Can we keep insurance policy when we retire, and can we look into long-term insurance.

Victor Pina: Would like EAA to share resources on not being over-insured.

6) IBEW Local 11 Business Manager's Report

7) EXECUTIVE DIRECTOR'S REPORT

- a) Contract Negotiations 2024 Update
- b) City / Union Updates
- c) Field Caseload Report



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8) COMMITTEE REPORTS

Committees marked with an asterisk* are created by EAA's Constitution and By-Laws.

a) Executive Committee* Report

The Executive Committee met on April 2, 2024

b) Finance Committee* and Treasurer's Report

The Board Treasurer will provide an update to the Membership

Motion #3

Adopt the Revised EAA [Investment Policy Statement](#) as presented and dated April 3, 2024

Moved by Cruz, Seconded by Samaan

AYES: Hall, Cruz, Cornejo, Barberena, Samaan, Somers, and Suarez

NOS: None

ABSTAIN:

Motion Passes

Motion #4

Transfer unused general funds to a money market account until needed.

Moved by the Finance Committee. No Second required.

AYES: Hall, Cruz, Cornejo, Barberena, Samaan, Somers, and Suarez

NOS: None

ABSTAIN:

Motion Passes

Motion #5

Authorize the Executive Director and a member of the Executive Committee to transfer funds from the money market account to our general account, as needed.

Moved by the Finance Committee. No Second required.



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AYES: Hall, Cruz, Cornejo, Barberena, Samaan, Somers, and Suarez

NOS: None

ABSTAIN:

Motion Passes

c) Political Actions Committee

Political Actions Committee will begin all necessary outreach & deliberations to provide timely recommendations to EAA Membership on November 2024 run-off elections.

d) Unit Councils

Unit Councils will continue to meet with a goal to provide detailed recommendations on reclassifications to the Board and EAA Staff by October 2024.

e) Scholarship Committee

The Scholarship Committee met on March 28, 2024. Revised Guidelines will be distributed to EAA Members the week of April 15, 2024

11) NEW BUSINESS

a) MOTION #6

Motion to approve a \$3,000 donation to the Miguel Contreras Foundation's Cinco de Mayo Awards.

Moved by: Samaan, Seconded by Cruz

AYES: Hall, Cruz, Cornejo, Barberena, Samaan, Somers, and Suarez

NOS: None

ABSTAIN:

Motion Passes

b) Report Back on EAA Ceasefire Survey

Presented by: Somers

12) OLD BUSINESS



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13) CLOSED SESSION @6:58 PM
a) Personnel Matters

Regular session resumed @7:40 PM

14) GOOD AND WELFARE

Adjourned in celebration of good weather.

15) ADJOURNMENT @7:41 PM

Dave Somers

David Somers
EAA Board Secretary

April 10, 2024

Date