

**BAAQMD Employees' Association**

**375 Beale Street Suite 600**

**San Francisco, CA 94105**



*"Final EA Board Meeting Minutes approved by the BAAQMD EA Board on February 2, 2022"*

## 1/5/2022 EA Board Meeting

1. Meeting called to Order (6 board members constitute a quorum).
  - a. Roll Call
    - i. Grace Leung (Steward)
    - ii. Jack Connor (Vice President)
    - iii. Jimmy Cheng (Steward)
    - iv. Joseph Muehleck (Steward)
    - v. Julius Li (Steward)
    - vi. Richard Lam (Recording Secretary)
    - vii. Monte DiPalma (Steward)
    - viii. Kennieth McKellar (President)
    - ix. Raymond Salalila (Steward)
    - x. Raseam Wroten (Steward)
    - xi. Andrea Academia (Treasurer)
    - xii. J Patel (public)
    - xiii. Absent Board Members
      1. Chris Coehlo (Corresponding Secretary)
2. Motion to approve minute from last meeting
  - i. Will resend it for everyone to approve in the next meeting
3. Financial Update
  - i. Receive a check from the grievance
  - ii. No update since last month
  - iii. Working with Andrea to get a subcommittee on audit and taxes
  - iv. Andrea providing a quick update
    1. Check got bounced for "non-sufficient fund", but now it is resolved
4. Meet and Confer Update
  - i. No update since last meeting
  - ii. Meeting on 1/27

1. Looking at 6 classification that needs to be redone
- iii. Monte suggested having recurring meeting so it is much easier for everyone to attend, maybe do a poll on everyone's availability to make "Meet and Confer" having recurrence

## 5. AQS Subcommittee Update / General Membership meeting January 6, 2022

- i. Moving forward for vote at the general meeting on January 6, 2022
- ii. Set up another brown bag meeting next week (since 3 inspectors may miss the meeting on Jan 6)
- iii. Vote should be opened until next Wednesday
- iv. Adjustment afterwards if needed
- v. People will be typing in questions instead of open forum in the Jan 6 Meeting
- vi. Grandfather document: they put in a date (June 30, 2021), so that will determine the classification. They also add the signature line
- vii. Jack suggests we should have another vote on this "modified" document, and also send that to general membership for the meeting on Jan 6, 2022
- viii. Jack motion on a vote, Joe seconds it.
- ix. Everyone in favor, except for Raymond Salalila.
- x. Move forward with the recommendation

## 6. Grievance Update

- i. No significant grievance
- ii. A conversation happening later today to determine what's going on if there is anything that needs to be proceeded

## 7. New Business

- i. Chris was spearheading the lunch arrangement at the board meeting
- ii. Andrea asked if Zelle is a good way for reimbursement for lunch. Will work on alternative to Zelle, since not everyone has Zelle
- iii. Will do a doodle poll on options

## 8. Public Comment

- i. None

## 9. Adjournment

- i. Meeting adjourned at 1234 pm

Approval:



Kennieth McKellar, President



Richard Lam, Recording Secretary