

BAAQMD Employees' Association

375 Beale Street Suite 600

San Francisco, CA 94105



"Final EA Board Meeting Minutes approved by the BAAQMD EA Board on September 7, 2023"

08/02/2023 EA Board Meeting

1. Meeting called to Order (6 board members constitute a quorum).

- a. Roll Call (starts at 1205 pm)
 - i. Chris Coehlo (Corresponding Secretary)
 - ii. Richard Lam (Recording Secretary)
 - iii. Kennieth McKellar (President)
 - iv. Jack Connor (Vice President)
 - v. Julius Li (Steward)
 - vi. Jimmy Cheng (Steward)
 - vii. Raymond Salalila (Steward)
 - viii. Monte DiPalma (Steward)
 - ix. Irma Salina (Guest)
 - x. Rick Murray (Guest)

- b. Absent
 - i. Andrea Academia (Treasurer)
 - ii. Grace Leung (Steward)
 - iii. Raseam Wroten (Steward)
 - iv. Joseph Muehleck (Steward)

2. Finance Update

- a. No update.

3. Social Committee

- a. Discussion on activities and food for the picnic.
 - i. Local catering for the picnic.
- b. Cultural Advisory Team will be facilitating games during the picnic.
- c. Sent out email yesterday to remind people of the picnic.

- d. Going to reach out to HR to invite recent retirees in the past 3 years.
- 4. Other Business
 - a. Need to get a nominating committee together.
 - i. Past president will be the one to convene the nominating committee.
 - b. Board vote to fund EA hat
 - i. Yays: Monte, Jimmy, Julius, Jack, Chris, Ray, Jimmy, Julius.
 - ii. Nays: None
 - iii. Abstain: Richard
 - iv. Yays have it. Motion passed.
 - c. Next brown bag meeting should be next week. Will be discussed in closed session.
- 5. Closed Session
- 6. Adjournment
 - a. Meeting adjourned at 12:57 pm.

Approval:



_____ Kennieth McKellar, President

_____ Richard Lam, Recording Secretary