

**POA General Membership Meeting
March 14, 2007 at 1730 hrs**

BOD Members Present: Strobridge, Riedel, Sims, Lichty, Fellows

Members Present: Adams, B. Blackstone, M. Blackstone, Brady, Crass, Dunn, Gallo, Gillham, Hedges, Kemp, Lincoln, Nunez, Pfarr, Smith, Villanti, Vitale (sort of).

Other Present: Tony Perry, SLOSO

Meeting called to order at 1740 hrs.

- I. Minutes from previous meeting approved – Strobridge
 - a. Motion to approve. First/Second – Nunez/Pfarr.
 - b. All in favor.
- II. Report of committees and or officers – Strobridge & Wilkinson.
 - a. Presidents report on the status of impasse – We are presently in interest arbitration, still attempting to schedule dates.
 - b. Arbitrator has been selected, Matthew Goldberg.
- III. Treasurer's report – Sims
 - a. Savings – \$*****
 - b. Checking – \$*****
 - c. Both CD's have matured and have been rolled into savings account for the time being. Need to look at keeping those funded.
- IV. New Business - Strobridge
 - a. FLSA litigation – Wilkinson
 1. Was filed based on grievance being denied. Arbitrator determined he did not have jurisdiction. We set schedule of events once lawsuit had been filed in federal court. Judge wanted it filed as a class action. City taking position that there is only one named plaintiff. As a consequence we have to figure out how to proceed. We have the options of asking the judge for explanation, appealing, abandoning, or re-filing the lawsuit.

2. Strobbridge – I'd recommend the BOD be allowed to proceed with Allison's recommendation.

3. Motioned and Seconded – Blackstone/Hedges

4. All in favor except Nunez.

b. BOD appointment of Chad Pfarr to negotiation committee.

V. Unfinished Business

a. Certification of BOD elections

b. Motioned/Seconded - Blackstone/Kemp

c. All in favor.

Meeting adjourned at 1905 hrs

a. Motioned/Seconded - Vitale/Gallo

b. All in favor