

Minutes - SLOPOA General Meeting 12/30/02

Attending:

Board: Strobridge, Brenner, Sims, Darbyshire

Membership: Bent, Carraway, Chitty, Cramer, Crocker, Gallo, Gentry, Gillham, Hays, Kevany, Nemeth, Paulding, Pfrarr, Phillips, Rendon, Riedel, Salazar(L), Storton

Called to Order by Strobridge 1730 hrs.

Roll Call

Minutes from 7/1/02 General Meeting read by Strobridge

Agenda Items:

1. Board Election results: 35 votes total received. 34 for the existing board, 1 vote for only one member of the exiting board.
2. Contract Negotiations: Discussion of medical insurance negotiations and future costs. The next meeting with the City reps is set for 1/6/03
3. POA Financial Report: Sims presented report. In summary: \$1755 in checking, \$35606 in savings. Presents breakdown of dues. (Attached to posted minutes)
4. Union Dues: Discussion within membership.

[Motion by Storton and second by Cramer: To establish the binding arbitration fund at \$100,000, and to have the membership vote on the creation of this fund at the next meeting. Motion approved by unanimous vote of members attending meeting.]

5. Presidents Message

Storton presented information as to the fundraising effort for Officer Berry's family.

Meeting adjourned 1848

Minutes Prepared by D. Darbyshire 12/31/02