

## **ALBEM Board Meeting Minutes**

Tuesday, February 20, 2018

**The meeting was called to order** at 7:01 a.m. by Carrie Nemec.

**Attendees were:** Karen Williams, Marybeth Murray, Cindy Young, Caroline Nemec, Connie Magee, Ron Hoppe, Gonzalo Moraga, Terence Booth, and Marcie White.

**Approval of Minutes** – Gonzalo made the motion to approve the minutes from the meeting in January as read. Karen seconded the motion. All were in favor.

**Treasurer's Report** – Karen shared that the beginning balance in our account was \$24,682.06. After all revenues received and expenditures made, the total ending balance is \$21,951.06. There are still \$18,621.79 in the savings account and \$20,216.25 in a CD.

### **ALBEM General Meeting**

It was agreed that a general meeting was needed. The meeting will be on February 13 at 5:00 p.m. at The Grand. Some of the topics to discuss at this meeting are:

- Blue Shield to Aetna
- Teacher to Admin changes in benefits (Disability Insurance)
- Maintenance Updates

An email invitation will go out to all ALBEM members. The email will also ask them to spread the word amongst their colleagues that haven't signed up to be an ALBEM member yet.

### **Leadership Long Beach Participant Guidelines**

In discussing what the guidelines for selecting the Leadership LB participants, we realized there really weren't any or there was only one person to sponsor. The main guidelines we will be looking at for future participants are:

- That they have been an ALBEM member for at least one year.
- The names are submitted to ALBEM board members and the board votes on who to sponsor.
- Applications for Leadership Long Beach are reviewed by ALBEM board.

The main question for the participant ALBEM would sponsor is how will the participant bring their experience back to ALBEM?

### **Questions for Meeting with Chris Steinhauser**

- What specific support is given to school sites who are bussing students during renovations?
- How is the bus schedule determined?
- Can neighborhood pick-ups be established?
- Deep cleaning schedules for different offices (CDC, Headstart, etc.)

### **Announcements**

- ALBEM Scholarship information has been sent to all the High School Counselors. All applications are due on March 23, 2018.

### **Adjournment**

Carrie ended the meeting at 8:07 a.m.

**Next ALBEM Meeting:**  
**Tuesday, March 20, 2018**  
**Holiday Inn Hotel Restaurant**  
**2640 N. Lakewood Blvd.**  
**7:00 a.m.**