**CSUEU Chapter 319**

**E-Board Meeting**

**Friday, August 3, 2012**

**12:00pm-1:00pm**

**Present:** Deborah Campbell, Lucy Breza, Kristine Quiocho, Reggie Keys, Rocky Sanchez, Robert Rice

**Absent**: Vaughn Lucas, Sandra Strang

**Announcements/Reminders**

* Next Chapter Meeting
  + Date: September 11, 2012 12:00-1:00pm
    - Moment of silence
  + Topic: Reclassification
  + Speaker: Sandra Bufalini
  + Location: CLA Bldg 98, 8th Floor- Heritage Room
  + Food: Brown bag (cookies and water)
* BOD Retreat
  + Date: Friday August 10- Saturday August 11, 2012
  + Location: Sacramento, CA
  + Deborah and Rocky will attend. Report back during Chapter Retreat
* Chapter Retreat
  + Date: August 24, 2012 9am-3pm
  + Location: Ayres Hotel, Diamond Bar
* Steward Training
  + Date: August 17-18, 2012 for new stewards
  + Location: CSUN
  + Brenda Brown will be leading this training

**Business**

* Budget
  + Ayres Hotel needs $200 for deposit
  + Over $5,000 limit
* Purchases with Anderson Marketing
  + Men’s Shirts: Navy Blue & Cream. Size true
  + Women’s Vest: Stone, Logo Navy Blue; Inside color is black
  + Brief Case bags: Trim in yellow
  + Padfolio: will be ordered