**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