

CALIFORNIA APPRENTICESHIP COUNCIL
CCA PLANNING STANDING COMMITTEE
MINUTES OF THE MEETING

SHERATON UNIVERSAL HOTEL, UNIVERSAL CITY
OCTOBER 25, 2006

The meeting was called to order by Chairperson Darell Lawrence at 1:30 p.m. Members present were: Darell Lawrence, Frank Cuneo, Jose Padilla, Bill Campbell, Jim Westfall, Randy Gourley, Jack Gavett, and Tom Gutierrez. Carl Kortese was absent. Everyone who was in attendance introduced themselves.

I. SITE /DATE

Parameters for the meeting: (1) Should be near a major airport and (2) should not be held in a “resort region”. DAS Deputy Chief Glen Forman will find out the parameters for determining the location so negotiations can start.

Hotel should have a lot of space. Some suggestions: Crowne Plaza, Oakland Marriott, Double Tree, Hyatt Regency.

DATE: Last week of April, 2008

It was determined that a subcommittee should be created to determine the details like the date and venue of the CCA in 2008. The subcommittee members are as follows: Darell Lawrence, Frank Cuneo, Jose Padilla, Randy Gourley, Tom Gutierrez, and Aurea Galang. Mr. Lawrence will inform the subcommittee when and where the next meeting will be held. CAC will partner with CCA to work out the logistics of the hotel as long as the state is not left to shoulder a big liability.

II. HOW TO PROMOTE THE CCA TO THE OUTSIDE COMMUNITY

- Pass out Save-the-date flyers to the California School Board Association (CSBA) before the School Board’s meeting on November 30-December 2, 2007.
- Have demos and bus the kids to show them different projects involving apprenticeship.
- Advertise in CSBA’s magazine.
- Coordinate with Renee Bachhini, PIO of DIR for invitation of VIPs like the governor.

III. SCHEDULE OF EVENTS

- Have a workshop or exposition similar to the one put up by the Fairfield Training Center Build a Bridge Project – where kids built a bridge from popsicle sticks and the bridge was tested on how much weight it can carry.

- Entice technology vendors to participate.
- Promote Green construction.
- Invite a keynote speaker like Jack O'Connell to speak to draw educators.

Mr. Jim Westfall presented a motion that the committee reprints the Montoya pamphlet that contained the history of apprenticeship. Mr. Randy Gourley seconded the motion. All were in favor. The motion carried.

IV. SPONSORS AND VENDORS

Attendees shall send information cards to possible vendors and sponsors. This information shall be sent to Mr. James Westfall who is in charge of this. Information can be sent to him by email also – jwestfall@positivelyelectric.org. Deputy Chief Forman can also put this contact information in the website.

V. OTHER BUSINESS

1. TREASURER'S REPORT

- The turnover from the past treasurer to the present one has not been completed. Presently, the account balance is approximately \$24,000 plus an additional \$9,000 worth of checks that have not been deposited due to the past treasurer's moving. There is also some unfinished business:
- The committee agreed that it would pay for one night's lodging for the Hall of Fame inductees. Mr. Sid Berrard sent his bill for reimbursement of his lodging. There was a motion by Mr. Pat Pico to pay this bill. Mr. Randy Gourley seconded the motion. Everyone voted in favor; therefore, the motion was carried.
- The taskforce has not completed a report to confirm the committee's tax exempt status. The taskforce will ask for an extension. Mr. Westfall, upon the request of the chairperson, will assist the taskforce in completing the report.
- There are some unsold shirts from last meeting. The committee will make an announcement in the next CAC meeting in January that the shirts are available for sale.

2. THEME

- The theme should be centered on the 50th anniversary of the CCA's inception. In connection with this, Mr. Westfall presented a motion to reprint the Montoya pamphlet that he had. Mr. Gourley seconded the motion. All voted in favor. The motion was carried.
- Choose 50 people statewide that would be recognized for their support of apprenticeship.

3. ENTERTAINMENT

- Discussion of this topic is being postponed until the location has been determined.

REMINDER: THE CCA MEETING IS OPEN TO UNION AND NON- SIGNATORY APPRENTICESHIPS.

Submitted by:

AUREA T. GALANG
Staff Aide