

CALIFORNIA APPRENTICESHIP COUNCIL

1515 Clay Street, Suite 301
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ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
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CAC/CCA LIAISON
COMMITTEE MEETING
Minutes

Wednesday, August 2, 2023

I. Call to Order/Roll Call

Chairperson Hopkins called the meeting to order at 9:02 a.m. Chief Rood did the roll call.

- a. Members present: Larry Hopkins, Sheri Learmonth, Earl Restine, Mark Burri, Alex Beltran, Mike Rivers, Louis Ontiveros, Chancellor's Office Dean Gary Adams/Sean McCobb, and Chief Eric Rood.
- b. Members Absent: Richard Harris.

II. Pledge Chairperson Hopkins led the Pledge of Allegiance.

III. Review/approval of Previous Minutes

Learmonth made a motion to approve the minutes from the past meeting. Ontiveros seconded the motion, and minutes were approved.

IV. Treasurer's Report

- Mike Rivers gave the treasurer's report
- On May 3, 2023, the beginning balance at that meeting for the month was \$35,437.18 cents.
- The current ending balance is \$56,790.29 ending balance.
- Our account balance right now is \$36,524.89 cents.

Motion was made and seconded to approve the Treasurer Report. The motion passed.

V. California Conference on Apprenticeship (CCA)

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Hopkins stated that the Handlery Hotel could serve as an overflow if the first hotel gets fully booked. Hopkins stated that rooms are filling up fast. Hopkins is working with caterers for the midway. We settled on one. Good food and working on price point. This caterer does Midway catering events several times a year on the Midway.

Hopkins is working on guest speakers on the Hall of Fame Dinner. These speakers have busy schedules and need at least 6 months to get this event on their calendar. Hopkins asked for input from the audience to reserve the Midway 6-10 p.m. We would need to be off ship at 9:30 p.m. We could pay \$1,500 more to stay an additional two hours.

Beltran made a motion and Burri seconded the motion to extend hours on the Midway for an additional cost of \$1,500. Motion passed.

Hopkins discussed various classes for the CCA which include grants, harassment prevention training, apprenticeship compliance (ratios/prevaling wage/skilled & trained, wealth management for apprentices, apprenticeship best practices, and similar classes for CCA week.

Hopkins said that we need to pay \$64,000 deposit for the hotel. He will be doing that next week. The CAC-CCA Committee has collected over \$23,000 in dues.

Hopkins said we are looking for sponsors. You can go to the website at www.cac-ccca.org. There is a need for sponsorship for conference and the pre-conference golf course.

VI. Sub Committees

Simonich spoke on the golf networking event. The check in is at 10 a.m. on April 30, 2024. There will be a barbeque at 11 a.m. and shotgun scramble at noon. The cost is \$150. Simonich provided a flyer.

VII. Additional Discussion

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Hopkins and the CCA Committee will be sending out emails to collect CAC-CCA dues. Beltran stated that the new fiscal year started in July that the CAC-CCA should see an uptick in dues payments.

Esther Gambarutti provided an update. Esther stated that letters were sent to 24 current Hall of Famers, 24 of them. I heard back on 11 of them that will be attending. 4 people have replied no. I am still waiting on 9 others. Esther said the sooner the better for room availability. The 11 attending for 1 night hotel and two dinner tickets.

Applications for Hall of Famer nominations will be at the next CAC meeting. Hall of Fame nominations will be due December 31, 2023.

VIII. Adjournment

Meeting adjourned at 9:35 a.m.