



San Diego County District Attorney Investigators Association

General Membership Meeting
On The Border Mexican Grill & Cantina
Mission Valley
Wednesday, June 17, 2009

MINUTES

The meeting was called to order by President, Alex Garcia at 5:45 p.m.

Roll Call:

- Executive Board members present: Alex Garcia, Jose Cuervo, Kathy O'Connell, Joe Castillo
- Directors present: Larry Davis, Rich Wissemann, Randy Lawrence, Joe Maggio, Diane Snyder
- Board Member Absentees: None
- Total attendees: 35+
- A Quorum was present

Welcome / Introduction of Guests – President Alex Garcia

- none

Secretary's Report

- The minutes from May's meeting were reviewed. They were accepted and motion carried.

Treasurer's Report: May 1, 2009 to May 31, 2009

- The balance in the accounts as of May 31, 2009:
 - ◇ Operating: *****
 - ◇ Resources: *****
 - ◇ FOF: *****

Total Account Balance: *****

- The Treasurer's Report was accepted as presented.

President's Report: President Alex Garcia reported the following:

- Brief overview of the President's accomplishments for the year.
- Alex announced the newly elected Board Members as follows:

Executive Board

President- Richard Wissemann
Vice President- Larry Davis
Secretary- Jeffrey Miller
Treasurer- Kathleen O'Connell

Board of Directors

Emalee Bowles
Nancy Dodd
Chuck Martin
Matthew O'Deane
Diane Snyder

Committee Reports / Unfinished Business:

Insurance – Rich Wissemann – no new info

Good & Welfare – Joe Castillo

- Flowers were sent to DAI Marco Mercado for the birth of his child.

PORAC – Joe Castillo – no new info

Merchandise – Diane Snyder – no new info

FOF – Larry Davis/Randy Lawrence

- The Golf Tournament on May 15th was a sell out and great success.

Social – Randy Lawrence/Joe Maggio

- Hail & Farewell is still set for September 3rd.
- Annual Christmas Party is still set for December 12th at the Embassy Suites.

By Law Amendments - Jose Cuervo/Joe Maggio

- ◇ Proposed Bylaw Amendment #1: (Article V – Section 5.7)
“Board shall hold office for two years...” passed
Votes: Yes – 65 No – 28
- ◇ Proposed Bylaw Amendment #2: (Article V – Section 5.8)
“Members nominated for the office of president shall have one year of experience as a member of the Board.” – passed
Votes: Yes – 75 No – 18
- ◇ Proposed Bylaw Amendment #3: (Article XIV – Section 14.1 – 14.4)
“Monetary Gift to Retired District Attorney Investigators in Good Standing” – passed
Votes: Yes – 86 No – 7

IRS 415 Committee – Larry Davis – no new info

Promotions Committee – Jose Cuervo – no new info

Old Business: none

New Business: none

Announcements: none

Adjournment: 6:15 pm

Next Meeting: is scheduled for July 15, 2009 at the Hall of Justice, 9th floor.