



San Diego County District Attorney Investigators Association

Monthly Meeting
HOJ – 9th floor Conference Room
Wednesday, May 13, 2009

MINUTES

The meeting was called to order by Vice President, Jose Cuervo at 12:00 p.m.

Roll Call:

- Executive Board members present: Jose Cuervo
- Directors present: Larry Davis, Rich Wissemann, Randy Lawrence, Joe Maggio
- Board Member Absentees: Alex Garcia (excused), Kathy O'Connell (excused); Joe Castillo (excused); Diane Snyder (excused)
- Total attendees: 12+
- A Quorum was present

Welcome / Introduction of Guests – Vice President Jose Cuervo

- none

Secretary's Report

- The minutes from April's meeting were reviewed. Larry Davis made a motion to accept the April minutes, seconded by Rich Wissemann. **Motion Carried.**

Treasurer's Report: April 1, 2009 to April 30, 2009

- The balance in the accounts as of April 30, 2009:
 - ◇ Operating: *****
 - ◇ Resources: *****
 - ◇ FOF: *****

Total Account Balance: *****

- The Treasurer's Report was accepted as presented.

President's Report: Vice President Jose Cuervo reported the following:

- Letter of Understanding (LOU) with County HR on Voluntary Time Off (VTO) Program
 - ◇ Is not an Amendment
 - ◇ VTO vs. Leave of Absence
 - VTO equals up to 40 hours off without pay – without affecting seniority or retirement
 - Leave of Absence – benefits actually stop
 - ◇ Jose signed the LOU on May 7th, and returned it to the Labor Relations Manager.
- Election – Mail-in Ballots were sent out. Everyone should have received them by now.

Committee Reports / Unfinished Business:

Insurance – Rich Wissemann – no new info

Good & Welfare – Joe Castillo (as reported by Jose Cuervo)

- Flowers were sent to DAI Pete Martinez for his recent surgery.
- Perhaps we should re-think of something else to send in lieu of flowers?

PORAC – Joe Castillo (as reported by Rich Wissemann) – no new info

Merchandise – Diane Snyder (as reported by ???) – no new info

FOF – Larry Davis/Randy Lawrence

- The Golf Tournament set for May 15th, is sold out for the 12th consecutive year.
- We were hoping to get at least twelve sponsors; we ended up with nine.
- Putting Contest to be held.
 - ◇ Larry requested for a donation of gifts in the form of old merchandise (i.e., water bottles, mugs, coins, etc.).
 - ◇ It was determined that the \$1000 merchandise budget can cover that request.

Social – Randy Lawrence/Joe Maggio

- Annual General Membership Meeting is set for June 17th at 5:30pm at the On The Border Mexican Grill & Cantina in Mission Valley. The cost per person is \$12.66, which includes food and beverage.
- Hail & Farewell is set for September 3rd.
- Annual Christmas Party is set for December 12th at the Embassy Suites.
 - ◇ Contract was signed in February
 - ◇ Raffle prizes are still needed. Please notify Nancy Dodd if interested in donating prizes.

By Law Amendments - Jose Cuervo/Joe Maggio

- Proposals were sent out in the Voter Ballot
 - ◇ Gift of \$500 for up to 5 years service
 - ◇ Gift of \$1000 for up to 10 years service
 - ◇ Presidential Term

IRS 415 Committee – Larry Davis

- The letter sent to the Retirement Board was delayed between the Retirement Board Rep. It may take a few months for a response.

Promotions Committee – Jose Cuervo

- Continue to meet regarding the language for II, III, and IV.
- Two main things to ratify and submit to County HR
- Jose moved to table until there's a new Board elected next month.

Old Business:

Endorsement for Bonnie Dumanis – Jose Cuervo

The endorsement will be a Board of Directors decision only. After a brief open discussion, Larry Davis motioned the endorsement, seconded by Rich Wissemann. **Motion Carried.**

New Business:

- Edgar Takeda requested for a donation in the amount of \$250 be made to pay for (20) uniforms for a charity soccer team, comprised of DAI's and DA's, that plays various other teams throughout San Diego. Larry Davis motioned for \$250 to be donated, seconded by Randy Lawrence. **Motion Carried.**
- Joe Maggio spoke briefly regarding injuries on Workman's Compensation.
 - ◇ Pending Issue: Use of a County doctor versus your own personal doctor
 - ◇ Personal doctors may still be used for cumulative traumatic injuries.

Announcements:

- Bonnie's Annual Report is now posted on the DANet. The report lists achievements for the DDA's and may list an equivalent for DAI's for good things done throughout the year.
- Greg Peters thanked the association for the flower arrangement sent for his mom's passing.
- Thank you to Jeff Miller for coordinating the food during the meetings.

Adjournment: 12:48pm

Next Meeting: is scheduled for 5:30pm on June 17, 2009 at the On the Border Mexican Grill & Cantina in Mission Valley.