



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

March 12, 2025 at 6:00 PM



In accordance with EAA Board of Governors Motion #2, approved February 2, 2023, and the ongoing concerns related to the Coronavirus Pandemic, the EAA Board of Governors meeting will be conducted electronically until further notice. The meetings will not be conducted at 2911 West Temple Street, Los Angeles, CA 90026. This meeting will be recorded in accordance with EAA policy. All other recordings are prohibited. This meeting is closed to the public and limited to EAA members.

- 1) **CALL MEETING TO ORDER**
- 2) **ROLL CALL OF THE GOVERNORS**
- 3) **SECRETARY'S REPORT INCLUDING MINUTES**

MOTION #1

Motion to approve the minutes for the [February 12, 2025 EAA Board of Governors' Meeting Public Minutes](#)

4) **GENERAL ANNOUNCEMENTS**

- a) Stewards continue to meet on the fourth Thursday of every month. The meetings are alternating between virtual and in person.

5) **MEMBER COMMENTS** (Members limited to 1 minute, 30 seconds each)

Please note: This is not a Q&A and the BOG will not respond to questions. Comments and/or questions will be noted.

6) **EXECUTIVE DIRECTOR'S REPORT**

7) **COMMITTEE REPORTS**

Committees marked with an asterisk* are created by EAA's Constitution and By-Laws.

a) **Executive Committee* Report**

b) **Finance Committee* and Treasurer's Report**

The Board Treasurer will provide a budget update to the Board and Membership.

c) **Unit Councils**

Work to implement reclassification language is ongoing. Updates will be provided to affected members as soon as possible

d) **Ad-Hoc Wildfire Relief Committee**



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- Committee Appointments were made to Ivan Rodriguez (RAP) and Primitiva Vidal (SAN)

MOTION #2

Motion to award a total of \$14,595.25 in Wildfire Relief funds to 11 EAA members who submitted complete applications and required documentation as per the EAA Southern California Wildfire Member Assistance Policy adopted on February 12, 2025. The amount awarded to each member does not exceed the \$3000 per member limit and amounts granted were determined on the need and receipts submitted.

Moved by Ad-Hoc Wildfire Relief Committee. No second required.

*Detailed information on each member was provided to the Board of Governors and will be filed with the Treasury records.

11) NEW BUSINESS

MOTION #3

Motion to transfer \$500,000.00 from our US Bank checking account to our US Bank money market.

Moved by Cruz, Second required.

MOTION #4

Move to place proposed amendment to By-Law II.3. on the Ballot for member-wide vote. The proposed change is below.

ByLaws II.3. where it currently provides “Contributions to the Union’s Political Action Committee (PAC) Fund shall be voluntary and in addition to membership dues” is proposed to be revised as: [“Contributions to the Union’s California state Political Action Committee \(PAC\) Fund may be paid from a portion of membership dues, in an amount determined by the Board in its sole discretion. Any such allocation shall be agendized, voted upon during a Board meeting, and recorded in the meeting minutes.”](#)

Moved by Somers. Second required.

12) Closed Session - Personnel Matters

13) GOOD AND WELFARE



14) ADJOURNMENT

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