

CALIFORNIA APPRENTICESHIP COUNCIL

1515 Clay Street, Suite 1902
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ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603



CAC/CCA LIAISON COMMITTEE MEETING

CAC Commissioner Larry Hopkins

CCA Chairperson Larry Hopkins

Minutes

Wednesday, October 19, 2022

8 A.M.

I. Call to Order/Roll Call

Larry Hopkins opened the meeting up at 8:00 a.m.

Pledge of Allegiance

a. Members present: Alex Beltran, Scott Gordon, Larry Hopkins, Sheri Learmonth, Mike Rivers and DAS Chief Eric Rood.

b. Members Absent: Frank Quintero, Earl Restine, Richard Harris, Chris Christophersen Sr. and Mark Burri.

II. Review/approval previous minutes

Motion was made and seconded to approve the meeting minutes from August 10, 2022. The motion passed.

III. Treasurer's Report

Mike Rivers gave the treasurer's report. He stated that this committee is without a treasurer at the moment and hopefully we can secure one before this meeting is over today.

• He stated that we had a bank balance of \$58,810.36. We had two transactions one for Coffee service and one for the initial deposit for the Wyndham San Diego Bayside. With both purchases the ending balance is \$51,937.18.

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

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- It was stated that they had been using QuickBooks and the version that they had been using is no longer available. It was suggested to move the accounting services to a top certified public accounting firm Miller Kaplan to handle the accounting and tax filings.

Motion was made and approved to have Miller Kaplan to handle the accounting and tax filings for the CCA committee.

IV. California Conference on Apprenticeship (CCA)

- Larry Hopkins discussed the 2024 California Conference on Apprenticeship (CCA).
- He stated that they have locked in dates for April 29- May 3rd are the dates for the conference.
- He stated that they have already been working on a location for the 2024 CAC and have received a bid from Wyndham San Diego Bayside. He stated that it is across the street from the water and that the hotel is willing to meet our needs by providing a government per diem rate for the accommodations.
- Larry stated that they have secured the USS Midway for the awards dinner and entertainment for the conference. the USS Midway (Museum) was America's longest-serving aircraft carrier of the 20th century. Located in the San Diego Bay. The price was very reasonable.
- Motion was made to make deposits for the hotel in October and December. A deposit will be required at the Wyndham for roughly \$6,000 and a deposit for the midway not to exceed \$5,000. The motion was seconded and approved.

V. Sub Committees

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Discussed subcommittees and asked the apprenticeship community who they would like to have for guest speakers.

VI. Additional Discussion

- Stated that the CCA website is down for the next 4-6 weeks
- Chief Eric Rood stated that he would like to see a doubling in the amount of women in Apprenticeship. Bringing the number up to 7% women in the next three years.

VII. Adjournment

- Meeting was adjourned at 8:43 a.m.