

CALIFORNIA APPRENTICESHIP COUNCIL

1515 Clay Street, Suite 301
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ADDRESS REPLY TO:
California Apprenticeship Council
P. O. Box 420603
San Francisco, CA 94142-0603



**CAC/CCA LIAISON
COMMITTEE MEETING
Minutes**

Wednesday, May 3, 2023

I. Call to Order/Roll Call

- a. Members present: Alex Beltran, Larry Hopkins, Sheri Learmonth, Mike River, Earl Restine, and DAS Chief Eric Rood.
- b. Members Absent: Frank Quintero, Richard Harris, Chris Christophersen Sr. and Mark Burri.

II. Pledge of Allegiance

III. Review/approval of Previous Minutes

Motion was made and seconded to approve the meeting minutes from February 1, 2023 The motion passed.

IV. Treasurer's Report

- Mike Rivers gave the treasurer's report
- On February 1, 2023 the beginning balance at that meeting for the month was \$35,437.18 cents.
- A Thank you was given to those who have submitted their per capita tax dues for the CCA. We have received a total of 15 so far.
- Discussed the deposits made to secure the hotel and venue for the California Conference on Apprenticeship (CCA)
- Registrations are slowly coming in.
- 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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Larry stated that once you pay for your conference package there will be links with the information to book your rooms. This information will not be posted on the website.

Currently we have 140 rooms available in the room block.

We have meetings scheduled with multiple catering services to review their menu and find the lowest price available.

The conference price will be \$425.00 with the value being over \$500.

Discussed speakers for the conference, which they have already started booking. Also looking into holding compliance classes. He stated that they have been working on schedules and at the moment it appears that they are going to have 12 to 16 sessions per day for Wednesday and Thursday.

Motion was made and seconded to approve coffee service and the website costs. The motion passed.

We have secured the venue of San Diego Bayside hotel for the 2024 CCA conference. This event will take place April 30th, 2024 - May 3rd, 2024.

- Golf networking event is being planned.
- Welcome reception time to be determined. 8-4pm is the tentative meeting session times.
- Stated that the hotel does offer a shuttle to/from the airport.

The conference website is www.CAC-CCA.org.

A motion was made and seconded to approve a reimbursement to Larry Hopkins for \$499.99 for website costs. The motion passed.

A motion was made and seconded to approve the coffee service for todays meeting not to exceed \$1000. The motion passed.

- Larry discussed possible sponsors for the event.
- Stated that the conference shirts have been designed and are looking at a cost of about \$50.

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- Larry stated that they have secured the USS Midway for the awards dinner and entertainment for the conference at the USS Midway (Museum) was America's longest-serving aircraft carrier of the 20th century. Located in the San Diego Bay.

Esther Gamberutti, Associate Editor for the DAS Newsletter, She stated that she wanted to make sure that the save the date is sent out to the former Hall of Famers

VI. Sub Committees

VII. Additional Discussion

Any additional suggestions or ideas please feel free to contact Larry Hopkins.

VIII. Adjournment

The meeting adjourned at