

CEAC General Session Meeting

November 16, 2023|8:30 am - 10:00 am



CEAC General Session Meeting

Oakland Marriott City Center

1001 Broadway, Oakland, CA

Junior Ballroom 3&4

Thursday November 16, 2023| 8:30 am – 10:00 am

8:30 am Call or Order (Balbas)

1. Present slate of nominees for 2023-24 CEAC Officers to the membership to be installed Friday, Nonmember 17th 2023 (CLODS)
2. VOTE the By Law revision ATTACHMENT #1. (Balbas)

10:00 am **Adjourn** (Balbas)

Attachment #1

Recommended Motion – Confirm two more 10% dues increase for 2024 & 2025 as approved by the Board of Directors then increase using CPI below going forward after and direct Treasurer to build the 2024 CEAC Proposed Budget accordingly with modifications to the By-Laws as shown below in **RED**:

ARTICLE III

Dues and Assessments

Section 1. The dues to the Association for each County shall be based on the latest United States Census in accordance with the following schedule:

	Effective Date
Counties of less than 99,999 population \$750.00 \$1,337 starting	1/1/2024
Counties of 100,000-299,999 population \$2,000.00 \$3,559 starting	1/1/2024
Counties of 300,000-499,999 population \$3,000.00 \$5,335 starting	1/1/2024
Counties of 500,000-999,999 population \$5,000.00 \$8,888 starting	1/1/2024
Counties of 1,000,000-1,999,999 population \$6,000.00 \$10,962 starting	1/1/2024
Counties of 2,000,000-2,999,999 population \$7,000.00 \$12,441 starting	1/1/2024
Counties of 3,000,000-4,999,999 population \$8,000.00 \$14,223 starting	1/1/2024
Counties over 5,000,000 population \$10,000.00 \$17,776 starting	1/1/2024

The membership period and the fiscal year of this Association shall coincide with the calendar year (from January 1 to December 31). Payment for services shall be due on the 15th day of February of each year.

It is anticipated that dues shall be increased annually by a percentage which does not exceed the percentage increase in Consumer Price Index (CPI), most recently published, San Francisco area, as measured by the Consumer Price Index for All Urban Consumers (CPI-U) California, published by the U.S. Department of Labor, Bureau of Labor Statistics twelve months before rounded to nearest dollar. The dues will be increased to meet necessary expenses automatically each year unless reduced by two thirds (2/3) vote of the total Board of Directors. If in any year the dues are not increased, or is increased by an amount less than the increase in the CPI, the difference between the actual dues and the rate of increase in the CPI will remain available for use in future years to raise the dues as necessary to meet approved expenses.

Regardless of the provisions of Article VII, the dues for the Association may be changed by two thirds (2/3) vote of the total Board of Directors provided that said proposed increase has been duly noticed to said directors and the vote is taken at any official meeting of the Board of Directors. **Any authorized dues adjustment can then be reflected in the table published in the CEAC By-Laws Article III.**

Section 2. Assessments may be levied for special purposes by a two-thirds (2/3) vote of eligible voting members present at any general membership meeting.

Section 3. The dues to the Association for Affiliate Membership shall be ~~\$250.00~~ **\$605 starting 1/1/2024**