

SEIU LOCAL 221

EXECUTIVE BOARD MEETING

October 27, 2010

MINUTES

<u>Present</u>	<u>Excused</u>	<u>Absent</u>
<u>Officers:</u> Eric Banks , President Alberto Parra, Vice President Martha Rodriguez, Secretary David Garcias, Treasurer		
<u>Board Members:</u> Chuck Lord, Schools John Hale, Cities James Partridge, Courts & Special Districts Kathy Griffee, RNs Michael Dobbins, Politics Felicia Boyd, County – Community Services Robert Larsen, County- HHS Cornelius Hill, County - General Cheryl Bright, County – Public Safety Johari Lewis, Social and Economic Justice Julayne Gath, Member Organizing	Liliana Camarena, Head Start	
<u>Staff:</u> Alecia Bacon Dan Marks Melinda Battenberg Lois Balfour		

Jacob Regalado		Kay Ryan
Alexis English		Susan Brondell
<u>Guest:</u>		
Kristy Sermersheim		
Monty Kroopkin		
Jaqueline MARRIZI		
Fern Steiner		
Luz Villafana		
Tracey Carter		
Diane Cates		

- I. CALL TO ORDER: SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:02 p.m. by Eric Banks.
- II. SWEARING IN of NEW EXECUTIVE BOARD by Kristy Sermersheim , President, Local 521
- III. ROLL CALL: See above.
- IV. REVIEW AND APPROVAL OF AGENDA: M/S/C
- V. REVIEW AND APPROVE MINUTES: M/S/C
 - June 29th General Board Meeting
 - August 3rd General Board Meeting
- VI. MEMBER COMMUNICATIONS:
 - Monty Kroopkin-motion to move reports to the end of the agenda. Noted and acknowledged by Board Members.
- VII. NEW BUSINESS:
 - A. Member Appeals (done in executive closed session)
 - i.) It is the decision of the Executive Board in the case of Janelle Jones to deny the request to cancel membership. In addition, the Board does feel an apology should be extended to Ms. Jones for how her request was handled.
 - ii.) It is the decision of the Executive Board in the case of Terrill Shewmaker to uphold the MAAC decision.
 - iii.) It is the decision of the Executive Board in the case of Ja'net Green to uphold the MAAC decision.
 - iv.) Mr. Cuesta did not attend session. It is the decision of the Executive Board in the case of Caesar Cuesta to uphold the MAAC decision.

B. Board Motions

- i.) Motion to accept the MPO recommendation to donate up to \$10,000 from the Candidate PAC to the Democratic Party. Follow UP: Why Board Member Voted No. M/S/C
- ii.) Motion to accept the MPO recommendation to contribute up to \$2000 from Local 221 Issues PAC to the Center on Policy Initiatives Annual Gala. Follow Up: Encourage emails and list-serve for CPI by Board Member. M/S/C
- iii.) Motion 3 pulled.
- iv.) Motion to accept the MPO recommendation to contribute up to \$5000 from a combination of the Local 221 Issues and Candidate PAC's for their Votes of Justice Breakfast on December 2nd. Follow Up: Using C.O.P.E. funds not union membership dues. Encouraged to attend MOP meetings for political views and motions. M/S/C
- v.) Motion to accept the MPO recommendation to endorse Kimberly Beatty for Poway Unified School Board and donate up to \$1000 from the Local 221 PAC candidate to her campaign. M/S/C
- vi.) Motion to accept the San Diego-Imperial Counties Labor Council endorsement of Alejandro Sotelo-Solis for National City Mayor and to donate up to \$5000 from the Local 221 Candidate PAC to her campaign. M/S/C
- vii.) Motion to accept the MPO recommendation to endorse Nick Segura for Chula Vista Elementary School Board and donate \$250 from the SEIU Local 221 Candidate PAC to his campaign. M/S/C
- viii.) Motion to accept the San Diego-Imperial Counties Labor Council endorsement of Francine Busby for the 50th Congressional District. Follow Up: Proposed by Board Member to have verbal endorsement, members in agreement. M/S/C
- ix.) Motion to accept the Central Labor Council endorsement of Ed Briggs for Imperial Beach City Council. Follow up: Board member states last name is incorrect and question was asked why funds are not being contributed to candidate Busby. Last name correction "Spriggs," addition to motion statement: "and to contribute of \$250." President Banks' response to question: **unable to contribute state funds. M/S/C**
- x.) Motion #10 pulled.
- xi.) Motion to allocate up to \$3500 from the Local 221 Issues PAC for use in passing Measure H. M/S/C
- xii.) Motion to accept the San Diego-Imperial Counties Labor Council endorsement of Juan Vargas for 40th Senate District. M/S/C

C. Bylaw Review Committee Report/Actions - No report.

VIII. Department Reports – As written:

- a) Internal Field Staff Report. M/S/C
- b) External Organizing Report. M/S/C
- c) Government & Community Relations Report. M/S/C

IX. Budget and Finance Report

Report given by David Garcias. (Budget Analysis on file at Local 221.)

X. Officer Reports

Report given by Martha Rodriguez: on file at LOCAL 221 (M/S/C)

- Secretary presented report, Board Members discussed items two, three, and four.
- Item Two: presented and discussed SEIU International funds.
- Item Three: Board Member needed clarification of Felipe and Ben Hueso's relationship; confirmed by union staff that they are brothers.

XI. President's Report

Report given by Eric Banks: on file at LOCAL 221 (M/S/C)

- a) Litigation Items- Executive Session
 - Motion to enter agreement for Rother & Segal Greenstone representation (M/S/C)
 - Personnel-Discussed in closed session
- b) President discussed work-study timesheets for Public Service workers at FRC's, AB2627, CAT action walk Oct. 30th, state budget and SDCERA.
- c) Board member referred to budget analysis (file at LOCAL 221.)
- d) Union member mentioned Mental-Health Programs in January "shut down" dates and to ensure process is in accordance. President was in agreement and that there would be a due process.

XII. Good and Welfare – None.

XIII. ADJOURN - Motion to adjourn at approximately 10:20 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: TBA

Attested: _____



Date: _____

11/18/10