

SEIU LOCAL 221
EXECUTIVE BOARD
SPECIAL MEETING
 April 19, 2011
MINUTES

<u>Present</u>	<u>Excused</u>	<u>Absent</u>
<u>Officers:</u>		
Eric Banks , President		
Alberto Parra, Vice President		
Martha Rodriguez, Secretary (@6:15PM)		
David Garcias, Treasurer		
<u>Board Members:</u>		
John Hale, Cities		
Chuck Lord, Schools	Liliana Camarena, Head Start	
James Partridge, Courts & Special Districts (@7:40PM)		
Kathy Griffee, RNs		
Michael Dobbins, Politics		
Felicia Boyd, County – Community Services		
Robert Larsen, County- HHS		
Cornelius Hill, County - General		
Cheryl Bright, County – Public Safety		
Julayne Gath, Member Organizing		
Johari Lewis, Social and Economic Justice		
<u>Staff:</u>		
Barbara Henson		Susan Brondell
Alexis English		Lois Balfour

Dan Marks		
Kirsten Clemmons		
Josie Mooney		
<u>Guest:</u>		
N/A		

- I. CALL TO ORDER: SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:42 p.m. by Eric Banks.
- II. ROLL CALL: See above.
- III. REVIEW AND APPROVAL OF AGENDA:
 - Motion to add President’s Report as item VII A.
(M/S/C)
- IV. REVIEW AND APPROVE MINUTES:
 - Correction to President’s Report-Item VIII.
 - Correction to Bylaw Review Committee Report/Actions-Item X.
(M/S/C)
- V. San Diego Imperial Charter Flyer: M/S/C-to deny.
 - E-Board member suggested to have union member provide more information and/ or intent for proposing to review flyer and/or information to E-Board.
- VI. SDCERA Endorsement Recommendation
 - Motion to accept the recommendation to endorse Doug Rose for the SDCERA Board presented by Michael Dobbins and MPO approved-M/S/C (file & noted)
- VII. Recommendation for Contribution for Doug Rose for SDCERA Trustee
 - Motion to allocate up to \$1000 PAC to Doug Rose in support of his candidacy for SDCERA Board of Trustees presented by Michael Dobbins and MPO approved-M/S/C (file & noted)
- A. President’s Report
 - Introduction of Josie Mooney as Int’l Union Representative-Strategic Advisor for 1021.
 - Staff Update: Melinda Battenberg resigned and Keith Alger will be temporary replacement.
 - Board Retreat with Senior Staff update
 - Safety/Security procedures taken: Cameras installed and magnetized doors
 - Service agreement for printers and faxes and saving \$4500/yr.

VIII. Closed Session

- a. Contracts-file & noted
- b. Personnel & Litigation

- Executive Board Members have authorized President Eric Banks to enter into mediation in the case of SEIU Local 221 vs. Sharon Francis-Moore and hire an independent mediator. (M/S/C)
- The Executive Board has decided to extend Gary Winters' contract for \$1000 to add 2 more sessions for the Staff-Union Team Building Workshops. (M/S/C)
- Board has decided to reallocate \$50,000 to hire a consultant for a Public Campaign for the County Contract. These funds were previously allocate to hire contract consultants. (M/S/C)
- The Board has authorized the President to enter into a contract with Whitehurst/Mosher for up to \$50,000 to design and implement the County Public Campaign. (M/S/C)

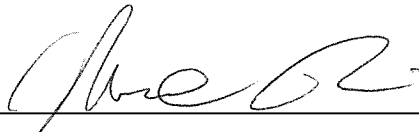
IX. Good and Welfare :

- Executive Vice President Board Member married-CONGRATULATIONS!!!
- Cesar Chavez March 31, 2011-SEIU represented in high numbers.

X. ADJOURN - Motion to adjourn at approximately 8:39 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: TBA.

Attested: _____



Date: _____

4/19/11