

SEIU LOCAL 221
EXECUTIVE BOARD
SPECIAL MEETING
July 13, 2011
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> John Hale, Cities Chuck Lord, Schools Liliana Camarena, Head Start 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 Julayne Gath, Member Organizing Johari Lewis, Social and Economic Justice <u>Staff:</u> Barbara Henson Kirsten Clemmons		

Dan Marks		
J.J. Strait		
<u>Guest:</u>		
Monty Kroopkin		
Kelly Monge		

I. CALL TO ORDER: SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:06 p.m. by Eric Banks.

II. ROLL CALL: See above.

III. REVIEW AND APPROVAL OF AGENDA:

- Motion to add Department Reports to item VIII.

(M/S/C)

IV. REVIEW AND APPROVE MINUTES:

(M/S/C)

V. Member Comments

- Member inquiry on Local 221 Striker's Fund: reported back approx. fund of \$20,000-\$25,000

VI. Secretary Report

- Items noted & filed (copies available upon request)

VII. President Report/Department Reports

a. Organizing Report

- CA Governor's decision to cut HHS budget: 30,000 non-violent criminals returning to counties of residence, and triggering cuts to child services/FSW/D&D
- GCRD-2 interviews conducted
- Keith Alger temporary filled in for Melinda and has resigned; Randy came in as temp Communications Staff Member from Local 1021.
- Kirsten was temporary filling in for Comm. Relations position.
- LGBT Pride Festival on Sat., July 16th walked with Local 1000.
- Alexis English leading Schools/Head Start
- County Negotiations Update-up to 7% deduction of the offset in 1st year and Mediator involvement.
- Assistance from Josie Mooney, Brian, and other Union Staff from Local 1000/721 and SEIU Int'l.
- Sarah Loud on maternity leave.

- b. Bargaining and Training Report
 - Updates from bargaining for: Nat'l City, Imperial Beach, Calexico, SD Housing Commission, and SDRC.
 - SDRC-Carlos Fuentes conducting phone calls with updates concerning decert and house visits
- c. Internal Field Staff Report-items noted & filed.
- d. Government & Community Relations Report-items noted& filed

VIII. Budget and Finance Report-Items filed & noted.

IX. Bylaw Review Committee Report/Actions-none.

X. Workload Committee Report-none.

XI. New Business

a. Personnel & Litigation

- Motive to terminate relationship with American Income Life-M/S/C
- @7:35PM back from closed session:
 - Motion to allocate funds for John S. Lynch Banquet for table of 4-M/S/C
 - Motion to allow County Bargaining Team to bargain for \$960,000 funds from lawsuit to be used for healthcare costs during negotiations. (M/S/C)
 - Restructuring/Rebuilding Plan- Motion to seek a loan in the amount up to \$750,000 from SEIU Int'l Union at 0% interest with a 10yr. repayment plan. (M/S/C.)

XII. Good and Welfare

- Poway School District having rummage sale on July 25th to raise funds for TAPE (student bus passes.)
- Condolences and funeral services for Kyle/Joseph Hoakes and Jennifer Lovett.
- Juneteenth Celebration was successful.
- County Rally takes place on July 23rd.
- E-Board members attended the Filipino Association Banquet.

XIII. ADJOURN - Motion to adjourn at approximately 9:28 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: TBA.

Attested: _____



Date: _____

7/13/11