

**SEIU LOCAL 221**  
**EXECUTIVE BOARD**  
**REGULAR MEETING**  
 May 26, 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>		
Chuck Lord, Schools	Liliana Camarena, Head Start	
John Hale, Cities		
James Partridge, Courts & Special Districts (6:35P)		
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		
Lois Balfour		
Kirsten Clemmons		

<p>Dan Marks</p> <p><u>Guest:</u></p> <p>Brian Yeats</p> <p>Albert Velasquez</p> <p>Josie Mooney</p>		<p>Alexis English</p>
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I. **CALL TO ORDER: SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:28 p.m. by Eric Banks.**

II. **ROLL CALL: See above.**

III. **REVIEW AND APPROVAL OF AGENDA:**  
(M/S/C)

IV. **REVIEW AND APPROVE MINUTES:**  
(M/S/C)

V. **MEMBER COMMUNICATIONS:**  
None.

VI. **Department Reports**

- a. **Bargaining and Training Report (Items filed and noted)**
- b. **Internal Field Staff Report – (Items filed and noted)**
- c. **Government & Community Relations Report**
  - Keith Alger filling in for Melinda Battenberg
  - Kirsten covering Internal Field Staff
  - Sarah Loud conducting research
  - Lois covering Advocacy Center

*(Items noted & filed. Copies available upon request.)*

VII. **Secretary Report**

- **Note & File Items (Copies available upon request.)**
  - **Events/table reservations to be posted on calendar of events**

## VIII. President Report

- Organizing Report (Items noted & filed. *Copies available upon request.*)
  - Update on County Contract: equalizing language; economic proposals based on research; CPI report about \$2.2 billion surplus in County's budget. June 4<sup>th</sup> rally.
  - San Diego Regional Center Update: Organizing Committee filed unfair labor practices.
  - Ad-hoc committees for MAC appeals.
  - Advisory Board of Communications Committee (Al & Eric) will update at next E-Board meeting.

## IX. Budget and Finance Report

(Items noted & filed. *Copies available upon request.*)

## X. Bylaw Review Committee Report/Actions

- Presented by Kathy and Julayne, will bring forth issues regarding bylaws and general procedures. Will be conducting meetings and will meet with leadership.

## XI. Workload Committee Report

- Ongoing discussion with Union staff and Labor Management.

## XII. New Business

- a. Cell phone policy for members and E-Board members. (Tabled)
- b. Juneteenth Celebration – E-Board member update (Johari Lewis – Social & Economic Justice)
  - Meet third Wednesday of the month for AAAC. Will be sending out fliers and updates to chapters.
- c. Member Organizing Update (Julayne Gath – Member Organizing)
  - Motion to allocate up to \$7,000 for the June 4<sup>th</sup> rally, Justice for Working Families. M/S/C
  - To attend the Filipino American Association Independence Reception, on June 11<sup>th</sup>. (Julayne donated funds)
- d. Roosevelt Dinner – M/S/C
- e. Executive Board Meeting schedule

- Meeting bi-monthly.

**XIII. Member Appeals**

- In the case of Bryon Yeats, the Board has decided to uphold the MAC committee's decision.
- In the case of Zealous Williams, the Board has decided to uphold the MAC committee's decision.

**XIV. Executive Board Member Items (CLOSED SESSION)**

- a. Vendor Contract
  - Motion to allocate \$2,000 for team building workshop and contract Gary Winters. M/S/C
- b. Personnel & Litigation
- c. Staff Reporting
  - Motion to renew Lois Balfour's contract for six months. M/S/C

**XV. Good and Welfare**

**XVI. ADJOURN - Motion to adjourn at approximately 9:45p.m.**

**NEXT LOCAL 221 EXECUTIVE BOARD MEETING: TBA.**

Attested:  Date: 5/26/11