

**SEIU LOCAL 221
EXECUTIVE BOARD MEETING**

June 29, 2010

MINUTES

<u>Present</u>	<u>Excused</u>	<u>Absent</u>
<u>Officers:</u> Eric Banks - Consedine, President Alberto Parra, Secretary Alison Barkley, Treasurer <u>Board Members:</u> Doug Collins, Schools Liliana Camarena, Head Start John Hale, Cities James Partridge, Courts & Special Districts Kathy Griffee, RNs Michael Dobbins, Politics Richard Lovett, County- HHS Vacant, County - General Diane Cates, County – Public Safety Marge Johnson, Social and Economic Justice <u>Staff:</u> Alecia Bacon Dan Marks Kay Ryan Melinda Battenberg Susan Brondell <u>Guest:</u> Sharon O'Brian Jaqueline MARRIZI Ray Dzialo * All members present in good standing	James Slade, Vice President Amy Cross, County - Community Services Merrill Perry, Member Organizing	

I. CALL TO ORDER: SEIU Local 221 Executive Board meeting called to order at approximately 6:03 p.m. by Eric Banks.

II. ROLL CALL: See above.

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

IV. REVIEW AND APPROVE MINUTES:

- April 13th special meeting M/S/C
- April 17th General Membership Meeting M/S/C
- May 4th Special Meeting M/S/C

V. Department Reports

- a) Bargaining and Training - Report on file at Local 221
- b) Organizing Report - given by Eric Banks during Presidents Report

- c) Internal Field Report - Given By Kay Ryan: (Employer disciplines are up and the field staff are up and running)
- d) Government and Community Relations Report - prepared by Jacob Regalado and given by Eric Banks: Staff being stream lined, concerns on the federal budget, Election Day wins.
- e) Member Strength Report - Prepared by Susan Brondell on file at Local 221

VI. Secretary Report - Given by Alberto Parra: on file at Local 221

VII. Presidents Report - Given by Eric Banks: on file at local 221

VIII. Budget and Finance Report - Given by Alison Barkley: on file at Local 221

IX. NEW BUSINESS:

a) Board Motions

To approve the policy on performance appraisal appeals. SEIU Local 221 will provide representation to members only in performance appraisal appeals where the appraisal has an overall rating of improvement needed or unsatisfactory. M/S/C

Motion to approve that SEIU Local 221 provide the \$750.00 in order for the Chair of SEIU Local 221's African-American Affinity Group to become a lifetime member of NAACP. WITHDRAWN

b) MPO Motions

Motion to approve a \$3500 contribution from Local 221 Issues PAC to the Labor Council Issues PAC M/S/C

Motion to approve up to \$30,000 from the Local 221 Independent Expenditure (IE) Political Action Committee (PAC) for use in IE campaigns in the 4th and 5th Supervisorial Districts; and to seek matching funds from SEIU California State Council and Service Employees International Union for those campaigns. M/S/C

Motion to approve contributions to the San Diego County Democratic Party up to \$30,000 from the Local 221 Candidate PAC for use in priority races in the 2010 General Election. M/S/C

Motion to approve cash and in-kind contributions to Mona Rios for National City Council up to \$5,000 from the Local 221 Candidate PAC for use in the 2010 General Election; contingent upon her endorsement by the San Diego-Imperial Counties Labor Council. M/S/C

c) Bylaws Review Committee Report/Actions – Oral report given by Kathy Griffee

Motion to accept County of San Diego Chapter Bylaws as ratified by membership at General Membership Meeting. M/S/C

d) Personnel – Discussed in Executive Session

X. GOOD AND WELFARE

XI. ADJOURN: at approximately 8:40 pm

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: AFTER BOARD ELECTIONS.

Attested: *[Signature]*

Officer

Date: 10/20/10