

SEIU LOCAL 221  
COUNTY CHAPTER  
Leadership Council Meeting  
May 21, 2014  
Minutes

1. Call to order
2. Roll Call

Tracey Carter, President  
George Morris, Vice President  
Carmen Perez, Treasurer *Absent*  
David Gonzalez, Secretary  
Dee Myers, CL Seat  
Bob Grable, PR Seat  
David Garcias  
Chase Golding

3. Swearing In: *George Morris was sworn in as Vice President, Deanna Myers was sworn in as CL Seat representative*
4. Review and Approve Agenda: *None - first meeting*
5. Reading and approval of minutes: *None - first meeting*
6. Member comments: *None*
7. President report:
  - a. *Establishing ground rules for County Chapter meetings*
  - b. *Robert's Rules of order will be in effect*
  - c. *Members wishing to speak should submit their questions in writing prior to the meeting*
  - d. *Member comments will respectful and limited to 2 minutes per person, no outbursts or disrespect will be tolerated.*
8. Reports from standing committees: *None*
9. New business:
  - a. *The Executive Board has certified the County Chapter Election results and approved the Bylaw Amendments.*
  - b. *Current Labor Management Committees tables active - SW, Joint HHSA, ECIC, Edgemoor, Polinsky, Psych Hospital, Sheriff, DEH, ARCC, Detentions, PAC for RN, PHN PAC, CCS.*
  - c. *Seven tables that are currently inactive - Medical Examiner, Treasurer/Tax Collector, General Services, District Attorney, DCSS, Public Defender & Probation*
  - d. *LMC Tables currently in planning stages - AIS, Social Services, & Clerical (Countywide).*

- e. *Currently seeking volunteers to assist with New Employee Orientation.*
- 10. *Good and Welfare: SEIU 221 County Chapter currently represents 10,219 County Employees. We will be working to promote camaraderie through active Labor Management Committees countywide.*

*Reminders: African American Action Committee is Having the Juneteenth celebration on June 7th, 2014 at SEIU Local 221 Union Hall*

*The SEIU Latino Caucus will be celebrating and operating a booth at Fiesta Del Sol on July 12-13th, 2014*

- 11. *Next Meeting:*
  - Leadership Council Meeting, June 18th, 2014 6:00pm - SEIU 221 Union Hall*
  - County Chapter Meeting, July 16th, 2014 6:00pm - SEUI 221 Union Hall*

- 12. *Adjournment*