

**SEIU LOCAL 221
COUNTY CHAPTER
Leadership Council Meeting
August 22, 2012
Agenda**

1. Call to order
2. Roll Call
 - Kelly Monge, President
 - Renee Keester-Wellman, Vice President
 - Karen Jasinski, Treasurer
 - Patrick Martin, Secretary
 - Tracey Carter, CL Seat
 - Laura Carter, RN Seat
 - Allen Williams, CM Seat *Absent*
 - Robert Grant, FS Seat *Absent*
 - Mike Demers, HS Seat
 - Robert Ray, SW Seat
 - Karen Hockensmith, SS Seat *Absent*
 - Christal Padilla
 - Larry Alcott
 - David Garcia
 - Monty Krookin
3. Review & Approve Agenda
4. Reading & Approval of Minutes *Deferred to next meeting*
5. Member Comments *None*
6. President Report *Update on new Bank account for Ch. Introduction of Larry Alcott and announcement that he will be Lead Negotiator for SEIU contract negotiations with County. Advisement of current situation of Health Care Task Force with announcement of regional informational meetings. Completion of Eboard Election and need to refocus energy on building Co. Ch.*
7. Reports from Bargaining Units *RN only BU who submitted a report on the status of their BU.*
8. Reports of Special Committees
 - a. Health Care Task Force *Committee dissolved as there is no need.*
 - b. Pension Committee *Committee put on hold pending review for need as Bargaining and CAT teams will provide the necessary forum to address these concerns.*
9. Report from Standing Committees
 - a. Communication Newsletter *put on hold due to the number of fliers and updates that are being released to the members.*
 - b. Membership *Membership BBQ update with dates suggested in September.*
10. New Business
 - a. Annual Survey *Suggestion that it be combined with the Bargaining Survey due to putting too much out to the membership.*

- b. Bargaining *Bargaining Election Committee accepted*
 - c. Monty's Strike fund *Monty is to present proposal and explanation of Strike Fund to Membership at the next meeting.*
12. Good & Welfare *None*
 13. Adjournment