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 Alcoff
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 Alcoff 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 to 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