SEIU LOCAL 221
COUNTY CHAPTER
LEADERSHIP COUNCIL MEETING
January 11, 2012
Minutes

1. Call to order .................................................................6:20 pm

2. Roll Call ............................................................................
K. Monge, President
R. Keester-Wellman, Vice President
K. Jasinski, Treasurer
T. Carter, CL Seat
L. Carter, RN Seat
D. Cates, PS Seat
A. Williams, CM Seat
R. Grant, FS Seat
M. Demers, HS Seat
L. Correa, SW – Absent

3. Adoption of Agenda

4. Reading & Approval of Minutes ........................................ Tabled due to computer issues until next LC Meeting

5. Reports of Leadership Council Officers

6. Reports of Standing Committees
   a. Communication
   b. Membership (Survey)
   c. Bylaws

7. Reports of Special Committees
   a. BPR Committee .............................................................No report as Chair was absent
   b. Health Care Task Force Liaison

8. Old Business
   a. Charter Acceptance for BPR Committee & Health Care Task Force Liaison Committee .......................... Pass – Accepted

9. New Business
   a. Appointment of New Secretary ................................. Pass – Accepted, Cassandra Coates Sworn in
      i. Swearing in of new Secretary
   b. Bylaws Adjustments
      i. Election .................................................................. Pass – Sent to Bylaws Committee
      ii. Bargaining Voting .................................................... Pass – Sent to Bylaws Committee
      iii. Quorum Adjustment ................................................. Pass – Sent to Bylaws Committee
   c. Membership Committee – Steward Recognition Banquet
   d. County Chapter Header for all Communications  .......... Tabled – All Council members will have a chance to view new header by next LC Meeting
   e. Drug Testing Committee .............................................. Pass – With no fewer than 6 Council Members
   f. Pension Committee ....................................................... Pass – To be established
   g. Labor Management Committee ................................. Pass – To be established, Diane Cates, Chair
   h. MPO Liaison .............................................................. Pass – Diane Cates, Chair

10. Good & Welfare

11. Adjournment ....................................................................7:45 pm