

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

1. Call to order ..... 6:20 pm
2. Roll Call ..... Kelly Monge, President  
Renee Keester-Wellman, Vice President  
Karen Jasinski, Treasurer  
Tracey Carter, CL Seat  
Laura Carter, RN Seat  
Diane Cates, PS Seat  
Allen Williams, CM Seat  
Robert Grant, FS Seat  
Mike Demers, HS Seat  
Linda 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 Secretart..... 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