### SEIU LOCAL 221

**EXECUTIVE BOARD**

**SPECIAL MEETING**

September 18, 2012

**MINUTES**

<table>
<thead>
<tr>
<th>Present</th>
<th>Excused</th>
<th>Absent</th>
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<tr>
<td><strong>Officers:</strong></td>
<td>Liliana Camerena, Head Start Linda Correa, Member Organizing</td>
<td>Sergei Senoff, Cities was absent for item X.</td>
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<td>David Garcias, President Kathy Griffie, Vice President Cassandra Coates, Secretary Martha Rodriguez, Treasurer</td>
<td>Staff: Barbara Mohondo Christal Padilla</td>
<td>Chuck Lord, Schools was absent until 6:40, present for items VIII, IX, and X.</td>
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<td><strong>Board Members:</strong></td>
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<td>Sergei Senoff, Cities Chuck Lord, Schools Jim Partridge, Courts &amp; Special Districts Mercal Vivier, RNs Diane Cates, Politics Cheryl Bright, County –HHS Nico Portillo, County –Community Services Pam Raptis, County – General Services Susan Frayer, County – Public Safety Michael Dobbins, Social &amp; Economic Justice</td>
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<td><strong>Staff:</strong></td>
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<td>Kirsten Clemmons</td>
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<td><strong>Guests:</strong></td>
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<td>Iris Trammel Drucilla Willis Larry Alcoff</td>
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I. **CALL TO ORDER** – SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:06 p.m. by David Garcias

II. **ROLL CALL** – See above

III. **REVIEW AND APPROVAL OF AGENDA** – Agenda amended to include items 9e, 9f, and 10b (m/s/c)
IV. REVIEW AND APPROVE MINUTES – Approved with the correction of David Garcias' last name (m/s/c) (Pam Raptis abstain)

V. Good & Welfare –
   **Kathy Griffie**: Positive feedback regarding presentations on healthcare options. Thanks SEIU Local 221 staff for efforts. Requests information regarding WSO's for staff recognition.
   **Jim Partridge**: Thanks Sarah Loud and Walter Hunter for efforts.
   **David Garcias**: North County Times has article regarding Court Reporters
   **Martha Rodriguez**: Requests thank you letters from Local be sent to active members that retire thanking them for their hard work and service to SEIU. Requests thank you letters from Local be sent to active members that retire thanking them for their hard work and service to SEIU.

VI. Consent Agenda – Discussion of item b (Motion #2) (m/s/c) (Cheryl Bright & Mercal Vivier abstain)
   a. Request for contribution from Candidate PAC to Eddie Garcia for Mayor of Coachella
   b. Request for contribution from Candidate PAC to San Diego Democratic Party in Support of their 2012 electoral program
   c. Request for contribution from Issues PAC to hire temporary organizer for API Voter Engagement Program

VII. President Report
   a. Presentations at worksites called “Big Picture” regarding 2013 County Contract Negotiations. Local investing as much time as possible. Larry Alcoff, SEIU International Staff, to be Lead Negotiator. Member meetings regarding strategy and resources for bargaining.
   b. Prop 32 “battle to end all battles”. One of Local’s top priorities. Could end collective bargaining.
   c. Eric Banks working with Local as temporary (6 months)part-time staff. Assisting David with transition & political items.

VIII. Budget & Finance Report – See Budget & Finance Report. Noted & Filed (n/a/t)

IX. New Business
   a. Elections Challenge: LM2 incorrect. Local filing amendment to correct. Member requests executive board to address challenge. Former executive board appointed by current executive board to meet and decide if action is to be taken. Vote 11/3 (m/s/c) (Pam Raptis, Martha Rodriguez, Nico Portillo: No)
   b. Executive Board retreat will be set for a weekend (Fri, Sat, Sun). Retreat will discuss roles of executive board members, political sides of Local. No date set, looking into December or January. Mercal Vivier requests her weekends off be taken into consideration.
   c. November 17, 2012 date for Annual General Membership meeting, pending executive board approval. No location yet. (m/s/c) (Nico Portillo absent for vote)
d. Retaining Lois Balfour as temporary contractor. 10 hrs/month for 6 months. Any additional hours will require President approval. Any additional months will require executive board approval. (m/s/c)

e. Prop 32 limits unions & not corporations. Is a system to take away bargaining rights, pensions, etc. Koch Bros contributed large sum to YES ON 32. State executive board asking every local to step up efforts. Additional $30,000 needed for efforts. (m/s/c)

f. American Dream Fund contribution to be deducted from strike fund held by International. (m/s/c)

(Break 7:44 pm – 7:58 pm)

X. Closed Session

a. Member Appeal for Yolanda Trejo: Tabled until October executive board meeting. Requires further review.

b. President received feedback from executive board regarding website & staffing issues.

XI. Adjourn – 8:27 pm

**NEXT LOCAL 221 EXECUTIVE BOARD MEETING: TBA.**

Attested: [Signature]  Date: [Signature]

Date: 10/9/12