# SEIU LOCAL 221

## EXECUTIVE BOARD

## REGULAR MEETING

September 16, 2014

## MINUTES

<table>
<thead>
<tr>
<th>Present</th>
<th>Excused</th>
<th>Absent</th>
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<tr>
<td>Officers:</td>
<td>Linda Correa, Member Organizing</td>
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<tr>
<td>David Garcias, President</td>
<td>Cassandra Coates, Secretary</td>
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<td>Michael Dobbins, Vice President</td>
<td>Liliana Camarena, Head Start</td>
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<td>Board Members:</td>
<td>Chuck Lord, Schools</td>
<td>Martha Rodriguez, Treasurer</td>
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<td>Mercal Vivier, RNs</td>
<td>*Arrival at Item V</td>
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<td>Pam Raptis, County – General Services</td>
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<td>Diane Cates, Politics</td>
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<td>Kelly Key, County – HHSA</td>
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<td>Iris Trammel, Social &amp; Economic Justice</td>
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<td>Jim Partridge, Courts &amp; Special Districts</td>
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<td>Sergei Senoff, Cities <em>Left at Item XI b</em></td>
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<td>Nico Portillo, County – Community Services</td>
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**Staff:**

Christa Fink
David Lagstein
Chase Golding
Mark Leo

**Guests:**

Nancy Woodford
Tracey Carter

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I. **CALL TO ORDER** – SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:40 p.m. by David Garcias

II. **ROLL CALL** – See above

III. **REVIEW AND APPROVAL OF AGENDA** – Add to New Business – F. MAC Appeal Appointment and G. Schedule Meeting of Bylaws Committee (m/s/c) unanimous
IV. REVIEW AND APPROVE MINUTES – August. (m/s/c)

V. EXECUTIVE BOARD VACANCIES
   a. Nomination of New Executive Board Public Safety Member – Nancy Woodford (m/s/c) unanimous

VI. GOOD & WELFARE
   a. Member Condolences – Mamie McCall’s mother passed away so 221 sent flowers
   b. Ingela, Head of Nurse Alliance, praised Mercal for her work on lobbying and being a leader
   c. Jermaine Moore, ALL, present to address concerns and discuss benefits for members

VII. CONSENT AGENDA – (m/s/c) unanimous
    a. Approve General Membership Meeting Date – hoping for October 25th at UDW but need to finalize

VIII. MEMBER COMMENTS – N/A

IX. COMMUNICATIONS – Noted & Filed, (n/a/t)
    a. Lindquist Audit – Review handout and discuss at next meeting
    b. Communications Forum Date – November 19th at 6pm here at the Local

X. STAFF DIRECTOR REPORT – Noted & Filed, (n/a/t)
    a. SEIU Initiative: We’re All in This Together – David & Micki went to Portland for a conference to discuss how to keep ahead of future Harris v. Quinn impacts.
    b. (Given by Chase) Leadership Summit on November 22nd, Staffing Updates, Fast Food Strike, Imperial Beach Side Letter, Child Welfare Committee, MAAC & NHA Negotiations.

XI. POLITICAL DIRECTOR REPORT – Minimum Wage Initiative got enough signatures so will be on ballot in 2016. Tried to work with Dave Roberts on reforms. Noted & Filed (n/a/t)
    a. Motion to Approve One Voice Town Hall Endorsements – (m/s/c) unanimous
    b. Motion to Approve MPO Recommendations for PAC Contributions – (m/s/c)
    c. Motion to Approve $200 Budget for Encinitas Candidate Contributions – (m/s/c) unanimous
    d. Motion for PAC Contribution for Yes on D in National City – *At November’s board meeting discuss policy of using general fund money (m/s/c) unanimous

XII. ADVOCACY DIRECTOR REPORT – Tabled until next meeting (n/a/t)

XIII. PRESIDENT’S REPORT – Still working on budget cuts. (n/a/t)

XIV. TREASURER’S REPORT – Pending (n/a/t)
XV. NEW BUSINESS
   a. Support Member Referrals to Attorney Michael Rott - (m/s/c)
   b. Support Member Referrals to Glen Abbey Mortuary – tabled until next meeting (n/a/t)
   c. Form Retirement Committee – tabled until next meeting. Pension fund is not in trouble we are going to meetings and will decide our next move (n/a/t)
   d. Form Social Justice Committee – led by E-board chair Iris – (m/s/c) unanimous
   e. Amend 2012 County Chapter Bylaws Election Result Certification – (m/s/c) unanimous
   f. MAC Appeal Appointment – need one more person, Kelly Key volunteered
   g. Bylaws Review Committee Meeting Date – October 1st at 6pm here at the Local

XVI. Adjourn – 9:35 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: October 14, 2014

Attested: ____________________________ Date: __/16/15