

SEIU LOCAL 221  
COUNTY CHAPTER  
Leadership Council Meeting  
February 18, 2015  
Minutes

1. Call to order - The Meeting was called to order at 6:05PM
2. Roll Call
  - Tracey Carter, President - Present
  - George Morris, Vice President - Present
  - Carmen Perez, Treasurer - Present
  - David Gonzalez, Secretary - Absent
  - Dee Myers, CL Seat - Present
  - Bob Grable, PR Seat - Absent
3. Review and Approve Agenda - The Agenda was approved
4. Reading and approval of minutes - The Minutes were approved
5. Member comments - None Present. Member Bob Goodchild (steward from the 73<sup>rd</sup> St. FRC) entered the meeting after this item to give a member comment announcing his candidacy for an SDCERA seat in 2016.
6. Treasury financial report: - No updates at this time. Chase will set up a meeting between Treasurer Perez and Phil from Mission Edge (our finance contractor) to review budget and complete necessary paperwork. President Carter and David Garcias will be included in the email.
7. Presidents Report – Discussed SDCERA and the next major mobilization of 4/2 from 8:30AM – 10AM. Flyer will be coming out shortly. Also discussed options for holding a bylaws election. Three options were discussed, and the group wants to explore an online election through e-mail or a website. Chase will draft an election plan and have attorney Fern Steiner review the legality of said plan before the next Chapter meeting.
8. Reports from bargaining units – We discussed ongoing operational issues with HSS's in FRCs, and how to include the DPCs in those meetings. Chase and Dee are redoubling efforts to get the CL unit organized and are meeting at 11:30AM on 2/24 in order to begin planning.
9. Reports from standing committees - None at this time

10. Old business - No updates

We reviewed the reasons for and the details of the recent turf realignment in the County. We have one organizer vacancy we are filling, and working on creating a 7<sup>th</sup> organizer position for the County.

11. Good & Welfare - Black Storytellers event with AAAC, 2/24 at 6PM at the Malcolm X Library.

12. Next Meeting - The next meeting will be the County Chapter Meeting on March 18th, 2015 at 6:00pm.

13. Adjournment .- The meeting was adjourned at 8:00pm.