

SEIU LOCAL 221  
COUNTY CHAPTER  
Leadership Council Meeting  
January 21, 2015  
Minutes

1. Call to order - The Meeting was called to order at 6:25PM
2. Roll Call
  - Tracey Carter, President - Excused
  - George Morris, Vice President - Present
  - Carmen Perez, Treasurer - Excused
  - David Gonzalez, Secretary - Present
  - 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
6. Treasury financial report: - No updates at this time
7. Presidents Report - The President was not present/no updates
8. Reports from bargaining units - The Clerical Unit representative Dee Myers and Chase Golding will coordinate regarding more clerical representation since there are currently no clerical members on the Executive Board.
9. Reports from standing committees - None at this time
10. Old business - No updates
11. New business - Currently recruiting stewards for the February 21st training.  
Membership growth we have 1,670 new members. We have a goal of increasing membership from 50% to 60%. This would require 2,271 new members. New employee orientation recruiting is currently at 55%, we need to increase it to 85% and have each organizer bring in 3.6 new members per week to reach this goal. This level of membership will put us in a very strong position for bargaining. There will be three leadership summits held this year, one in April, July and October.

The "All in This Together" project, City of Los Angeles SEIU Local 721 are currently in bargaining with a common goal of fixing the streets of the City. This is an example of common good bargaining the County could use themselves. Some examples would be hiring more eligibility workers to help the overloaded system, fixing statewide IT issues, and addressing child trafficking. Anyone with suggestions should contact Dave Lagstein or Chase Golding regarding these issues.

SDCERA Voted 8-1 to terminate the contract with Salient Partners. They were advised not to change over until the position is filled, on-boarded and re-structured. The approximate hire date is in March 2015 and Salient could stay on until November 2015. SEIU will continue to keep the pressure on this situation, circulate the petition and have a consistent presence at all SDCERA meetings.

County Chapter Leadership Council members will begin working on addressing areas of the Bylaws that need language clean up or revisions.

12. Good & Welfare - None

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

14. Adjournment .- The meeting was adjourned at 7:40pm.