I. CALL TO ORDER – SEIU Local 221 Executive Board Meeting called to order at approximately 6:55 p.m. by David Garcias.

II. ROLL CALL – See above

III. REVIEW AND APPROVAL OF AGENDA – Moved closed session item down to XV b, Staff Director report moved to VIII, additional communications Greg Cox letter & Samantha Begovich article, remove MAAC strike authorization (m/s/c) unanimous

IV. REVIEW AND APPROVE MINUTES – December (m/s/c)

V. GOOD AND WELFARE – Noted & Filed, (n/a/t)
Chuck Lord retiring in June and moving to Pennsylvania! Martha Rodriguez and other members attended the National Eligibility Association Conference [www.calnew.org](http://www.calnew.org). Nico Portillo excused because wife is delivering baby!

VI. MEMBER COMMENTS – n/a

VII. CONSENT AGENDA – (m/s/c) unanimous
   a. Contribution to UAAMAC for MLK Breakfast
   b. Contribution to Harvey Milk Diversity Breakfast

VIII. STAFF DIRECTOR REPORT – Noted & Filed, (n/a/t)
MAAC Project update, had action today. NHA update getting close to finishing bargaining. New structure for staff: county has one organizer per route and the other jurisdictions have one team for all routes.
Chase report: Membership growth numbers. Update to New Employee Orientation, created PowerPoint and creating a video (let us know if you want to be involved). County routes focusing on departments not geography so staff had turf changes.

IX. COMMUNICATIONS – Noted & Filed, (n/a/t)
   a. Letter from Todd Gloria
   b. Letter from United Way
   c. Letter from Greg Cox to MAAC Project
   d. Article on County Pension by Samantha Begovich

X. POLITICAL DIRECTOR REPORT – Noted & Filed, (n/a/t)
We reached out to community partners to support us by sending letters to MAAC Project. On April 2nd at 8:30-10:30am will be the next SDCERA board meeting and we will be turning out members. *Look into getting provision in contract to attend pension meetings. The payments for the Wood IE will be complete by April 30th. Update on 2016 political races to watch, County Supervisors and Mayor.
   a. Motion to Close Issues PAC – (m/s/c) unanimous

XI. PRESIDENT’S REPORT – Noted & Filed, (n/a/t)
We are still in a hiring freeze but we are on track for loan payment and reserves. Soon we will be able to take credit cards for due payments and movie tickets. Another Fight for 15 action will be on April 14th. Pam Raptis is retiring so Michael Dobbins will be filling the Ethics Liaison Chair position. Found another old photo of Lois Balfour. We are looking at new ways to reach out to potential members such as sending a mailer, doing a phone bank, improving New Employee Orientations.

XII. TREASURER’S REPORT – Noted & Filed, (n/a/t)
Review 2014 Handout

XIII. NEW BUSINESS
   a. Election Contractor Approval – Merriman River vs. American Arbitration *President to negotiate with both, (m/s/c) unanimous
b. Bylaws Amendment: Add Required Statement Describing Our Organization *Would send notice of membership meeting and members would vote on this amendment, (m/s/c) unanimous

c. El Super Boycott Supporting UFCW – (m/s/c) unanimous

d. Fight for 15 Resolution – (m/s/c) unanimous

e. Consider Contribution to Fast Food Workers – Motion to contribute $300 each to two Fast Food Workers, (m/s/c) unanimous

XIV. CLOSED SESSION

a. Litigation Update
b. Member Appeal

XV. ADJOURN – 9:43 p.m.

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: April 14, 2015

Attested: ___________________________ Date: ___________________________