CALL TO ORDER: SEIU Local 221 Executive Board Meeting called to order at 6:37 pm by David Garcias.

ROLL CALL: See above.

GOOD & WELFARE: Noted & Filed (n/a/t)
- None

MEMBER COMMENTS: Noted & Filed (n/a/t)
- None

POLITICAL REPORT:
  a. CONSIDER PLAN FOR “FULL VOTER PARTICIPATION” INITIATIVE: (m/s/c) unanimous
- David: We had a ballot initiative AB901 signed by the Governor and it allows for a change in elections.
-  
- *Michael Dobbins read motion*
- David: Review handout. This ballot initiative will affect the election in 2020. There is a large difference in the number of voters in November versus June. This could lead to wins for us. This money would come from our political account. We would need to spend money early to save money because it is cheaper to get signatures now then in June.
- Jim: The PAC money is meant to be spent, it is constantly accumulating and we need to make it work for us.
- Michael: It’s not for AAA rating.
- Linda: We need to get a head start on this.
- David: This is our chance to change the board of supervisors.
- Vanessa: Have we reached out to the other unions that will be impacted by this?
- David: Yes, we’ve been talking to many unions and will reach out to others. Thank you to the officers for working hard on this motion.

VI. NEW BUSINESS:

a. **CONSIDER THE DRAFT MAAC CHAPTER BYLAWS: (m/s/c) *as amended, unanimous**

- David: Please review the proposed bylaws. The main change they asked for is Article 11 asking for chapter dues. The chapter would have to vote on this. We would do the accounting and provide a check to the chapter.
- Michael: Are there rules for how they can spend the money?
- David: They are bound by our bylaws.
- Alma: Typo on Page 8, Section 3, change “my” to “may”
- David: The chapter had a section about elections that they revised to reflect that we aren’t bound by mail ballots.
- Kelly: Could we change the language to be clearer about “cost prohibitive” because we had an issue with that before.
- Jim: I’m concerned about the steward language, it seems to box them in, it should be more flexible.
- Micki: We could add language “except where restricted by the CBA”.
- Jim: The language is very political for stewards being elected at General Membership Meeting. It’s not representative of the chapter to only be elected at one meeting.
- David: We can change language to “stewards should be elected by members of their worksite”.
- Jesus: Remove Article VIII, Section I, we already do this so it’s repetitive.
- Jim: Article 9, Section I, I’m concerned about power in the board.
- David: They’re a small chapter.
- Jim: Article 10, Section 1, change language to “meetings” plural.

b. **CONSIDER THE JOB DESCRIPTION “REPRESENTATION COORDINATOR”: (m/s/c) unanimous**

- David: Our receptionist resigned recently so the position is vacant. We are working with CWA on a new job description to include reception duties and advocacy support. They would almost be like a steward to help field questions. They would enter
information in our database. The pay scale matches our Membership Coordinator. Once the job description is approved with our staff union we could work on filing the position.

- David: Good & Welfare, the Machinists Hall had an employee/leader for many years, Virginia Cobb, who passed away. She was the first labor leader I met when I became President.

VII. ADJOURN: Meeting adjourned at 7:45 pm.