

**SEIU LOCAL 221 EXECUTIVE BOARD**

**SPECIAL MEETING - MINUTES**

**SEPTEMBER 25, 2018**

<u>Present</u>	<u>Excused</u>	<u>Absent</u>
<u>Officers:</u> David Garcias, President Nico Portillo, Secretary  <u>Board Members:</u> Jesus Gonzalez, County – HHS <i>*call in</i> Drucilla Willis, County – Community Services Alma Aguirre, Social & Economic Justice Linda Correa, Member Organizing <i>*call in</i> Nancy Woodford, County – Public Safety Crystal Irving - Politics Denise Learned, County – General Services <i>*call in</i> Frank Rivera, Cities Vanessa Garcia, RN's  <u>Staff:</u> Christa Fink	Michael Dobbins, Vice President  Iris Trammel, Treasurer  Tracey Carter, County – Support Services	

- I. CALL TO ORDER: SEIU Local 221 Executive Board Meeting called to order at 6:36 pm by David Garcias.
- II. 2018-2021 EXECUTIVE BOARD SWEARING IN, NICO PORTILLO
  - *Swearing in*
- III. ROLL CALL: *See above.*
- IV. REVIEW & APPROVE AGENDA: (m/s/c) unanimous
- V. POLITICAL DIRECTOR REPORT: Given by David Garcias.
  - A. MOTION FOR IB CITY COUNCIL RACES: (m/s/c) unanimous
  - B. MOTION FOR CARLSBAD CITY COUNCIL RACES: (m/s/c) unanimous
  - C. MOTION FOR POSITION ON MEASURES: (m/s/c) unanimous
  - D. MOTION FOR PAC CONTRIBUTIONS: (m/s/c) unanimous
- VI. PRESIDENT'S UPDATE: (n/a/t) Noted & Filed
  - David: We're trying to increase our security because of Janus. We had a theft of some membership cards from someone's desk. We are asking staff to scan cards and not keep paper copies. The Freedom Foundation would love to get our membership data.
  - Nico: Can they (Freedom Foundation) do an information request?

- David: They can but there is a law on the books. Fallbrook received a request and asked us to help them. The Freedom Foundation requested information from every school in California. The County has not gotten any requests yet.
- Denise: When it comes to membership, Stewards aren't getting lists and it makes it difficult. Could we get a partial list?
- Drucilla: We always get an updated list, with just names and status.
- Crystal: You should keep that list secure as well.
- Linda: Because we're understaffed, can we email membership cards to the worksite organizers?
- David: That's fine for you to send in membership cards. You can also go to our website and fill out a card online. Christa did a membership card audit and scanned all membership cards for the County. We'll need to get recommit cards for those that are missing. Michael Dobbins' mother passed away and he is on his way to New York. We're sending a bouquet of flowers. I spoke to Tracey Carter and she is home but needs rest. She was happy to be home, keep her in your prayers.

VII. MEMBER COMMENTS / GOOD & WELFARE: (n/a/t) Noted & Filed

- Crystal: At one of our County chapter meetings I reported on a coworker, Blanca Blake, who was going through chemo and we just found out she is in remission. I'm really excited that she is in remission and she is scheduled to return in November.
- David: Our member who was threatened with deportation and we were fighting that had a hearing set for August and at the last minute they postponed and he hasn't heard back. He's still working for Grossmont and was worried about his pension. His family has been applying for asylum for years.

We have some upcoming events:

- September 29<sup>th</sup>, 11am, SEIU 221, Latino Heritage event with opportunity drawings
- October 4<sup>th</sup>, Thursday, 5:30pm, Fundraiser for Measure D at the home of Bill Walton
- October 6<sup>th</sup>, 9am, Torrey Pines, Flip the 49<sup>th</sup> precinct walk with Juan Vargas, Barbara Bry

VIII. ADJOURN: Meeting adjourned at 7:21 pm.