

**SEIU LOCAL 221 EXECUTIVE**

**BOARD SPECIAL MEETING -**

**MINUTES**

**October 17, 2018**

<u>Present</u>	<u>Excu</u>	<u>Abse</u>
<u>Officers:</u> David Garcias, President Michael Dobbins, Vice President Iris Trammel, Treasurer Nico Portillo, Secretary  <u>Board Members:</u> Jesus Gonzalez, County - HHSA Vanessa Garcia, RN's, Crystal Irving, Politics Tracey Carter, County – Support Services Alma Aguirre, Social & Economic Justice Frank Rivera, Cities Drucilla Willis, County – Comm. Services	Nancy Woodford, County – Public Safety  Denise Learned, County – General Services  Linda Correa, Member Organizing	

- I. CALL TO ORDER: SEIU Local 221 Executive Board Meeting called to order by David Garcias, President emailed each member individually.
- II. ROLL CALL (EMAIL): See above.
- III. NEW BUSINESS:
  - a. CONSIDER MPO/MEMBERS RECOMMENDATION FOR PAC CONTRIBUTIONS:
    - 1. In an effort to not to have to call a special meeting we are asking the Executive Board vote by email on an MPO member recommendation for PAC contributions. We will retain the vote for our records as an official meeting.
    - 2. Attached below are the recommendations from the MPO Chair and Political Director for contributions from our PAC funds. These were reviewed and approved at the MPO meeting on October 11<sup>th</sup>, with slight adjustments made based on updated information about the status of the races:
    - 3. These contributions are coming from the Political (PAC) account, our COPE contributions, **NOT** from the local's general fund.

Motion approved with one amendment (m/s/c)

- Drucilla: Yes but Amend the motion donate \$125 to Jeff Griffith per the last MPO meeting this was approved.

- IV. ADJOURN: Meeting adjourned.