

**SEIU LOCAL 221 EXECUTIVE  
BOARD SPECIAL MEETING -  
MINUTES  
December 28, 2018**

<u>Present</u>	<u>Exc</u>	<u>Absent</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 Linda Correa, Member Organizing Denise Learned, County – General Services Nancy Woodford, County – Public Safety		

- 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 CONTRIBUTION TO SDFVP:
    1. The MPO Committee voted on 12/13/18 to recommend that we pay \$7,000 from our Independent Expenditure Committee PAC (Political PAC) to the Full Voter Participation Campaign; this would ensure that we have enough money to pay the final bill and close up the account by December 31. This debt is because a commitment of \$25,000 didn't come through.
    2. This money is from our IE PAC account, which has a current balance of over \$20,000 and would **NOT** affect general fund dollars.
    3. Vote whether to pay \$7,000 from our PAC acct to SDFVP campaign (m/s/c)
  - b. Creation of a Community Support committee to review and approve all future Community Support contributions. The committee members are: Alma Aguirre (chair), Crystal Irving, Frank Rivera, and Vanessa Garcia. No Action Required
    - Drucilla: Hello. Question who choose the members for the committee?
    - David: The President chooses the committee members, but I also received approval from the officers (Michael, Iris, and Nico) on the committee and the members.

- Drucilla: Hello everyone i hope all had a Fab Xmas n will have a great new year. I believe in transparency so 2019 will be all about transparency for me. I would like to discuss at the next EBoard meeting how ppl are chosen for the new committees. David texted me and said he thought I would be glad there is a committee created I told him yes I was. I also told him it seems like it's always the same ppl getting chosen for these committees and to ME it seems as though it's always ppl that will tell him yes. I also said that brought it up why couldn't I be on the committee? He texted the following "after the EBoard meeting I discussed with the officers about creating this committee." So that's something else I would like us to focus on the bylaws because "I talked to the officers" statements seems to be the justification of any changes made and rest of us is just left out. What is the purpose of an entire EBoard if whenever the president wants to make a change the entire EBoard is left out and we just have to go with whatever the officers decide. This is troubling to me that this is ok. So these are some of the concerns I have and hope they can be addressed in 2019.

IV. ADJOURN: Meeting adjourned.