

Minutes
First Meeting of Board of Directors
August 7, 2007
United Healthcare Workers and Patients Education Fund

Meeting called to order at 6:00 p.m. on Tuesday, August 7.

Present: Sal Rosselli, Jorge Rodriguez, Joan Emslie, David Shapiro, Lori Whyman, Rosie Byers, Stan Lyles, Roy Chaffee and Martha Vasquez

Also present : William Sokol, Legal Counsel; Dan Martin.

Absent: Nancy Evans

Quorum achieved.

1. Bylaws were adopted unanimously, and Dan Martin volunteered to secure signatures to Bylaws from each Director.
2. The Board directed legal counsel to prepare/file tax exemption applications to appropriate governmental agencies.
3. Board officers unanimously elected: Sal Rosselli, President; Jorge Rodriguez, Vice President; Joan Emslie to serve as both Secretary & Treasurer.
4. Selection of Principal Office: same address as incorporation papers in San Jose; passed unanimously.
5. Selection of Bank already made by Joan Emslie, of Bank of America in San Jose, ratified. The Board directed that Sal Rosselli, Jorge Rodriguez and Joan Emslie will be the signatories for the account, for check writing and for making deposits. Checks will require two signatures. Passed unanimously.
6. The Board acknowledged \$1 million contribution from SEIU United Healthcare Workers West.
7. Board discussed hiring Ed Garvey as an independent contractor for period of two months to publicize the work we are doing on behalf of

members, patients and the community with respect to healthcare. Cost will be \$7,500.00 per month plus expenses. Passed unanimously.

8. Future meetings to be scheduled.
9. Board members agreed to provide UHW Executive Board with updates on the Fund's work.
10. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Joan Emslie
Secretary