

MINUTES OF REGULAR MEETING
of the
EXECUTIVE BOARD
of
SEIU UNITED HEALTH CARE WORKERS - WEST
June 19th, 2008

CALL TO ORDER

President Rosselli called the meeting to order at 10:00 a.m.

ROLL CALL

A quorum was present: Alvarez, Arevalo, Askew, Barbarin, Borsos, Brennan, Brown, Bussey, Byers, Chaffee, Chow, Cornejo, Coronado, Corson, Emslie, Escobar, Evans, Fenison, Furlow, Garcia, Goldstein, Gonzalez, Hernandez, Horn, Jakob, Kirtman, Kumar, Kurre, Lewis, Lyles, P. Martinez, S. Martinez, Morris, Nelson, Nonato, Ortega, Polonskaya, Puccinelli, Raiford, Reese-Burns, Regacho, Rivera, Robinson, J. Rodriguez, Samuel, Seavey, Segura, Shapiro, Talton, Torres, Valencia, Washington, White, Whyman, Winslow-Beavers, Yagen, York-Jones

Arrived subsequently: Aidukas, Freeman, Gласper, Hoskins, Joyce, Miller

Absent: Chen

M/S/P (unanimously) to excuse members Chavez, Clayton, Collado, Hardebeck, Holguin, Jackson, Joseph, Lacey, Lai, Mariacher, Martin, Pan, Reeve, R. Rodriguez, Romo, St. Clair, Thyfault, Vazquez, Vetsch, Wandrick, Wiltz, Wong, and Worcester.

M/S/P (unanimously) to approve the meeting agenda.

The board welcomed Nick Ramos and Carolyn Gilkey from the staff union.

Sal announced there will be an Executive Board meeting on July 25th & 26th in Orange County in conjunction with the St. Joseph's march.

Linda Gonzalez reported on the Maritime Trades Council meeting in San Francisco she and Sal recently attended.

Sal was re-confirmed on SEIU's slate for the California Federation of Labor Executive Board. Courtney Pugh succeeds Dean Tipps as the new leader of the State Council.

Sal was also elected a California At Large Delegate to the Democratic National Convention in Denver in August.

SECRETARY TREASURER'S REPORT

The budget for April 2008 was reviewed. The revenue is on target. The UHW Strike Fund is at 5.34 million dollars. Last month, we received dues from 145,307 members. M/S/P (unanimously) to approve the Secretary Treasurer's report.

NEW BUSINESS

Vacancy Committee: Latasha Winslow-Beaver and Abby Reeve resigned from the board in order to join staff. All Homecare and other recent open seats will be re-opened.

At the Committee's recommendation, M/S/P (unanimously) to appoint Glenda Manning to Kaiser Seat 25 and Al Green to Hospital Seat 12.

Political Program Proposal: Sarah Callahan was introduced and spoke about the 2008 Political Program.

PIC/PAC/SOLIDARITY

Roberto Alvarez recommended adding \$10,000 to the report for SMART. The donation was delayed until a more detailed report can be submitted by SMART.

M/S/P (unanimously) to approve the June PIC/PAC/Solidarity report, including the addition of \$10,000 to TDU (recommended by John Borsos.)

Roy Chaffee announced his resignation from the Napa/Solano Labor Council. Roy made a motion to disaffiliate from the Napa/Solano Labor Council, which was seconded. Paul moved to amend Roy's motion pending further discussion with Roy and a full report from Sal Curcio, the interim Regional Political Organizer for Napa and Solano counties.

COMMUNICATIONS & FINANCIAL REQUESTS

Communications & Financial Requests were briefly reviewed.

The two raffle winners were announced (mentioned in the late 2007 edition of Unity Magazine.) Merrilea Songstad from Kaiser South Sacramento won a trip for two to Hawaii and Eva Gonzalez from Kaiser, Panorama City won an Iphone.

MEMBER FORUM

No requests to speak were made.