

MINUTES OF REGULAR MEETING
of the
EXECUTIVE BOARD
of
SEIU UNITED HEALTH CARE WORKERS - WEST
November 16th & 17th, 2007

CALL TO ORDER

President Rosselli called the meeting to order at 1:00 p.m.

ROLL CALL

A quorum was present: Aidukas, Alvarez, Arevalo, Askew, Barbarin, Borsos, Brennan, Bussey, Byers, Chaffee, Chavez, Chen, Chow, Clayton, Cornejo, Corson, David, Emslie, Evans, Freeman, Furlow, Garcia, Gasper, Goldstein, Gonzalez, Gross, Hardebeck, Hernandez, Jackson, Jakab, Joyce, Kirtman, Kumar, Lewis, Lyles, Martin, P. Martinez, S. Martinez, Miller, Morris, Nonato, Ortega, Pan, Papazian, Polonskaya, Puccinelli, Raiford, Reese-Burns, Reeve, Regacho, Rettgers, Rivera, Robinson, J. Rodriguez, R. Rodriguez, Rollinson, Romo, Ross, Samuel, Seavey, Segura, Shapiro, Talton, Thyfault, Torres, Vazquez, Vetsch, Washington, White, Whyman, Winslow-Beavers, Worcester, Yagen, York-Jones

Arrived subsequently: Lai, Nelson,

M/S/P to excuse members Burton, Collado, Coronado, Holguin, Hoskins, Hunt, Joseph, and St. Clair

Absent: Brown, Fenison, Horn, Williams

M/S/P the meeting agenda

M/S/P to approve the August 3rd & 4th Executive Board Meeting Minutes

Sal swore-in new Executive Board appointee: Fred Seavey.

PRESIDENT'S STATUS REPORT

Hospital: Tener settled on October 13th. Barbara gave a report on the settlement. Margaret Segura will lead our Community Strength Program and will coordinate with the State Council on African American civic participation. The report was reviewed.

Homecare: Mary Ruth gave a Platform for Change progress report. First division to surpass COPE goal of 33%.

Convalescent: The report was reviewed.

Kaiser: The report was reviewed.

Organizing: The report was reviewed.

Joint Education Fund: The report was reviewed. The Spring Catalogue was distributed to the Board prior to the meeting.

Education Department: The report was reviewed.

Media/Communications: The report was reviewed.

Juanita Barbarin reported on a recent retiree event.

UHW is supporting the Writer's Guild of America strike. John Kosinski is assisting in the efforts in Southern California.

M/S/P September/October PIC/PAC

M/S/P September/October PIC/PAC Supplemental

SECRETARY TREASURER'S REPORT

The budget for October 2007 was reviewed. The revenue is on target. The UHW Strike Fund is at 4.58 million dollars. Last month we received dues from 140,223 members.

M/S/P to approve the Secretary Treasurer's report

OLD BUSINESS

Hegenberger Building: M/S/P to sell the Hegenberger building, renovate the current Oakland building, and find a separate, nearby building for the Education Fund.

SCHIP/COPE Blitz: Dan Martin reviewed the results of the blitz (see attached.)

Vacant Seats: M/S/P to appoint Anita Wiltz to Mixed Seat 2, Georg Wong to Kaiser seat 7, and Daniel Villasenor to Homecare seat 2.

Edwards Campaign: Paul Kumar left the room. Sarah Callahan reviewed the handout regarding the Edwards Campaign (see attached.)

2008 Dues Rate Changes: M/S/P to add Tenet facilities to the list of facilities affected by the 2008 Dues Rate Changes (not previously mentioned in the most recent conference call.)

Open World Conference, Geneva: Maya Morris gave a brief report regarding the conference.

NEW BUSINESS

Holiday Party: M/S/P to approve a holiday gift for all staff and Executive Board members, not to exceed \$35 each. Bebs Nonato would like to donate the \$35 from her holiday gift to the Southern California fire victims. M/S/P to give staff Christmas Eve off and close all offices at 3pm on New Year's Eve.

2008 Calendar Dates: M/S/P to confirm the 2008 Calendar dates, including the Southern California picnic on July 26th (see attached.)

Investment Committee: The committee met prior to the current board meeting and will give a report at the December meeting.

Labor Notes Conference: Information regarding the conference was distributed and Board members are welcome to attend (see attached.)

US Labor Against the War: Glenn invited Board members to the USLAW Conference in Chicago from November 30th to December 2nd, 2007.

Winners of the Dave Bullock Scholarship were chosen by Wanda Talton: Brandi Ashbury, Maura Coyle, Barbara Smith-Mosley, Hilda Fregoso, and Maria Minnifield.

RECESS

The meeting was recessed at 4:15p.m. The meeting is scheduled to resume at 9:00 a.m. the following morning.

CALL TO ORDER

President Rosselli called the meeting to order at 9:00 a.m.

It's Our Healthcare: Sal gave an update of the campaign (see attached) and the board watched the recently posted YouTube video about the campaign featuring Sal, as well.

NEW BUSINESS

Rosie the Riveter National Park: Laura Kurre briefly discussed the history of the park and discussed how it relates to UHW (see attached.) The Board will visit the park in Richmond, CA, next year.

OLD BUSINESS

Immigration Reform Committee: Jorge Rodriguez gave an update on the state of immigration reform.

2008 SEIU Convention: John Borsos gave a presentation entitled, "Shaping Our Future," which discussed the past, present and future of UHW.

M/S/P to approve UHW's delegate selection process (see attached.)

MEMBER FORUM

No requests to speak were made.

ADJOURNMENT

All business being concluded, M/S/P to adjourn at 11:30 a.m.

Respectfully submitted,

Natashia Rogers, Administrative Assistant

Joan Emslie, Secretary-Treasurer

