

United Healthcare Workers and Patients Education Fund
Board of Directors Meeting
November 17, 2007

Meeting was called to order at 8:00 a.m. on Saturday, November 17.

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

Also present: William Sokol, Legal Counsel; Dan Martin

Quorum achieved.

1. It was moved/seconded/carried to approve the minutes of the August 7, 2007 UHWPEF Board of Directors meeting.
2. Dan Martin gave a report outlining the work performed for the UHWPEF by Ed Garvey.
3. It was moved/seconded/carried to hire Bob Muehlenkamp to provide P.R. and communications for up to \$5,000.00 per month plus expenses.
4. It was moved/seconded/carried to hire Scott Treibitz and Jamie Horwitz of the Tricom, a progressive labor P.R. firm, to advise UHWPEF on communications, for up to \$20,000.
5. Counsel William Sokol advised the Board that the California Franchise Tax Board had approved the UHWPEF's tax exemption status.
6. Copies of the UHWPEF bylaws were distributed to the Board.

The meeting was adjourned at 8:30 a.m.