

MINUTES OF REGULAR MEETING
of the
EXECUTIVE BOARD
of
SEIU UNITED HEALTH CARE WORKERS - WEST
January 19th and January 20th, 2007

CALL TO ORDER

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

ROLL CALL

A quorum was present: Aidukas, Alvarez, Barbarin, Borsos, Brennan, Brown, Burton, Bussey, Byers, Cavarlez, Chaffee, Chavez, Chow, Clayton, Collado, Cornejo, Coronado, Corson, David, Emslie, Evans, Fenison, Freeman, Furlow, Garcia, Glasper, Goldstien, Gross, Guzman, Hardebeck, Hernandez, Hoskins, Jackson, Jakab, Joseph, Joyce, Kirtman, Lai, Lewis, Martin, P. Martinez, S. Martinez, Moreno, Morris, Nelson, Polonskaya, Puccinelli, Raiford, Reese-Burns, Rivera, Robinson, R. Rodriguez, Romo, Segura, Simon, St. Clair, Talton, Torres, Vazquez, White, Whyman, Winslow-Beavers, Yagen, York-Jones

Arrived subsequently: Holguin, Lyles

M/S/P to excuse members Arevalo, Blake, Boutte, Gonzalez, Horn, Hunt, Kumar, Regacho, J. Rodriguez, Rollinson, Ross, Samuel, Vetsch, Williams, Worcester

Absent: Ortega

M/S/P the meeting agenda

M/S/P to approve the December 8th and 9th Executive Board meeting minutes

PRESIDENT'S STATUS REPORT

Education Department: The report was reviewed.

Joint Education Fund: The report was reviewed.

Hospital: We are currently in national negotiations with 24 tenet and former tenet hospitals. Prison Health Services workers settled on December 16th. Sutter intends to close Santa Rosa facility; public events are scheduled with the Sonoma County Board of Supervisors.

Kaiser: The report was reviewed.

Homecare: The report was reviewed.

Convalescent: We reached a tentative agreement with Windsor facilities. 98% of the 200 voting members signed up for COPE at \$5 per month.

Organizing: The report was reviewed.

Media: The report was reviewed.

Sal briefly reviewed SEIU UHW job openings and Phil Angelides' "Thank you" letter regarding UHW's efforts in the 2006 elections.

SECRETARY TREASURER'S REPORT

The budget for November and December 2006 were reviewed. The revenue is on target. The Strike Fund is at 3.6 million dollars. Last month we received dues from 135,026 members.

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

M/S/P January PIC/PAC report (see attached)

M/S/P January PIC/PAC Supplemental (see attached)

M/S/P not to collect back dues from Windsor members at the Salinas, Hayward, Concord, and Fremont facilities who have not paid dues since September 2005 and to waive initiation fee for those members that signed up during their ratification meetings by January 26, 2007. Those who do not rejoin before that time will be subject to an initiation fee. Those members who have paid dues throughout contract negotiations will be given a refund.

M/S/P to waive initiation fee for members from inactive nursing home facilities if they sign dues cards before February 16, 2007

M/S/P to appoint Theresa Brooks and Leighton Woodhouse to the Los Angeles County Federation of Labor, Antonio Orea to the Orange County Central Labor Council, and George Wong to the San Francisco Labor Council

OLD BUSINESS:

National Healthcare Union: A discussion took place regarding the points mentioned in the National Healthcare Union handout.

RECESS

The meeting was recessed at 4:00 p.m. in order to prepare for a discussion with Andy Stern later that night. The meeting 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.

M/S/P to approve the central issues surrounding the development of a National Healthcare Union with the amendment of ending the last sentence of the seventh issue paragraph with the word "operational" and delete the rest of that sentence (see attached).

NEW BUSINESS

Vacancy Committee: Pamela and Ralph led a discussion regarding potential new Executive Board appointees.

M/S/P to appoint Abby Reeve to the Executive Board

M/S/P to appoint David Shapiro, Clement Papazian, Sonia Askew, Bonnie J. Rettgers, Bebs Nonato, and Bill Noack to the Executive Board

OLD BUSINESS:

2007 Budget: The budget was reviewed.

M/S/P to approve the 2007 budget with three amendments: (1) the addition of a Central Coast position in the Hospital Division at an extra \$100,000, (2) change one Associate position in the Accounting Department to Accountant with the an additional \$20,000 in salary, and (3) some flexibility on the Executive Board budget considering our recent opportunity to hold our March board meeting in Las Vegas.

2008 Budget: The report was reviewed.

COMMUNICATIONS/FINANCIAL REQUESTS

December's communication and financial request list was reviewed.

M/S/P to donate \$1000 to the AFRAM Annual Black history event on February 23, 2007

M/S/P to purchase 3 tables at the AFRAM Awards Banquet on February 23, 2007 for \$350 each

M/S/P to establish a Jewish caucus; caucus details and budget will be discussed at a later date

MEMBER FORUM

No requests to speak were made.

ADJOURNMENT

All business being concluded, M/S/P to adjourn at 11:15 a.m.

Respectfully submitted,

Natashia Rogers, Administrative Assistant

Joan Emslie, Secretary/Treasurer

