



Santa Ana Employees Association Chapter 1939
SEIU Local 721 Board Meeting
Thursday, July 21, 2016 5:30pm
SEIU Office
1651 4th Street #120, Santa Ana, CA 92701

HONOR

*Respect * Integrity * Honesty * Courage*

AGENDA

- I. Meeting – Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call (Excused/Absent)**
- IV. Public Comments**
- V. Approval of Minutes**
 - A. May 4, 2016 – Friendly Amendment
 - B. June 16, 2016 Board Meeting
- VI. Business/Action Items**
 - A. Discussion: Manny Tavaréz & Terri Gonzalez – Worksite Organizer Update
Action: None
 - B. Discussion: In-Out Member Appreciation Additional Service-\$297.72
Action: Approve/Deny \$297.72 expenditure to In-N-Out
 - C. Discussion: OCLF 8th Annual Labor Day Celebration Donation Request
Action: Approve/Deny \$800 Requested Donation to OCLF
 - D. Discussion: Additional Donation Request- Michelle Martinez
Action: Approve/Deny Requested Donation to Michelle Martinez
 - E. Discussion: Susy Party Rental- Chairs and Tables-Member Appreciation
Action: Approve/Deny \$120.00 expenditure to Susy Party Rental
- VII. Chair’s Report**
 - 1. OCEA-Civic Center Employee Safety Update
 - 2. Employee Softball League Update
 - 3. Affiliation Agreement Update
 - 4. Meeting w/ Local President & Chief of Staff
- VIII. Treasurer’s/Secretary’s Report**
- IX. Committee Reports –**
 - A. PAC/Community Service & Special Event..... Sergio Verino
 - B. Communications & Marketing-Web Site Development Monica Suter
 - C. Retirement/Medical Subsidy Nancy Robles

- D. Part-Time Renee Hernandez
- E. New Employee Orientation Dora Holguin
- F. Joint Labor Management..... Mike Lopez
- G. Election Committee..... Sandra Munoz
- H. Bylaw-Policy & Procedures Committee..... Mark Kiss
- I. Bargaining Committee..... Mike Lopez
- J. Retirement-Volunteer..... Vacant
- K. Research..... Milly Lugo-Rios
- L. Safety..... Milly Lugo-Rios

X. Closed Session (In Cases Where Confidentiality is Required i.e. Employee Matters)

- A. Stewards Sid Pineda
- B. Meet & Confer..... JLM
- C. Other

XI. Roundtable

Next Meeting: August 18, 2016 – 5:30pm SEIU Office, 4th Street, Santa Ana

NOTES: