



**Santa Ana Employees Association Chapter 1939
SEIU Local 721 Board Meeting
Thursday, November 17, 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**
- VI. Treasurer’s/Secretary’s Report**
 - A. PAC Funds**
 - B. Chapter Funds**
 - C. Local-City Invoice Update**
- VII. Business/Action Items**
 - A. Discussion:** Authorize \$1,392.52 in reimbursements/ invoices from various sources for Member Appreciation Event.
Action: Approve/Deny payment of invoices for Member Appreciation Event (see attached event expenditure spreadsheet)
 - B. Discussion:** Discuss Special Board Meeting to Continue Board Approval of Bylaws
Action: Approve/Deny Special Board Meeting – Bylaws
 - C. Discussion:** Discuss Opening a SEIU Account with the Proceeds from the TV Raffle (\$195).
Action: Approve/Deny
 - D. Discussion:** Macres Flowers- Mirella Vargas Father passed \$65.83
Action: Approve/Deny
- VIII. Chair’s Report**
 - 1. City/SAUSD Softball League
 - 2. December Board Meeting – Christmas- White Elephant
- 3. Committee Reports –**
 - A. PAC/Community Service & Special Event..... Sergio Verino**
 - 1. Member Appreciation & Award Ceremony Update
 - 2. Golf Tournament Fundraiser Update
 - 3. Annual Event Calendar Update

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|--|-----------------|
| 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 |
| 1. Workplace Violence & City Vehicle Use Policies | |
| 2. Class Comp Study | |
| G. Election Committee..... | Sandra Munoz |
| 1. Board Election Update | |
| 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 |
| 1. Civic Center Safety & Security | |
| M. Closed Session (In Cases Where Confidentiality is Required i.e. Employee Matters) | |
| A. Stewards | Sid Pineda |
| B. Other | |
| N. Roundtable (Suspended due to time limitations) | |
| O. Adjourn | |

Next Meeting: December 15, 2016 – 5:30pm

NOTES: