



Santa Ana Employees Association Chapter 1939
SEIU Local 721 Board Meeting
Thursday, January 19, 2017 5:30pm
SEIU Office
1651 4th Street #250, 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. Administering the Oath of Office by Ms. Madeleine Spencer, Community Activist/Consultant**
- V. Public Comments**
- VI. Approval of Minutes**
- VII. Treasurer's/Secretary's Report**
 - A. PAC Funds**
 - B. Chapter Funds**
 - C. Local-City Invoice Update**
- VIII. Business/Action Items**
 - A. Discussion:** Y. Portugal-Authorize \$50.00 Reimbursement for Member Appreciation Invoices
Action: Approve/Deny reimbursement 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- Authorize Payment of \$195.66 for Mirella Vargas Father Passed, Ann Gallegos passed, and Carmen Acosta get well.
Action: Approve/Deny
 - E. Discussion:** Discuss having a Board Retreat to Develop/Reaffirm Mission, Values, Goals & Objectives
Action: Approve/Deny

IX. Chair's Report

- 1. ACA Rally USC Medical Center Sunday, Jan. 15th
- 2. Meeting with POA President, Gerry Serrano

3. Committee Reports –

A. Political Action	Sergio Verino
B. /Community Service & Special Event.....	Renee Hernandez
1. Annual Event Calendar Update	
2. Golf Tournament Fundraiser Update	
A. Communications & Marketing-Web Site Development.....	Monica Suter
B. Retirement/Medical Subsidy.....	Nancy Robles
C. Part-Time	Renee Hernandez
D. New Employee Orientation	Dora Holguin
E. Joint Labor Management.....	Mike Lopez
1. Workplace Violence & City Vehicle Use Policies	
2. Class Comp Study	
3. New Job Classes	
4. City Hall Parking	
F. Election Committee.....	Sandra Munoz
1. Ms. S. Cortez Issues	
G. Bylaw-Policy & Procedures Committee.....	Mark Kiss
H. Bargaining Committee.....	Mike Lopez
I. Retirement-Volunteer.....	Vacant
J. Research.....	Milly Lugo-Rios
K. Safety.....	Milly Lugo-Rios

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

- A. Stewards Sid Pineda
- B. Other

5. Roundtable

6. Adjourn

Next Meeting: February 16, 2017 – 5:30pm SA SEIU Office

NOTES: