



Santa Ana Employees Association Chapter 1939
SEIU Local 721 Special Board Meeting
Thursday, September 29, 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. Review of previous meeting by Mark Kiss**
- VI. Business/Action Items**
 - A. Discussion: Endorse Zeke Hernandez for Rancho Santiago College Board**
Action: Donate \$249 to Campaign
 - B. Discussion: Approve/ deny payment to MACRES for Myra Anne Gallegos Member who passed.**
Action: Approve payment to MACRES \$119.83
 - C. Discussion: Review on hold revisions to Articles 1, 2 and 7**
Action: Approve revisions to Articles 1, 2 and 7 in Proposed Bylaws
 - D. Discussion: Proposed Bylaws Article 6 – Chapter Affairs**
Action: Approve language of Article 6 in Proposed Bylaws
 - E. Discussion: Proposed Bylaws Article 4 – Officers and Board of Directors**
Action: Approve language of Article 4 in Proposed Bylaws
 - F. Discussion: Review Proposed Bylaws for final corrections and/or revisions**
Action: Approve language of Proposed Bylaws. Send to Local Executive Board for approval.
- VII. Adjourn**

Next Meeting: Board Meeting October 13, 2016