

SEIU LOCAL 521
APALA CAUCUS MEETING
September 21, 2017

CALL TO ORDER: Meeting was called to order at 6:10 PM

MEMBERS/GUESTS/STAFF PRESENT:

Bella Barela, Chair
Cecilia Tatum
Solomon Barela – Guest
Raquel Garcia – Guest
Jennifer Xiong

Nancy Her – Co-Chair
Sergio Garcia
Via Cooper-Whigham
Maria Luisa Gutierrez - Guest

Welcome back, Jennifer!!
Dinner donated by Cecilia.

AMENDMENTS: (Minutes of May 16 and August 15, 2017 meeting)

Nancy made a motion to amend the minutes, Via seconded, vote taken, and motion passed:

1. August 15, 2017 meeting. Members voted not to hold the APALA Harvest Fest this year. Money saved will be used to purchase jackets for the Jacket Drive instead of the End of the Year Wrap Up Event.
2. May 16, 2017 meeting. Three (3) instead of four (4) members were approved to attend the APALA 14th Biennial Convention held August 16 -20, 2017. One member could not go for some reason. Only Nancy and Cecilia attended the convention.

APPROVAL OF MINUTES: Members read the minutes of the meeting on May 16 and August 15, 2017. No meetings held in June and July. Via made a motion to approve the minutes of the meeting (mentioned above) as amended, Jennifer seconded, and vote taken. Motion carried.

TREASURER REPORT: As of August 31, 2017, the balance of the APALA budget is \$3,328.15, which includes the \$500 SEJ donation for the Jacket Drive. Some expenses are not deducted yet.

At present, Jacket Drive Fund has \$850 (\$250 – budget, \$500 SEJ donation, and \$100 NAIC donation)

OLD BUSINESS: Casino Bus Trip Fundraiser October 7, 2017 target day has been changed. Via made a motion to have the fundraiser on November 11, 2017, Black Oak, costs \$35, will receive \$20 back upon arrival at the Casino. Seconded by Sergio, vote taken, and motion passed.

Bella, Nancy, Cecilia, and Solomon are scheduled to go to the Race for the Cure

scheduled on Sunday, October 1, 2017.

NEW BUSINESS:

Via motioned to reimburse Jennifer \$35 for the Race for the Cure registration fee, seconded by Nancy. Members voted and motion carried.

For the 2018 Budget, Via motioned to change the Western Regional line item. to Western Regional Summer Institute/T-Shirts. Seconded by Sergio, members voted, and motion passed.

Members are planning to donate jackets (Jacket Drive) to four (4) schools:

1. Burroughs Elementary **S**chool - Fresno
2. Washington School – Easton
3. Washington Elementary School – Selma
4. Storey Elementary School - Fresno

Nancy made a motion to donate \$100 for the FASTA Glove Drive and Jennifer seconded. Vote taken and motion passed.

Cecilia suggested to split the Treasurer/Secretary position, it will be discussed further next meeting.

NEXT MEETING: October 17, 2017

AGENDA: Budget, Jacket Drive, Fundraiser, Treasurer/Secretary position, schools for The Jacket Drive

MEETING ADJOURNED: 7:05 pm