

SEIU LOCAL 521
LATINO CAUCUS --- FRESNO
MEETING MINUTES
OCTOBER 7, 2015

- I. CALL TO ORDER: meeting was called to order at 6:02 P.M. by Chair Lorenzo Lambaren.
- II. WELCOME & INTRODUCTION: welcome was extended to all by Chair Lambaren.
Those in attendance: Debra Perez, Henry Lopez, Sergio Garcia, Raquel Garcia (guest), Maria Luisa Gutierrez, Lorenzo Lambaren, Lenora Licon, Joy Hall-Villareal, Laura Basua, Dawn Gallegos, Lucia Sapiens, Jennifer Gallegos, Francis Coronado and Jennifer Jensen.
- III. TREASURER'S REPORT:
 - A. Balance --- as of August 31, 2015 -- \$5,519.58. Chair Lambaren reported that there are still some outstanding payments. The end of the month financial report for September 30, 2015 has not been sent.
 - B. 2016 Budget: Chair Lambaren reported that the amount each caucus will be receiving for the Year 2016 is estimated to be \$3,000. If this is the amount to be received each Latino Caucus Activity will have to be closely looked at and determined whether it is something that the Caucus should participate in or not. Chair Lambaren reminded those in attendance that any Money not used by the end of the year will not roll over.
- IV. SECRETARY'S REPORT: minutes were reviewed. Dawn Gallegos made a motion to accept the minutes as presented. Seconded by Lucia Sapien. No discussion. Vote taken. Motion passed as presented.
- V. OLD BUSINESS
 - A. Activity Reports
 1. Central Labor Council Labor Day Breakfast (September 7, 2015): Joy Hall-Villareal reported Annual breakfast, the activates and the various booths.
 2. U.C. Berkley Labor Center Labor Center Leadership Conference (September 22, 2015 September 26, 2015 at St. Francis Retreat in San Juan Bautista): Chair Lambaren and Francis Coronado reported on the retreats, workshops and various activities held.
 3. Central California Women's Conference (September 22, 2015): Laura Basua and Dawn Gallegos reported on the workshops they attended as well as how the workshops will Improve their life, Union life and work life.
 4. Caucus Summit: cancelled
 5. Fresno Aids Walk: Chair Lambaren reported that the Fresno Aids Walk will take place on Saturday October 17, 2015 at Woodward Park. At noon. Sign up sheet was passed around For those wishing to attend.
- VI. NEW BUINESS
 - A. APALA HARVEST FEST (November 14, 2015): all caucus have been asked to donate turkeys for the raffle to members at the event. Dawn Gallegos made a motion to donate \$100 work of Turkey program 's for the APALA Harvest Fest Event. Seconded by Jennifer Gallegos. No discussion.
Motion passed as presented.
- VII. DONATION REQUESTS: none
- VIII. OPEN FORUM:
 - A. Mi Familia Vota – Sam Molina:
 - (1) Recognized Lorenzo Lambaren for his work for Immigration Reform
 - (2) Mi Familia Vota is starting a group called Emerging Latino Leaders ages 16-24.
 - B. COPE – Laura Basua reminded everyone that the first speaker series event will be held

Featuring Gilbert Padilla on October 21, 2015.

- C. Chair Lambaren stated that he will check into any activities for Dia De Los Muerteas.

Meeting adjourned at 7:00P.M.