

SEIU LOCAL 521
LATINO CAUCUS --- FRESNO
MEETING MINUTES
NOVEMBER 4, 2015

- I. Welcome & Introductions: the meeting was called to order at 6:07P.M. by Chair Lorenzo Lambaren. Those in attendance: Lorenzo Lambaren, Jennifer Jensen, Joy Hall-Villareal, Lucia Sapiens, Anna Moreno, Dawn Gallegos, Sergio Garcia, Raquel Garcia (guest), Maria Luisa Gutierrez (guest).
- II. Secretary's Report: approval of October, 2015 meeting tabled until next meeting.
- III. Treasurer's Report:
 1. Current Balance As Of 9/30/15 \$3,499.58
 - A. Pending line items for 10/15
 - (1) Food Expense --- Unknown
 - B. Pending line items for 11/15:
 - (1) Food Expense --- Unknown
 - C. APPROVED line items for 12/15:
 - (1) Food Expense --- \$844.15
 - (2) End Of Year Caucus Event ---- \$200
 - (3) Holy Cross --- Adoption of 10 Children For Holidays ---- \$500
- IV. Old Business
 - 1 SEIU 521 Incentives --- will take inventory
 2. Latino Caucus Incentives --- will take inventory. Consensus was, after taking inventory, priority will be given to Latino Caucus Polo Shirts, Pins, Pens/Small Portfolios
- V. New Business
 1. Mi Familia Vota Citizenship Workshop 11/14/15: Pedro Navarro, of Mi Familia Vota, discussed the upcoming Citizenship Workshop that will be held at the Union Office. He also asked for
 2. Fresno Immigration Coalition Day Of Action 11/19/15: Pedro Navarro reported that the Fresno City Council will be voting on a resolution in support of DOCA.
 3. Youth Leadership Program: Pedro Navarro asked for volunteers for the "Walk the Block" event The Mi Familia Vota Youth Leadership Program will be conducting November 7, 2015 from 10:00 A.M. – 11:30P.M.
- VI. Open Forum:
 1. **League of Mexican-American Women Scholarship Fund-Raiser Fashion Show-Brunch: Jennifer Jensen made a motion to purchase a table of 10 tickets at a cost of \$54 per ticket for a total of \$540 for the League of Mexican-American Women Scholarship fund-Raiser Fashion Show-Brunch of Saturday December 5, 2015. Seconded by Lucia Sapiens. Vote taken. Motion passed as presented.**
 2. **Harvest Fest: Jennifer Jensen made a motion to donate \$100 to APALA to purchase turkeys For the November 14, 2015 first Annual Harvest Fest. Seconded by Dawn Gallegos. Vote taken. Motion passed as presented.**
- VII. Adjournment: Anna Moreno made a motion to adjourn the meeting at 6:50P.M. Seconded by Dawn Gallegos. Vote taken. Motion passed as presented.