

SEIU 521
LATINO CAUCUS --- FRESNO
MEETING MINUTES
DECEMBER 6, 2017

- I. **Call To Order:** the meeting was called to order at 6:02 P.M. by Chair Lorenzo Lambaren
- II. **Welcome & Introductions:** welcome was extended to all in attendance. Those in Attendance can be verified by the sign-in sheet on file.
- III. **Treasurer's Report:** Dawn Gallegos, Latino Caucus – Fresno Treasurer, presented report As shown on agenda. She stated the only changes were \$200 donated to FASTA glove drive and the \$400 to be donated by Social Economic Justice Committee (SEJ) to the Latino Caucus for the All Caucus Wrap Up End Of The Year Event. Dawn Gallegos reported that after those changes and the payment of food for the meeting months of November, 2017 and December, 2017 the Caucus should end the year with a small surplus.
- IV. **Secretary's Report:** Secretary Jennifer Jensen presented the minutes of the November 1, 2017 meeting. Heather Furman made a motion to accept the minutes as presented with the year on the second line of The Citizenship Prescreen Workshop changed from November 11, 20018 to November 11, 2017, Seconded by Dawn Gallegos. Discussion: none. Vote taken. Motion passed as presented.
- V. **Old Business:**
 - A. *SEIU Challenge: Feeding The Homeless (December 17, 2017):* after much discussion it Was decided to reschedule to January 21, 2018. The menu will be p-nut butter and jelly sandwiches, chips, cookies/snack and water. Jennifer Jensen made a motion to spend up to \$200 for the January 1, 2018 Feeding The Homeless Event. Seconded by Francis Coronado. Jennifer Jensen stated she will review with the Women's Caucus what they will provide. The October 4, 2017 minutes were reviewed which showed the dates for the 2018 SEIU Challenge: Feeding The Homeless as follows: February 18, 2018; April 15, 2018; June 17, 2018, August 19, 2018, October 15, 2018, November 18, 2018 and December 16, 2018.
 - B. *End Of The Year Event:*
 1. **Gift Cards:** Jennifer Jensen made a motion to purchase 4 \$25 Visa gift cards for The All Caucus End Of The Year Event on December 9, 2017. Seconded by Francis Coronado. Discussion: none. Vote taken. Motion passed as presented.
A motion was made by Heather Furman to use the \$20 left over from the \$100 allotted for decorations for a \$20 gift card for raffle for the sock donations. Seconded by Jennifer Jensen. Discussion – none; Vote taken. Motion passed as presented.
 2. **Raffles:**

Joy Hall- Villarreal made a motion for all gift cards to be raffled off for all adults, members and nonmembers alike. Seconded by Lucia Sapiens. Discussion: none. Vote taken: motion died for lack of approval.

Lucia Sapiens made a motion for eight (8) of the gift cards to be raffled off for members only and the remaining eight gift cards, centerpieces and any other gifts Donated for raffles to raffle off for all adults. Seconded by Heather Furman. No further discussion. Vote taken. Motion passed as presented.

Francis Coronado asked about a 50/50 raffle. She volunteered to be in charge of the raffle. So there will be enough different tickets Sergio Garcia is going to purchase an Additional role of tickets.

The consensus was to hold the following raffles:

- a. Sox Raffle (Yellow Gift Card) --- for those who donate sox for the homeless. \$20 gift card.
 - b. Kids Raffle (Green Ticket)--- 12 \$10 McDonald's Gift Cards
 - c. Member's Only (Blue Ticket) – ½ Of Gift Cards Donated
 - d. Non Members And Members – ½ Of Gift Cards Donated, Centerpieces and Any other Gift Donations
 - e. 50/50 Raffle (Color To Be Determined)
- VI. New Business:** none
- VII. Donation Requests:** none
- VIII. Open Forum:** Chair Lambaren reviewed with members in attendance the letter to Mayor Lee Brand in support of an Immigrant Affairs Office in Fresno.
- IX. Adjournment:** meeting adjourned at 7:15 AM.

Respectfully Submitted,

Jennifer Jensen
Latino Caucus --- Fresno
Secretary

SEIU LOCAL 521
LATINO CAUCUS -- FRESNO
MEETING AGENDA
DECEMBER 6, 2017

I. Call To Order

II. Welcome & Introductions

III. Treasurer's Report

A. Balance As Of October 31, 2017		\$3,557.15
B. Out Standing Authorizations		
1. End Of Year Event		
a. Food	\$1,457.66	
b. Gift Cards – McDonalds	\$ 120	
c. Gift Cards - Others	\$ 100	
d. Decorations	\$ 100	
		\$1,777.66
2. Barrios Unidos	\$ 311.28	
3. Adopting Ten Children	\$ 314.88	
4. Fiesta Navidenena	\$ 419.90	
5. SEIU Challenge – Feeding The Homeless – Nov.	\$ 313.01	
6. 2 Pop Up Canopies	\$ 135.00	
		(\$3,271.73)
7. Food – November		\$ 285.42
8. Food December		?
		?

IV. Secretary's Report

V. Old Business

- A. SEIU Challenge – Feeding The Homeless – December 17
- B. End Of The Year Event

VI. Donation Requests

VII. Open Forum

VIII. Adjournment