

SEIU LOCAL521
Latino Caucus – Fresno
Meeting Minutes
August 3, 2016

CALL TO ORDER: meeting was called to order at 6:05 P.M. Welcome was extended to all present by Chair Lambaren.

Attendance: please see sign in sheet on file.

TREASURER'S REPORT: in the absence of a treasurer, Chair Lambaren reported the current balance, as of June 30, 2016 as of \$5,620.83. The only outstanding authorization is for food.

Chair Lambaren stated that he will check to see if the \$1,000 given to each active caucus has been added and if the \$53.80 that was charged to the Latino Caucus – Fresno budget which was not this caucus's expense.

Budget, 2017: Chair Lambaren stated that he along with the Executive Board will be working on the 2017 budget.

SECRETARY'S REPORT: not available. Report will be presented at the September 7, 2016 meeting.

OLD BUSINESS:

Hispanic Heritage Month Observance. :Gisele Gasca, the representative from Mi Familia Vota shared that Mi Familia Vota will be doing education forums on the importance of voting, voter registration and voting on September 1, 2016 at CSUF; October 6, 2016 and October 24, 2016 at Fresno Adult School and then a date yet to be scheduled in November, 2016. Ms. Gasca did state that volunteers are needed.

Jennifer Jensen made a motion to donate \$500 to Mi Familia to be used for the education forums on the importance of voting, voter registration and citizenship process to purchase water, snacks and other items needed for the above mentioned events to be taken. Seconded by Dawn Gallegos. No discussion. Vote taken. Motion passed as presented.

Latino Women's Conference: Lucia Sapiens presented the information on the 20th Latina Women's Conference to be held September 23, 2016. Lucia stated that there is no registration. Registration can be done on-line. Lunch is \$75 per person. It was decided for those that wish to attend can do so on-line. This year members will see what it is about and a possible donation.

NEW BUSINESS:

Central California Women's Conference (September 20, 2016): Jennifer Jensen made a motion to send two people to the Central California Women's Conference at the cost of \$110 a piece for a total of \$220 to be taken from the Hispanic Heritage Month Observance budget line if the cost it is not authorized in the budget. Seconded by Lucia Sapiens. Discussion: Sergio Garcia & Joy Hall-Villareal indicated that they would like to attend. Vote taken. Motion passed as presented Sergio Garcia and Joy Hall-Villareal attending.

Central Labor Council Labor Day Breakfast (September 5, 2016): Chair Lambaren reported what the Central Labor Council Labor Day Breakfast is and the importance. There are ten tickets that are budgeted. Flyer handed out. Sign-up sheet circulated. There will be reach out to other members who may wish to attend.

Member2Member Regional Meeting and Family Fun Day: Jennifer Jensen shared the information on the event. Jennifer made a motion to purchase 5 \$10 gift cards for the event and 5 \$10.00 Starbucks gift cards for the event with the money coming from the budgeted Hispanic Heritage Month observance line.. Seconded by Lucia Sapiens. No discussion. Vote taken. Motion passed as presented.

OPEN FORUM:

Vacancy of Treasurer Position: Chair Lambaren explained to those in attendance that due to

the Unit 2 Decert going through our Treasurer is no longer able to function in that position. He went on to explain that as chair he had two options: one is to appoint someone to the position or he can declare the position vacant and the voting process can be started. It was agreed to start the voting process. Chair Lambaren declared the position of Treasurer of SEIU 521 with the nomination period of August 3, 2016 through September 7, 2016. Voting will take place by secret ballot on September 7, 2016. Joy Hall-Villareal self-nominated. Lucia Sapiens nominated Dawn Gallegos.

Upcoming Political Activities: Mai Thao, Community Political Organizer, provided flyers and Discussed: the Town Hall Meeting/Candidates Forum on Wednesday, August 17, 2016 for The Fresno Unified School District School Board and the Meet and Greet for the newly Elected Fresno County Board of Supervisors Nathan Magsig and Sal Quintero on August 23, 2016.

ADJOURNMENT: meeting adjourned at 7:38 P.M.