

SEIU LOCAL 521
LATINO CAUCUS --- FRESNO
MEETING MINUTES
SEPTEMBER 7, 2016

CALL TO ORDER: the meeting was called to order at 6:02 P.M. by Chair Lorenzo Lambaren.

WELCOME & INTRODUCTIONS: welcome was extended to all in attendance by Chair Lambaren.

Those in attendance: Lorenzo Lambaren; Jennifer Jensen, Dawn Gallegos; Sergio Garcia, Joy Hall-Villareal; Sam Molina (Mi Familia Vota); Raquel Garcia (guest) Maria Luisa Gutierrez (guest) Mai Thao (staff).

TREASURER'S REPORT: Chair Lambaren reported as per the caucus statement ending July 31, 2016 the **LATINO CAUCUS – FRESNO HAS \$5,620.83.** Outstanding authorizations \$220, \$500, %50 and \$100 for a total of \$870 that are pending payment. This would leave a balance of 4,750.83.

SECRETARY'S REPORT: the secretary's report for the August 3, 2016 meeting was presented by Secretary Jennifer Jensen. It was noted that there was a sentence, bottom line, in *Old Business* that needed to have register added. Lucia Sapiens made a motion to accept the minutes as presented with the noted correction. Seconded by Dawn Gallegos. No further discussion. Vote taken. Motion passed as presented.

OLD BUSINESS:

ELECTION OF TREASURER: the position of treasurer had been declared open at the August 3, 2016 Meeting by Chair Lorenzo Lambaren. Joy Hall-Villareal self-nominated for the position. Lucia Sapiens had nominated Dawn Gallegos. Written ballot was taken and counted by Chair Lambaren. The finally tally of the votes was Dawn Gallegos – 3 votes Joy Hall-Villareal --- 2 votes. Dawn Gallegos is new treasurer of Latino Caucus – Fresno.

CAUCUS SUMMIT OCTOBER 15, 2016: There was discussion on the gift basket that each caucus donates as a raffle gift at the summit. Joy Hall-Villareal made a motion that that Latino Caucus – Fresno purchase/assemble one gift basket in the amount of \$75. Motion died for lack of a second. Lucia Sapiens made a motion to purchase/assemble two baskets in the amount of \$50. Seconded by Dawn Gallegos. There was discussion on the contents. Vote taken. Motion passed with one no vote --- Joy Hall Villareal.

NEW BUSINESS:

FORUMS VOTER EDUCATION: Sam Molina thanked the Latino Caucus for the \$500 donation to Mi Familia Vota for the educational forum. He also asked if people would participate in phone banking on September 27, 2016 and a Voter Education Forum to be held October 6, 2016.

FRESNO AIDS WALK October 22, 2016: Joy Hall-Villareal made a motion to donate \$500 to the Fresno Aids Walk. Seconded by Jennifer Jensen. No discussion. Vote taken. Motion passed as presented.

OPEN FORUM:

T-SHIRTS FOR AIDS WALK: there was discussion on purchasing four t- shirts for the Fresno Aids Walk. Lucia Sapiens made a motion to purchase 4 t-shirts at a price of \$20 a piece for the Fresno Aids Walk. Jennifer Jensen seconded the motion. Do discussion. Vote taken. Motion passed as presented.

BARRIOS UNIDOS: Lorenzo Lambaren discussed the Barrios Unidos fundraiser to be held October 29, 2016. Jennifer Jensen made a motion to purchase five tickets at the cost of \$25 per Piece for a total of \$125 for the Fundraiser to be held October 29, 2016. Vote taken. No discussion. Vote taken. Motion passed as presented.

ADJOURNMENT: meeting adjourned at 6:58P.M.