

SEIU LOCAL 521
NATIVE AMERICAN INDIAN CAUCUS (NAIC)
MEETING MINUTES
MARCH 20, 2017

CALL TO ORDER: the meeting was called to order by Acting Chair Roseann Dominguez at 6:02 PM.

ATTENDANCE: Bella Barela, Solomon Barela (guest), Joy Hall-Villarreal, Roseann Dominguez, Jennifer Jensen, Cecile Tatum, Francis Coronado, Matthew Coronado (guest) and Daniel Galindo (guest).

TREASURER'S REPORT: Roseann Dominguez, elected treasurer, reported that the caucus began the month of February, 2017 with a balance of \$4,000 and ended the month with a balance of \$4,000. She stated the receipt for food for the February meeting had not been paid by the end of February, 2017.

SECRETARY'S REPORT: Joy Hall-Villareal gave a brief oral report of the February, 2017 meeting. As per report, the meeting included distribution of t-shirts and hoodies. Bella Barela made a motion to accept the oral minutes as presented with the understanding the minutes will be available in hard copy form at the next meeting. Seconded by Jennifer Jensen. Vote taken. Motion passed unanimously as presented. Joy provided Jennifer Jensen, Secretary with a copy of the minutes.

ELECTION: Roseann Dominguez, acting chair, declared the position of Chair open as Chair Alex Betancourt had not attended any meeting for a minimum of 6 months nor has he been in contact with anyone. As per local wide by laws, the position was declared open for a minimum of 30 days. Those that had been nominated at the February, 2017 meeting were Roseann Dominguez and Joy Hall-Villareal. Secret ballot vote was conducted for the position of Chair of the Native American Indian Caucus at this meeting. Roseann won the election as chair of The Native American Indian Caucus. The election of Roseann Dominguez left open the position of treasurer. At the February, 2017 it was agreed that should Roseann win the election she would have to vacate the position of Treasurer of the Native American Indian Caucus. It was agreed that no election would be held and the position would be filled by a volunteer. Volunteers were asked for to fill the position. The only one to volunteer was Francis Coronado. Francis is now chair of the Native American Indian Caucus.

Old Business:

By-Laws: Brady Calma, from SEIU 521 International, had been contacted by Roseann Dominguez regarding obtaining Native American Indian Caucus by-laws from International. He had told Roseann she would send them to her but to date has not received the copies. She will contact Brady again. Roseann hopes to have them by the next meeting.

UPCOMING EVENTS:

Earth Day: there was a discussion on participating in Earth Day Events on Saturday, April 22, 2017 at Radio Park. The consensus was to table until further information is received.

Holy Cross Women's Day Shelter: Jennifer Jensen made a motion requesting a \$50 donation to Holy Cross women's Day Shelter Annual Diaper Drive to be taken from the Martin Luther King Community Breakfast line item. Seconded by Francis Coronado. Vote taken. Motion passed unanimously.

Arbor Day: consensus was to obtain more information.

First Nation's Pow Wow at Fresno State, O'Neil Park on Barstow and Woodrow from 11:00A.M.

to 9:00 PM on April 8, 2017: Bella Barela, Solomon Barela and Sergio Garcia indicated that they planned on attending.

Union Park and Workers Memorial Foundation Second Annual Labor Picnic & BBQ to be held on May 20, 2017: there was a motion to purchase 5 tickets at \$10 a ticket for a total of \$50 for the Union Park and Workers Memorial Foundation Second Annual Labor Picnic to be taken from the by Roseann Dominguez. Seconded by Francis Coronado. No discussion. Vote taken. Motion passed unanimously as presented.

N.A.M.I. WALK: Jennifer Jensen will look into registering.

OPEN FORUM:

APALA Heritage Month: Bella Barela announce that APALA will be holding its annual Heritage Month Observance on May 13, 2017.

ADJOURNMENT: Meeting adjourned at 7:06 PM.

Respectfully Submitted,



Jennifer Jensen
NAIC Secretary