

SEIU LOCAL 521

WOMEN'S CAUCUS MEETING

JULY 6, 2017

CALL TO ORDER: the meeting was called to order by Women's Caucus Chair Jennifer Jensen.

ATTENDANCE: those in attendance: Heather Furman and her son, Henry Lopez, Jennifer Jensen, Nancy Her, Francis Coronado, Dawn Gallegos; Anna Moreno, Laura Lopez, Dee Dee Pauls, Sergio Garcia, Rachel Garcia (honorary member) and Maria Luisa Gutierrez (honorary member) and Diane Vasquez.

TREASURER'S REPORT: Treasurer Nancy Her reported that the ending balance as per the Social Economic Justice (SEJ) report ending June 30, 2017 is \$3,921.02. The following payment authorizations are still pending: N.A.M.I. Walk, Me & EDS and the April, 2017 dinner meeting. Stated including those pending authorizations, the approximate balance is \$3, 600. Francis Coronado made a motion to accept the Treasurer's Report as presented. Seconded by Laura Basua. No further discussion. Vote taken. Motion passed as presented.

SECRETARY'S REPORT: Anna Moreno presented the minutes for the June, 2017 meeting. Francis made a motion to accept the minutes as presented. No further discussion. Vote taken. Motion passed as presented.

OLD BUSINESS:

Queen For A Day: Chair Jensen reminded everyone in attendance that the next Queen For A Day will be Saturday, July 8, 2017. For those that wish to attend they will be meeting at the Denny's on Jensen and Freeway 99 at approximately 7:15AM – 7:30AM. She reminded everyone it is not mandatory to attend the breakfast. Patricia Stratham-Clay stated at the previous meeting that she has a friend that may be able to cut hair. She will check with her. Supplies for Queen For A Day have been refurbished.

Central California Women's Conference, September 19, 2017: Chair Jensen stated that there are five people that would like to attend: Nancy Her, Dee Dee Pauls, Laura Basua, Dawn Gallegos and Lucia Sapiens.

Budget 2018: Chair Jensen reported as per SEJ Guidelines that the 2018 Budget and Two-Year Plan needs to be completed and submitted to SEJ within the next couple of months. She also reported that each caucus should be receiving the same amount as received in 2017 --- \$7,000.

SEIU Challenge: Feeding the Homeless: Chair Jensen reminded everyone that the event will take place Sunday, July 16, 2017 from 2:00 PM – 4:00 P.M. at the corner of Ventura and G Street in Fresno. Everyone will meet at the Union office at 1:00P.M. to make sandwiches and get everything ready.

Women's Co-Chair Nomination: Chair Jensen shared that Belinda Ocegüera, via text, had resigned as Women's Co-Chair. As the position had been declared open at the last meeting and the mandatory time had elapsed, the position is now open for nominations for Co-Chair. The nominations will stay open until the next meeting. Dee Dee Pauls nominated Dawn Gallegos. Seconded by Laura Basua. Any other nominations will need to be made by the August 7, meeting. If there are no other nominations, Dawn Gallegos will automatically become the Co-Chair of the Women's Caucus. If there are other nominations, a secret ballot election will be held that night.

Women's Equality Day Event August 26, 2017: Diane Vasquez reminded everyone the event is coming soon. Every member needs to work on getting turnout. Diane Vasquez challenged the whole caucus to

have at least 45 members present. The details of the event will be tightened up at the next meeting. A planning meeting may need to be held.

Donation Request: Mi Familia Vota Education fund along with Bi-National Health Task Force Sponsorship Request: a letter had been received by Samuel Molina, Mi Familia Vota CA State Director requesting sponsorship for their first "Central Valley Unity Run" to be held on Saturday, August 5, 2017 at Kearney Park in Fresno, CA. from 7:00 AM to 12:00PM. The three levels of sponsorship are \$1,000, \$2,000 and \$3,000. Chair Jensen shared that Latino Caucus and SEJ had each authorized a donation of \$250 towards sponsorship. Laura Basua made a motion for Women's Caucus to donate \$250 towards the sponsorship. Seconded by Lucia Sapiens. No further discussion. Vote taken. Motion passed as presented.

Meeting adjourned at 7:28P.M.

Respectfully Submitted,

Anna Moreno, Secretary

Notes typed by Jennifer Jensen