

SEIU LOCAL 521
LATINO CAUCUS --- FRESNO
MEETING MINUTES
MAY 2, 2018

CALL TO ORDER: the meeting was called to order to 6:05 P.M. by Chair Lorenzo Lambaren

WELCOME & INTRODUCTIONS: Chair Lambaren welcomed all of those in attendance.

Those attending: Lorenzo Lambaren, Jennifer Jensen, Lucia Sapiens, Qiona Johnson, Francis Coronado, Dawn Gallegos, Sergio Garcia, Raquel Garcia (honorary member), Maria Luisa Gutierrez (honorary member), Kathy Taylor, Henry Lopez, Jaylin Johnson (guest), Sariah Johnson (guest), Heather Fuhrman, Ja'Anthony Clark (guest), Sidd Moreno, Janie Babosa (retired), Maritza Stafford, Diana Vasquez and Ana Moreno.

TREASURER'S REPORT: Treasurer Dawn Gallegos reported that as of All Caucuses Detailed Expense Report as of April 30, 2018 the Latino Caucus --- Fresno has a balance of \$7,047.53. Authorizations still pending are N.A.M.I. Walk (\$100 Budgeted Line Item), and the authorized expenses for H.O.P.E. (tickets, car rental and per diem as per SEIU 521 authorizations for staff).

SECRETARY'S REPORT: the minutes for the April 12, 2018 joint meeting with Women's Caucus. Minutes were reviewed. Dawn Gallegos made a motion to accept the minutes as presented. Francis Coronado seconded the motion. Further discussion --- none. Vote taken. Motion passed as presented.

OLD BUSINESS:

SEIU Local 521 Challenge: Feeding The Homeless: there was discussion as to whether the date was to be the third Sunday every other month or quarterly. It was agreed that it was every other month but the date can be adjusted as needed. The consensus was that it would be Sunday, May 20, 2019. Time: meet at Union office at 1:00P.M. to prepare and load up items that are needed. Be at the usual spot near "G" Street and Ventura, Fresno by 2:00P.M. Gently used clothing and toiletries would also be distributed. After discussion, it was agreed the menu would be pizza (provided by Latino Caucus --- Fresno), cookies, chips and water (to see if Women's Caucus --- Fresno would want to purchase). Francis Coronado made a motion to purchase 17 Costco Pizzas with a cost up to \$200. Seconded by Jennifer Jensen. Discussion: who would pick up the pizzas? Jennifer Jensen agreed she would pick them in the time frame 12:30P.M. - 12:45P.M. No further discussion. Vote taken. Motion passed as presented.

N.A.M.I. Walk (May 5, 2018): Chair Lambaren reminded everyone of this walk. He also shared that there is a budgeted line item for \$100. Shared the information as to time and location with everyone present. Union Park and Worker's Memorial Foundation Third Annual BBQ (May 19, 2018): Chair Lambaren stated that Latino and Women's Caucus had both purchased tickets and there are still some tickets available.

NEW BUSINESS:

APALA Caucus Bus Trip To Thunder Valley Casino (May 26, 2018): Chair Lambaren distributed the flyer to everyone present. He explained that this is a scholarship fundraiser for APALA and they award to scholarships a year. The amount of the scholarships depends on the amount of money they have raised.

APALA'S 10TH Annual Asian & Pacific Islander Heritage Celebration (May 12, 2018): Chair Lambaren distributed flyers for this event also.

DONATION REQUESTS: none

OPEN FORUM: NONE

ADJOURNMENT: 7:03P.M.

Respectfully Submitted,

Jennifer Jensen, Secretary

