



**MINUTES
MEMBERSHIP MEETING**

District Labor Council 782
SEIU Local 1000

DECEMBER 1, 2011
Vallejo's Restaurant
1100 "O" St, Sacramento, California

CALL TO ORDER

DLC President Steven K. Alari called the meeting to order at 6:15 p.m.

ROLL CALL AND INTRODUCTIONS

The following DLC Executive Board (E-Board) members were noted:

PRESENT:

Steven K. Alari, Ruth Ibarra, Ed Perez, Crystal Casey, and Ethelyn Crabtree

EXCUSED: Robert Ridgley and Jesse Guerra.

A roll call was conducted only to ensure that at least a majority of the E-Board members were present during the general membership meeting.

The following SEIU staff was present: Scott Budow, Anthony Crans, and Magali Kincaid.

OFFICER REPORTS:

DLC PRESIDENT REPORT:

Steven K. Alari reported his recent activities:

- Attendance at the "We Are The 99%" rally in Sacramento on November 17, 2011.
- Attendance at the legislative hearing held on December 1, 2011 to discuss the Governor's pension reform proposals.
- Participation in Local 1000's Committee On Political Education (COPE) of which he is a member.

Mr. Alari also reported that he will be representing the DLC at the upcoming Local 1000 Council Meeting (governance board meeting) to be held in Dec 8 – 11, 2011, in Anaheim, California. He also announced the upcoming Local 1000 elections for delegates to both the Quadrennial Convention of SEIU (May 2012) and the CSEA General Council (Aug 30, 2012 – Sep 3, 2012).

DLC VICE PRESIDENT/CHIEF STEWARD REPORT:

Ruth Ibarra reported her recent activities:

- Attendance at a recent Chief Stewards meeting in the Sacramento Area where phone banking for the election in Ohio.
- Creation of a newsletter for HCD employees.
- Creation of a local Joint Labor Management Committee (JLMC) at HCD.
- Holding of "Roundtables" on the 3rd Tuesday of each month for HCD employees where employees can speak with stewards and SEIU staff regarding worksite issues.
- Holding of workshops 3rd Thursday of each month for HCD employees where employees are provided information about various topics.
- Attendance at the "We Are The 99%" rally in Sacramento on November 17 and 19, 2011.

DLC SECRETARY-TREASURER REPORT:

The DLC Secretary-Treasurer's report consisted of the budget presentation (see "New Business" below)

NEW BUSINESS:

PROPOSED 2012 DLC BUDGET:

Secretary-Treasurer Ed Perez made a presentation about the proposed 2012 DLC budget and asked the members present if there were any questions. Crystal Casey noted a possible correction in the printed proposed budget with respect to the "carryover" of funds from "2009" (under the revenue section). This should read as "2011". Mr. Perez advised that the final copy of the budget will reflect this correction.

MOTION: Ed Perez, second by Ruth Ibarra to adopt the proposed 2012 DLC 782 budget.

CARRIED

RATIFICATION OF APPOINTMENT OF JESSE GUERRA AS SENIOR STEWARD FOR LOCAL "C" (SATELLITE OFFICES):

Steven K. Alari announced that he appointed Jesse Guerra to fill the vacant Local "C" Senior Steward position in DLC 782. Mr. Guerra was unable to attend the meeting due to another commitment but Mr. Alari provided a brief introduction of Mr. Guerra.

MOTION: Ed Perez, second by Ruth Ibarra, that the members of DLC 782 ratify the appointment of Jesse Guerra to fill the vacant Local "C" Senior Steward position in DLC 782

CARRIED

SPECIAL PRESENTATION:

DLC President Steven K. Alari asked DLC Secretary-Treasurer Ed Perez to make a special presentation to Carlene Demarco, former DLC 782 President and Chief Steward on the occasion of her recent retirement from state service. Ms. Demarco was presented with a certificate of appreciation signed by the four statewide officers of SEIU Local 1000 along with a retirement gift.

DBUR REPORTS:

District Bargaining Unit 1 Representative (DBUR 1) Crystal Casey (also a member of the Unit 1 Bargaining Team) reported her recent activities which included meetings and discussions with management, employees, and staff regarding the following issues:

- Board of Equalization (BOE) Automation Project
- BOE Investigative Auditor series
- Investigative CPAs who work at the Department of Consumer Affairs/Board of Accountancy.
- Proposed reorganization of the Sales and Use Tax Department of the BOE
- Other representational issues

A full copy of Ms. Casey's report is available by sending an email to: DLC782@gmail.com (put DBUR 1 Report – Dec 2011 on the subject line).

DBUR 4 Ethelyn Crabtree reported her recent activities which included meetings and discussions with management, employees, and staff regarding the following issues:

- BOE Automation Project

SENIOR STEWARD REPORTS: None of the Senior Stewards were able to attend the meeting.

STAFF REPORTS:

Scott Budow, Anthony Crans, and Magali Kincaid provided a brief summary of their activities.

RAFFLE DRAWING:

Several raffle prizes were drawn.

The meeting was adjourned at 8:00 p.m.

SUBMITTED BY:



ED PEREZ
Secretary-Treasurer
District Labor Council 782

DRAFT