

AFSCME Council 57, Sacramento Office 2295 Gateway Oaks Drive, Suite 140 Sacramento, California 95833 (916) 923-1860 (916) 923-1877 fax	AFSCME Council 57, Burbank Office 2550 N Hollywood Way, #209 Burbank, California 91505 (800) 698-6553 (818) 847-2523 fax
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AFSCME Council 57, Local 2620 | Executive Board Meeting

Time: Feb 2, 2023 06:00 PM Pacific Time Zoom Meeting

<https://us06web.zoom.us/j/86540350739?pwd=NDh0MFFJTjZvZ1pUOUJaVTJTQkhsUT09>

Presiding Officer: Brandi Brooks | **Recording Secretary:** Brandi Brooks

MINUTES

Zoom Meeting Called to Order: [Time]

- 1. **Roll Call** names with an “X” are present; “U” Unexcused; “E” is Excused.

<u>Executive Officers</u>		<u>Regional Chief Stewards</u>		<u>Business Agents</u>	
X	Brandi Brooks, President	X	Monica Kroenlein (III)		Juan Vazquez
X	Will Foreman, NVP	X	Patrick Barnes (V)		Rafael Garcia
X	Sonia Ruiz, SVP	X	Sharon Sindel (VII)		Rafael Serrano
X	Bonnie Thomas, Treasurer	X	Katie Franco (X)		Al Austin
	Secretary (vacant)		Victor Alday III (XI)		Courtney Jordan-Navarro
<u>Occupational Chairs</u>				<u>Guests</u>	
X	Xochilt Martinez, CHOC			X	Shane Anderson Council 57 Organizing Director
	Eric Hernandez, SWOC				
X	Hassan Juma, PMOC				
X	Yok Choi, SPOC				
X	Maria Rodriguez, VROC				
X	Solmaz Naghsh, PharmOC	<u>Facility Chief Stewards</u>			
	Angela Dawson, DNOC		Marla Berry (Patton)		

Quorum needed to conduct business: [9 needed for quorum]; 13 Present for meeting. Quorum MET.

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2. Call to Order/Roll Call/Establish Quorum
3. Agenda Review and approval
4. Remove February 25, 2023 Steward Training from Calendar
 Motion by Monica: Move to remove February 25, 2023 Steward Training from the Calendar.
 Motion Seconded.
 Discussion: Business FAVOR: Agents are available in March, which is already on the calendar and is a better use of finances. AGAINST: no discussion
 Motion Passed.
5. Lobby Days Funding
 The Board went through the funding categories for Lobby Days and updated projected expenditures; including per diem rates for applicable dates. See attachment.
 Motion by Maria: Increase Lobby Days funding by \$57,000 from the reserves in the bank.
 Motion Seconded.
 Discussion: FAVOR: In order to organize and increase membership, we need to strategically spend some money. AGAINST: It is important to have a clear agenda to put pressure on State and it may not have effect on contract negotiations for this year. Money may be better spent putting into a Strike Fund. FAVOR: This will show strength going into negotiations, as well as educate legislature about AFSCME needs.
 Motion Passed.
6. **Adjournment 7:15PM**

Action Items			
<small>*REMINDER: Carry over any action items from previous meeting to the agenda for the next meeting to receive an update; pending items go to Unfinished Business of the next agenda</small>			
Date	Action Item	Responsible Party	Due Date
2/2/2023	Remove Feb 25, 2023 Steward Training from Calendar on website.	President will send email to communication Committee	2/3/2023