

**AFSCME Council 57, Sacramento Office**  
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**AFSCME Council 57, Local 2620 | Executive Board Meeting**

**Time: March 12, 2023 10:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85919980530?pwd=dzJhaEhoVIQyUkZ0SVVEazd3azcwZz09>

**Presiding Officer:** Brandi Brooks | **Recording Secretary:** Kareene Alprecht (volunteer)

**MINUTES**

**Zoom Meeting Called to Order: 10:10AM**

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	U	Monica Kroenlein (III)	X	Juan Vazquez
X	Will Foreman, NVP	X	Patrick Barnes (V)	E	Rafael Garcia
X	Sonia Ruiz, SVP	X	Sharon Sindel (VII)	U	Rafael Serrano
X	Bonnie Thomas, Treasurer	E	Katie Franco (X)	X	Al Austin
X	Kareene Alprecht (volunteer) Secretary	U	Victor Alday III (XI)	E	Kathleen Bowsher
<u>Occupational Chairs</u>				<u>Guests</u>	
X	Xochilt Martinez, CHOC			X	Angela Liu
X	Chelsea Harris, RTOC			X	Alexandra Rodriguez
X	Hassan Juma, PMOC				
X	Yok Choi, SPOC				
X	Maria Rodriguez, VROC				
U	Solmaz Naghsh, PharmOC	<u>Facility Chief Stewards</u>			
X	Angela Dawson, DNOC	X	Marla Berry (Patton)		
X	Eric Hernandez, SWOC				

**Quorum needed to conduct business:** 14/19; **QUORUM MET.**

2. Review/Approve Agenda

**MOTION #1:** Yok Choi, moves to Amend Agenda to move unfinished business after officer reports. Seconded. **Votes: (9 Yes;** Motion passes by Consensus)

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3. Review and Approve Previous Meeting Minutes  
**MOTION #2:** Motion to approve Minutes from 1/7/23 by Chelsea Harris. Seconded.  
**Amendment to motion** by Bonnie Thomas and Yok Choi to make edits to Minutes to reflect number of lap tops reported in Treasure's Report and correct title for reference of "Business Agent".  
**MOTION #2a** Sonia Ruiz, motion to approve the amendment minutes for 1/7/23. Seconded. No objections, **passes by consensus.**
4. Unfinished Business  
Unfinished business from **Jan 27, 2023 Minutes Main Motion #15**, Yok Choi moved to increase SPOC Budget to \$6000, do to expenses for two site visits. Second it. Yok Choi withdrawals motion.  
**MOTION #3:** Yok Choi moves to increase the budget for Occupational Chairs to \$6000. Seconded. 1 Nay, 0 Abstain, **Motion passes by Consensus.**
5. Officers Report
  - a. Written and verbal reports provided
6. Staff Reports
  - a. Juan Vazquez  
Verbal Negotiations Report provided. Acknowledgement that written reports are expected by all Business Agents. There were many Local 2620 initiatives this past 2 months and written reports will be provided for the next Executive Board Meeting. Board Members can contact Juan Vazquez via email for an update on any initiative.
7. Committee Reports  
Government Affairs and Organizing Committee provided brief verbal reports to supplement written reports submitted.
8. Board Reports  
**MOTION #4:** Maria Rodriguez moves to have a convention reimbursement for Costco in the amount of \$283.81 to be Reimburse by the Treasure without an itemized receipt, which Policy requires. Second It. Maria Rodriguez withdrawal motion.
9. New Business - None
10. Correspondences - None
11. **Adjournment 1:06PM**

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**Action Items**

\*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

<b>Date</b>	<b>Action Item</b>	<b>Responsible Party</b>	<b>Due Date</b>
1/12/2023	Executive Board moves to hold a Special Board Meeting for Sunday 3/26/2023 at 7:00pm to discuss charges against Chelsea Harris and Draft International Audit Report.	President	3/24/2023