

E-BOARD MEETING MINUTES

Date: July 8, 2021

Time: 3:00pm

In Attendance

Officers: Hazel Alonzo, Kristine Ayvazyan, Yovanna Campos, Jo-Ann Haywood, Troy Pierce

City: Caridad Ahorro, Cecilia Cruz, Natalie Embrey, Mitch Polin, Vera Tylecek

District: Maynor Alvarez, Winnie Ann Aribuabo, LaShawn Duffin, Abraham Horowitz, Gloria Moreno, VictorHugo Ortiz

East: Maira Cruz, Andrea Edwards, Jennifer Estrada, Julio Ortiz, Rowena Smith-Kersaint, Rosie Villalobos, Promise Williams, Lynn Wood, Doris Zantizo

Harbor: Anthony Alvarez, Andy LaBrune, Ken Roberts

Mission: Christine Dagdagan, Susan Ghirardelli, Tara Ward-Thompson

Pierce: Dorlah Lawrence, John Millhone, Miguel Montanez, Randy Sparks, Melinda Ung

Southwest: Damien Danielly, Cassaundra Walker

Trade: Monica Castillo, Lori Hunter, Jose Rosas, Vanessa Van Wagner, Kookie Williams

Valley: Chad Baugher, Jonathon Hooker, Brandon Lo, Cyndi Maddren, Ayman Nasr

West: Alex Chen, Manuel Hakim, Maritza Medina, Jesse Saucedo, Cha-Zette Smith, Tamara Washington

Retirees: Mike Romo

Guests: Norma Barahona, Ema Becerra, Sarfaraz Bhiwani, Deidre Douglas, Carlos Flores, Richard Flowers, Jess Foster (AFT National Rep/Interim Executive Director), Jerry Garcia, Ashley Gonzalez, Gabriela Gonzalez-Hernandez, Lattice Gustavis, Michelle Hernandez, Shirley Leyva, Maria Mancia, Suzanne Mignosi, Lori Minor, Dionne Morrissette, Nadine Muro, Joyce Realegeno, Darrell Roberson, Espie Robledo, Pabla Rosales, Francine Sanz, Shahin Sapir, Ana Maria Saray Diaz, Deanna Thompson, Roberta Vadman, Armando Villalpando

Executive Board Action

Call to order at 3:02pm

Approval of Agenda **M/S/P** by Abraham Horowitz and Rowena Smith-Kersaint

Approval of Minutes from June 10, 2021 **M/S/P** by Yovanna Campos and Mitch Polin

Action Items:

a. CCE Conference Attendees Cost Approximation

Discussion about conference and costs per delegate; conference will take place at Luxor Hotel in Las Vegas from October 15 – 17; delegates should submit their names to chapter chairs and then send to Hazel; participants will have to pay for expenses and then file for reimbursement as union does not have a credit card

Motion to approve funding of 30 delegates (3 per campus) + 5 officers **M/S/P** Rowena Smith-Kersaint and Abraham Horowitz

b. Bush Gottlieb Legal Bill

Motion to approve payment of legal bill **M/S/P** Rowena Smith-Kersaint and Ken Roberts

Campus worksite reports – all submitted except for City, Valley, and retiree chapters

Officer Reports – submitted except for Treasurer

Staff Reports – submitted

President's Report

- Consultation – no report (next meeting July 13, 2021)
- JLMBC – no report (next meeting August 2021)
- Good & Welfare – lost two members in the last month: Judy McKinney from LATTC and Julie Pepe from LAMC; need information about services and/or donation requests; Kookie received obituary for Janice Washington, will send to Lori to send to Hazel
- Board of Trustees (July 7, 2021) – two items of note: BOT will continue with RFP for Sheriff's contract, discussion about LASD vs. outside agency and safety concerns; survey/report from [Hillard Heintze](#) was presented
- Return to Work MOU – MOU was signed on June 29, 2021; officers are receiving updates regarding phase-in plan for each campus

Committee Reports

- Finance Committee – no report

Request for participation in Constitution & By-laws, Communications, and Election Committees; election committee needs a person from each campus to move forward

Affiliate Reports

- LA County Fed – report submitted
- Activities Coordinator – report submitted by Mike Romo; Union Night at Dodger Stadium on Friday, August 20th
- EEO – need a volunteer to sit on this committee
- COPE – report submitted

New Business

- Retiree Certificates/gifts – working on finalizing and sending out
- Grievance Rep Vacancies – Southwest, City, and Mission need grievance reps; please let Hazel know if anyone is interested; training will be provided

Motion to adjourn meeting in memory of Judy McKinney, Julie Pepe, and Janice Washington **M/S/P**
Yovanna Campos and Rowena Smith-Kersaint

Meeting adjourned at 4:54pm

Next meeting: August 12, 2021

Minutes submitted by Yovanna Campos, Interim Recording Secretary