

**SEIU-UHW
Executive Board Meeting
April 9, 2011
Minutes**

Call to Order:

Meeting called to order at 9:04am by President Regan.

Member Bob Lewis, St. Mary's, CHW read petition for support of Michigan Healthcare.

President Regan reviewed Robert's Rules, resolutions, and process for approaching the microphone and speaking.

Resolutions:

- Resolution 01-11 – Plan to Win the Future adopted by majority vote.
- Resolution 02-11 – Policy on Stewards and Decertification, Dual Unionism and Aiding a Rival Labor Organization adopted by majority vote.
- Resolution 03-11 – Dissolution of the SEIU Healthcare Defense and Strike Fund adopted by majority vote

Report(s):

President Regan reviewed the budget report.

Presentations:

- Member Nathaniel Stewart accompanied by the Dues Committee provided a presentation on the dues structure.
- Rebecca Malberg provided a presentation on the CA State Budget.
- Vice President Lyles accompanied by Karen Timmons provided verbal update on the recent Member Leadership Action Conference in Los Angeles.
- Keisha Stewart updated the membership on the recent Fight for Fair Economy Action recently held in Los Angeles, CA. Members who live in LA will be going door-to-door, speaking with Los Angeles residents to determine how the economy is affecting their day-to-day lives.

General Discussion:

- President Regan referred to evaluations and encouraged members to complete.
- Steve Trossman, staff member, announced that a website will be created for the Executive Board which will include documents presented at board meetings in an electronic format for members to access and download files.
- The Executive Board agreed to distribute members' contact information with Executive Board members. Members not wanting individual contact information distributed may contact their Representative/Division Director.

Adjournment:

President Regan adjourned meeting at 3:55pm.