

There being a quorum, the meeting of the Executive Board of AFSCME Local #2626 was called to order by President Henry Gambill at 7:27 p.m.

**PRESENT:**

Matt Rodriguez – Vice President for Programs; Elyse Barrere - Vice President for Professional Concerns; Joyce Cooper, **Communicator** Editor; Henry Gambill, President; Vi Ha, Chief Rank & File Steward; Jeff Sargeant, Health, Safety & Welfare Chair; Kadie Seitz, Electronic Communications and Outreach Chair; Brooke Sheets, Vice President for Education & Training; Selena Terrazas, Chief Supervisory Steward.

**ABSENT:** Kian Daizadeh, Treasurer (EXCUSED); Anna-Marie Farquhar – Membership Chair (EXCUSED); Executive Vice President Lisa Palombi (EXCUSED); Ruth Seid, Recording Secretary (EXCUSED)

**VACANT:** Vice President Political Action

**GUESTS:** Teresa Sanchez, Council 36 Union Representative; Pearl Yonezawa, Sunshine Chair ; Members Oscar Giurcovich, Coleen Stretten, Cynthia Palacios, and Ardem Tajerian.

There were no minutes from previous Executive Board Meetings to review.

**It was moved by Jeff Sargeant, seconded by Elyse Barrere and carried** to appoint Oscar Giurcovich and Coleen Stretten to their respective 2019 Executive Board positions, effective immediately. In November 2018, Oscar was elected to serve as Membership Chair, and in October 2018, Coleen was elected to serve as Vice President for Political Action.

**Reports of the Officers**

A. Treasurer Kian Daizadeh was absent; therefore, there was no Treasurer's report.

B. President Henry Gambill reported on:

1. Contract negotiations - Coalition, Unit tables. Hoping for Coalition negotiation to wrap up in December.
2. Dress Code Update - Meeting with management postponed; Henry met with John Szabo to discuss.
3. 2019 E-Board dates - Consensus was to move to first Wednesdays, except for January and July (no February meeting, for the Board retreat in late January will take its place).
4. Recent issues regarding Central library staff door security, for the system that secures the doors is out of order.
5. Safe parking after hours for homeless with cars - Edendale and West Valley
6. Retreat on 1/23 at 2pm. Henry and Lisa will plan the agenda. We will still have a January Executive Board Meeting, but no February meeting.

C. Electronic Communications and Outreach Chair: Instagram post featured on AFSCME main Instagram page; Members ask for Guild to include more news in newsletters.

D. Vice President for Health, Safety, and Welfare Jeff Sargeant: Upcoming meeting agenda includes bed bug policy, lost and found policy, and smoke from fires permeating some branches; Safety & Security Planning Team Block Parties and Site Visits upcoming. Guild should reassure members that they will not get in trouble for speaking up.

- E. Chief Rank and File Steward Vi Ha and Chief Supervisory Steward Selena Terrazas scheduled New Steward training on February 5, 2019, 9:00am - 2:00pm.
- F. Vice President for Programs Matt Rodriguez gave his report.
- G. Membership Chair Oscar Giurcovich. Planning another newer members party early 2019
- H. Vice President for Political Action Coleen Stretten had no report.
- I. **The Communicator** Editor Joyce Cooper: Year-end issue coming out in December.
- J. Vice President for Education and Training Brooke Sheets: *So You Want to be a Senior* panel event planned for February General Membership meeting.
- K. Vice President for Professional Concerns Elyse Barrere: not able to schedule Professional Concerns meeting due to holidays.
- L. Sunshine Chair Pearl Yonezawa gave her report.
- M. Los Angeles County Federation of Labor delegate for the Guild Cynthia Palacios: Boston Hotel Workers UNITE HERE strike during World Series and LA Dodgers crossed picket line to lodge at Boston Marriott; LA Fed asking for public apology from Dodger Organization, no apology has ensued.
- M. Old Business: No old business discussed.
- N. New business: Alice Goff Retirement - we should honor her at a future membership meeting; January 19 - Women's March participation; Holiday Party and General Membership Meeting, Saturday, 12/15 at 6:30, Silver Lake Branch, 2411 Glendale Blvd, LA 90039
- O. Announcements: No announcements.

**It was swiftly moved by Selena Terrazas and seconded in lightning speed by Matt Rodriguez and carried at the speed of light** to adjourn. Meeting adjourned at 9:02 p.m.

Minutes submitted by Henry Gambill, President, and Kadie Seitz, Electronic Communications and Outreach Chair