

Santa Monica Municipal Employees Association  
Regular Board Meeting Agenda  
Wednesday, January 19, 2022 1:00 P.M. – 3:00 P.M.  
Location: Zoom Virtual Call  
[www.smmea.org](http://www.smmea.org)

**1) Call to Order: MEETING CALLED TO ORDER AT 1:03 PM**

**2) Roll Call**

President Myesha Morrison  
Vice President Christopher Camp  
Director Katherine Ahlers  
Director Maria Cabral  
Director Lizzy Acosta  
Director Cathy Taylor  
Steward Gilbert Sotelo  
Treasurer Quinetta Rogers  
Steward Veronica Baez  
Director Stephen Jones

Guests

CEA, Mindy Garland

Absent

Director Najah Ha'San  
Secretary Sylvia Moreno  
Past President Rebecca Adams

**3) Approval of Minutes**

- A) Motion from VP Camp second by Director Jones to move the approval of minutes ahead of Item 3. Motion carries.
- B) Approval of December 21, 2021 Minutes – Motion from VP Camp, second Director Jones. President Morrison abstained. Motion carries.

**4) CEA – Closed Session**

**5) President & VP Report**

- A) Introduction by President Morrison

- i) Pres Morrison reiterates personal goals for the organization and membership in the coming year. Reports that members have requested information on COVID time and increased communication from the board.
- ii) VP Camp provides update that the City has been cooperative in granting COVID time off. During monthly meeting Code 10 issue was clarified that Code 10 should only be used as straight time OT, not as an additional pay for regular hours/OT hours worked. Next meeting with the City Manager will be Wednesday February 2<sup>nd</sup>.

**6) Treasurer's Report**

- A) Motion by VP Camp, Second by Director Ahlers. Motion Carries  
Pres Morrison Abstain.

**7) Committee Reports**

- A) Coalition – No new items, December and January meetings were cancelled. Pres Morrison to request the coalition push the City for an updated list of members receiving payout in current year.
- B) Medical Trust – No new items, next meeting scheduled for two weeks.
- C) Membership Services/Public Relations – No new items. Pres Morrison suggests social media be incorporated into this committee.
- D) MOU
  - i) First preparation meeting with CEA scheduled for Tuesday, January 25<sup>th</sup>.  
Negotiating Team –
    - a. Core Team: Pres. Adams, VP Camp, Dir Taylor, Dir Acosta, Sec. Moreno, Steward Sotelo, Future Pres. Morrison
    - b. Alternates: Dir Ahlers, Dir Jones, Tres. Rogers

**8) Discussion** – No new items.

**9) New Business** – No new items.

**10) Old Business**

- A) MEA Website – Management – No new items.
- B) Member Recruitment – VP Camp encourages board to continue to reach out to non-enrolled members and reiterated offer of assistance with outreach language.

**11) Adjourn** – Motion Director Ahlers, second Director Taylor. Motion carries. Meeting adjourned at **2:41pm**.