

Santa Monica Municipal Employees Association
Regular Board Meeting Agenda
Thursday June 10, 2021 1:30 P.M. – 3:30 P.M.
Location: Zoom Virtual Call
www.smmea.org

1) Call to Order: MEETING CALLED TO ORDER AT 1:37PM

2) Roll Call

President Rebecca Adams
Vice President Christopher Camp
Director Najah Ha'San
Director Katherine Ahlers
Director Stephen Jones
Director Cathy Taylor
Director Lizzy Acosta
Treasurer Quinetta Rogers
Secretary Sylvia Moreno
Steward Gilbert Sotelo

Guests

CEA, Brian Neihaus

Absent

Past President Sheri Batalla
Director Maria Cabral

3) Approval of Minutes

A) May 20, 2021 – Motion Director Jones, second Director Ahlers. Motion carries.

4) President & VP Report

A) Updates and Announcements

i) Pres. Adams reported that there are monthly HR / MEA / CEA meetings. These meetings are positive in that it will keep everyone on the same page. If any board member has items to discuss, please email Pres. Adams or VP Camp.

5) Treasurer's Report

A) Net Worth & Reconciliation Summary

Treasurer Rogers reported that MEA receives funds from the vending machines located in city buildings. She will research if funds are currently owed to MEA.

Motion Director Jones. Second Director Acosta for approval of the treasurer's report. Motion Carries

6) Committee Reports

A) Coalition

Nothing to report; next meeting June 16, 2021

B) Medical Trust

Nothing to report; may hold a special meeting – TBD.

C) Membership Services/Public Relations

Director Acosta reported that she will send the list of new MEA members (she receives from HR) to all board members so each member can reach out and discuss MEA membership.

D) MOU

Nothing to report. Will review MOU at the end of the year for next negotiation. Reminded all board members to begin reviewing current MOU for changes.

7) Discussion – No Report

8) New Business – No Report

9) Old Business

A) MEA Website – Management

Secretary Moreno reported that she has made changes to the site with more to come. Any member with suggestions should send an email to Secretary Moreno.

B) Member Recruitment

Pres. Adams reported that there are 25 names left to contact on the non-paying list. She asked for board members to assist in contacting. Discussion will be held at the July meeting regarding a committee for a General Membership Meeting.

10) CEA – CLOSED SESSION

A) MOU

B) Case Updates

**11) Adjourn – Motion Director , Acosta. Second Director Ahlers. Motion carries.
Meeting adjourned at 3:41pm.**