

Santa Monica Municipal Employees Association  
Regular Board Meeting Minutes  
Wednesday, June 22, 2022 1:00 P.M. – 3:00 P.M.  
Location: Zoom Virtual Call  
[www.smmea.org](http://www.smmea.org)

**1) Call to Order: 1:06pm**

**2) Roll Call**

President Myesha Morrison  
Vice President Christopher Camp  
Past President Adams  
Director Katherine Ahlers  
Director Lizzy Acosta  
Director Stephen Jones  
Director Maria Cabral  
Director Najah Ha'San  
Director Cathy Taylor  
Treasurer Quinetta Rogers  
Secretary Sylvia Moreno  
Steward Gilbert Sotelo  
Steward Veronica Baez

Absent

CEA Representative

**3) Approval of Minutes**

A) May 19, 2022

Secretary Moreno stated that there was a grammatical error in Item #5; "Presented Morrison" should read "President Morrison". Motion Director Jones, second Director Acosta. Past president Adams abstained. Motion carries. Minutes approved with noted change.

**4) President & VP Report**

A) Updates and Announcements

i. President Morrison reported that her position will be re-classified, and she will be moving from MEA to ATA effective July 3, 2022. VP Camp will move to the president position. To fill the now vacant VP position, the board of directors will nominate and vote a person for the position.

**5) Treasurer's Report**

A) Net Worth & Reconciliation Summary

- a. Discussion was held regarding the possibility of switching the MEA savings account. Treasurer Rogers reported that the better account is in fact at Capital One, with a yield of less than 1%. MEA does have a money market account at Southland Credit Union with a yield of .50% if the balance is \$50K. This can be moved at any time. Motion VP Camp, second Director Acosta. Motion carries. Treasurer's report accepted as presented.

**6) Committee Reports**

- A) Coalition – no report.
- B) Medical Trust – next quarterly meeting August 2022
- C) Membership Services/Public Relations – General Membership meeting/Fall 2022. Director Taylor reported that Virginia Avenue Park is a possibility, with food trucks or grab n go lunch. More details to follow.

**7) Discussion – none.**

**8) New Business**

A) Newsletter – Paying vs. Non-Paying Members

President Morrison reported that CEA does not send the MEA newsletter to non-paying members. Discussion was held regarding the newsletter being sent to ALL MEA members. Motion Director Jones, second VP Camp. Provide direction to CEA to continue the policy of past practice of sending the newsletter to MEA dues paying members only. Motion carries.

**9) Old Business**

- A) MEA Website & Social Management – no report.
- B) Member Recruitment – Letter to non-paying members will be sent after voting of new contract.
- C) MEA Membership In-Person Meeting – Discussed above under committee reports.
- D) MEA Bylaws – Additional edits to be made. Item to be discussed during July meeting.

**10) CEA – Closed Session**

- A) Board Report
- B) Negotiations

**11) Adjourn –**Motion Director Adams, second Director Taylor. Motion carries. Meeting adjourned at 2:46 pm.