

# Local 1671 Executive Board & Teleconference Meeting Minutes

Saturday, February 15th, 2013 10:00 am

1) **CALL TO ORDER @ 10:20 am**

2) **Roll Call.** Present:

**Officers:** Leroy Mould, Diana Noman, Paul Natkin, Narscisa Hodges, Ismael Mohamed, **Via Phone:** Jessica Cofler Suarez **Excused:** Quan Tran, Karen Castle **Absent:** **Others Present:** Sarah Clifthorne, Alfonso Bautista

3) **READING OF MINUTES** - Secretary Narscisa Hodges: **Adoption of January 15, 2013 meeting minutes. M/S/C as corrected.**

4) **CORRESPONDENCE/MISCELLANEOUS PRESIDENT'S REPORTS**

- **President Council:** About half of the presidents of our council attended. We were recognized for being present and active. There is a change of Council 28<sup>th</sup>'s president this year we have influence and it was acknowledged that we have a voice. We have the opportunity to provide leadership in our council.
- **Legislative:** On lobby day we had 66 Interpreters participated. Everyone had a good time and a positive impression of how we were received by the legislature.
- **UMCC** is coming up in March. Ferdi Nadir agreed to participate. Union Management Communication Committee meets quarterly. On March 13<sup>th</sup> in Olympia, we want a variety of languages represented. There are 8 positions that we can fill.
- **Pay dates:** We are trying to get them set to either every other Friday or the 5<sup>th</sup> & the 20<sup>th</sup> – we will have a survey.
- **Medicare only jobs** have not been paid by HCA. CTS cannot pay for these jobs if they have not received it from HCA. There was a discussion on how to handle the process.
- **Immunization:** Some entities are trying to include other requirements, but we are working on it being a very simple application. Buttons will be added to profile to add if you have had the vaccines or not. Three vaccines are required plus seasonal flu.
- **During Lobby Training** it was announced that we can now participate in a Dental Discount Plan with Bright Now Dental and Sunrise Dental. They take effect immediately. We thank Tim Welch from the Membership Benefits Committee.

5) **REPORTS OF OFFICERS**

## *TREASURER*

- **Financial Report** – Paul Natkin: From now on we will only deal with Interpreters United account. Beginning balance \$423.67, Expenses (box of checks) for \$20.55 and ending balance is \$403.12. Our per capita Income payment per month Varies. Debt to WFSE \$10,664.41. m/s/c

## 6) REPORTS OF STAFF

- Interpreter Justice Project: Our 1753 bill has two Republicans signed up for it. First hearing will be at the end of the week or the end of next week. It consolidates all the department agencies, it also establishes an advisory group to include 13 people on it from all those who are stakeholders.
- We need interpreters to sign up for text alerts
- Lobby day was a huge success because other members made 500 phone calls that resulted in a turnout of 66 participants. We also have people registered to lobby on other days.
- There is an interpreter blitz from 2/22 – 2/24.

## 7) CONTINUING/NEW BUSINESS

- We have right per our union contract to attend testing orientations for medical/social interpreters. Need 3 people each time. Next testing dates: 1/16, 2/20 at 10:00 am & 2:00 pm.
- There will be a Policy Committee Delegates Election at the local meeting. This committee involves covering general issues for all the locals in the council. This delegation is in effect until October 2013. After the convention, we need to elect new delegates for the next 2 years.
- We would like our active committees to commit to specific dates to have their meeting. Every committee chair is to sort that out and get back to us with that information.
- Officers Committee Assignments: The President is a part of every committee.
  - Steward Committee: Diana Noman/Irene Pletner. Next meeting 2/28
  - Organizing I:
  - Organizing II: Alfonso Bautista
  - Legislative & Political Action: Narscisa Hodges/Quan Tran/Leroy Mould. Next meeting Teleconference style every other Monday at 7 pm
  - Professional Development: Louise Morehead/Milena Calderari/Ismael Mohamed. Next meeting 3/1 from 2:00 – 4:00 pm
- TESTING ORIENTATION 1/16 10AM/2PM OLYMPIA
- DISTRICT MEETINGS IN FEBRUARY
- Budget Discussion: Consider items that are repetitive and that will need to be paid on a regular basis. Create a flow chart to authorize amount and the procedures when it is necessary for the treasurer to get approval from the executive board.
- Next Meetings
  - Executive Board meeting Tuesday, March 12<sup>th</sup>, 2013 @ 6:30 pm in Seattle

8) **GOOD AND WELFARE:** Martha Castillo is now Yakima's District Chair

9) **ADJOURNMENT:** Motion to adjourn (s/c). Adjournment at 12:03 pm

**Minutes submitted by Narscisa Hodges, Local Secretary.**