



Minutes

AFSCME Local 18 Executive Board Meeting – Oct 6, 2022 @ 12-1 pm

1. **Roll Call** – Glenn Acosta (President), Steve Sealy (Supervisory Unit Director), Dave DeVase (Energy Recovery Director), Rebecca Urac (Director at Large), Dwain Tucker (Director at Large), Basil Hewitt (Director at Large), Jose Mendoza (Tech Support Unit Director), Lonice Thomas (White Collar Unit Director). Quorum established. AFSCME Representative Present: Luis Schmidt. Dwain Tucker taking minutes.
1. **Endorse Ali Taj for City Councilman, City of Artesia**
 - a. Dwain Tucker motioned to approve minutes; Basil Hewitt seconded the motion. None opposed. Motion carried.
 - b. \$500 contribution to his reelection campaign. Dwain Tucker motioned to approve contribution; Steve Sealy seconded the motion. None opposed. Motion carried.
2. **Approval of Minutes – September 1**
 - a. Dwain Tucker motioned to approve minutes; Steve Sealy seconded the motion. None opposed. Motion carried.
3. **Treasurer's Reports – August**
 - a. Legal invoice. David Devase wants greater description in future invoices for services rendered.
 - b. Dwain Tucker motioned to approve report and pay invoice; Rebecca Urac seconded the motion. None opposed. Motion carried.
4. **AFLAC Supplemental Insurance Representatives give presentation to the Board.**
 - a. No action taken.
5. **Margott Hinostrroza's grievance was settled.**
6. **Ad Hoc Subcommittees.**
 - a. No action taken. Updates given. No activities to report yet.
7. **Recognition Meetings for Board President Warner and Supervisor Hahn scheduled.**
8. **Other Items**
 - a. Board President Acosta will not be at next meeting. Will need VP to chair or reschedule.
9. **Next meeting – November 3, 2022 @ 12 pm via Zoom**
 - a. Subsequently rescheduled to November 10, 2022 @ 12 pm via Zoom.