

Special Executive Board Zoom Meeting
Wednesday, March 4, 2026, 5:30 pm. to 6:30 p.m.
MINUTES

Call the Meeting to Order:

President Theresa Rutherford called the meeting to order at 5:35 p.m. She asked Charito Casanas, S.F. City/County Area Representative, to take the meeting minutes, as our Local Secretary is on vacation.

Attendance Roll Call:

Executive Board Members in Attendance:

President Theresa Rutherford, Treasurer Mary Duncan, VP of Organizing Jennifer Esteen, VP of Politics Ramsés Teón-Nichols, VP of Representation Nicole T. Germain, Region-A VP Elizabeth Harrison, Region-B VP Travis Balzarini, Region-C VP Derrick Boutte, Region-D VP Kristin Hardy, Region-E VP Taffie Walter, Antoinette Blue, David Cameron, Kasha Clarke, Maria Salazar-Colón, Jeffery Dix, John Pearson, Evelyn Curiel, Phelicia Jones, Tina Diep, Blessing Augustus, Judy A. Martinez, Sharon Richardson, Kevin Tisdell, Mariette Shin, Jeff Weston, Kevin Godwin, Desiree Collins, Charito Casanas, Anthony Mills, Shelly Martin, Tazamisha Alexander, Roena Dumlao, Steven DeSalvo, Amanda Hubbell, Monique Baca, Angela Radford

Executive Board Members Excused:

Jason Negrón-Gonzales, Greg Marro, Maria Betancourt, Ray Fields, Layla Spears-Griffin, Debbie Dobson, Alicia Ramirez, Sandy Sigala, Cynthia Johnson, John Arantes, Kevin Zhu, Trevor Adams

Out of 48 E-Board Members, 29 were present at the time of roll call. A quorum was established.

Staff in Attendance:

David Canham, Robert Li, Joanne Cansicio, Josie Mooney, Nely Obligacion

Guest:

Kerianne Steele (Legal Counsel)

Agenda:

The agenda item for the special meeting is in regard to a formal appeal that was made to the Executive Board around a recent Alameda Health System Chapter Office Election.

President Rutherford explained that she appointed a committee, with legal counsel, to investigate the challenge. The committee reported on their findings, as well as their recommendation. After deliberation, the Board moved to a vote.

M/S/C (Cameron/Balzarini) to deny the appeal and to uphold the chapter Election Committee's ruling, as recommended by President Rutherford's appointed appeals committee.

Adjournment:

By consensus, the Board agreed to adjourn the meeting at 6:03 p.m.

Respectfully submitted by,

Charito Casanas
S.F. City/County Area Representative