MINUTES THE MAY 16, 2012 MEETING OF THE
BOARD OF DIRECTORS OF

Home Care First, Inc.
(a Michigan nonprofit corporation; Michigan corporate id no. 71117M)
(FEIN 32-0371977)
(to be a tax exempt social welfare organization under IRC §501(c)(4))

A meeting of the Board of Directors of Home Care First, Inc. (the "corporation")
was telephonically held on the 16th day of May, 2012. President Delisle chaired the
meeting which began at __:____ p.m.

1. Attendance. The following designated Directors were present
telephonically:

Norman DeLisle, Jr. (President) Dohn Hoyle
Elizabeth Thomas (Secretary-Treasurer)

Also present telephonically was Alternate Director Robert Allison.

2. Outstanding Meeting Minutes.

The Directors noted that the minutes of the following meetings were outstanding
and would be provided and reviewed at a later time:

The March 1, 2012 meeting of the Incorporators; and

The March 22, 2012 organizational meeting of the Board of Directors.


The Directors received a report on the financial status of the corporation. It was
noted that Home Care First Inc. had received commitments and/or contributions totaling
$1,040,000 to help support the organization’s mission of educating the public and
promoting public policies which support medical assistance programs in the State of
Michigan that provide home personal assistance services to elderly persons and
persons with disabilities, and to engage in any other lawful activities incidental to or related to the accomplishment of these purposes.

It was noted that reports of receipts, disbursements and activity shall be periodically provided to the Board.

4. Operations and Activities.

It is anticipated that by May 17, 2012, the corporation will have commitments and/or cash-on-hand in the form of at least $1,040,000.

The Board received a report on the status of the Michigan home care Constitutional ballot initiative work. Citizens for Affordable Quality Homecare had reported that numerous organizations had volunteers collecting signatures and the process was going well. Additionally, a paid-signature firm was helping to collect. The campaign has set a goal of getting 500,000 signatures in order to have a cushion.

A motion was made by Dohn Hoyle, seconded by Elizabeth Thomas, to approve the corporation to make a wire transfer, as these funds become available, of up to $690,000 to Citizens for Affordable Quality Homecare, a Ballot Question Committee, FEIN 61-1677867, to help support those efforts on placing a Constitutional amendment before Michigan voters.

Motion passed unanimously.

The Board discussed the status of the Senior and Disability Voter Education Project, which is being spearheaded by a number of advocacy organizations. The groups plan to launch this summer and their activities will include, but are not limited to, an educational mailer, earned media interviews, and town hall style forums where voters could learn about issues affecting services for seniors and persons with disabilities. The coalition, which is trying to line up commitments on contributions in
order to determine its budget, would like to run the project through Home Care First Inc.

A motion was made by Dohn Hoyle, seconded by Elizabeth Thomas, to approve the corporation to expend, as these funds become available, up to $350,000 toward a Michigan Senior and Disability Voter Project operation.

Motion passed unanimously.

5. **Annual Meeting of Board of Directors.** The Directors were reminded that pursuant to the Bylaws, the Board is required to hold at least one meeting a year during the month of December. The Board reviewed its calendars and tentatively scheduled a December 5, 2012 meeting.

The Board also planned to meet again in early June 2012.

Upon a motion duly made by Dohn Hoyle and seconded by Elizabeth Thomas, it was resolved at 1:45 p.m. that the meeting of the Board of Directors be adjourned.

Motion passed.

Submitted by: Elizabeth Thomas
MINUTES THE JUNE 6, 2012 MEETING OF THE
BOARD OF DIRECTORS OF

Home Care First, Inc.
(a Michigan nonprofit corporation; Michigan corporate id no. 71117M)
(FEIN 32-0371977)
(to be a tax exempt social welfare organization under IRC §501(c)(4))

A meeting of the Board of Directors of Home Care First, Inc. (the "corporation")
was telephonically held on the 6th day of June, 2012. President Delisle chaired the
meeting which began at __________ p.m.

1. Attendance. The following designated Directors were present
telephonically:

   Norman Delisle, Jr. (President)   Dohn Hoyte
   Elizabeth Thomas (Secretary-Treasurer)

   Also present telephonically was Alternate Director Robert Allison.

2. Outstanding of Meeting Minutes.

   The Directors noted that the minutes of the following meetings were outstanding
   and would be provided and reviewed at a later time:

   The March 1, 2012 meeting of the Incorporators;
   The March 22, 2012 organizational meeting of the Board of Directors; and
   The May 16, 2012 meeting of the Board of Directors.


   The Directors received a report on the financial status of the corporation. It was
   noted that Home Care First, Inc. had done well on securing contributions and/or
   commitments to support its mission. In fact, it was now approaching an additional $5
   million in such commitments and/or contributions.
4. **Operations and Activities**

The Board discussed continuing support of Citizens For Affordable Quality Homecare and authorized further contributions to it to assist in passage of the state ballot initiative, Proposal 4.

It is anticipated that by June 11, 2012, the corporation will have a balance of at least $5 million dollars.

A motion was made by Dohn Hoyle, seconded by Elizabeth Thomas, to approve the corporation to make a wire transfer(s) of up to $5 million dollars to Citizens for Affordable Quality Homecare, a Ballot Question Committee, FEIN 61-1677867.

Motion passed unanimously.

Dohn Hoyle informed the Board that the Michigan Quality Community Care Council (MQC3), a public authority running a home care registry to link screened, qualified caregivers with families in need of care, was running out of money due to political attacks and being defunded by the State Legislature. MQC3 needs $100,000 to continue serving seniors and persons with disabilities across the state.

A motion was made by Elizabeth Thomas, seconded by Dohn Hoyle, to approve the corporation to make a wire transfer of $50,000 now and another $50,000 in two disbursements later in the year, as funds become available, to the Michigan Quality Community Care Council to support its important services and mission.

Motion passed unanimously.

Upon a motion duly made and seconded, it was resolved at 1:23 p.m. that the meeting of the Board of Directors be adjourned. Motion passed.

Submitted by: Elizabeth Thomas
Cover Page

- Committee Name: CITIZENS FOR AFFORDABLE QUALITY HOME
- Statement Type: POST-GENERAL CS
- Statement Year: 2012

Committee ID#: 515805

Committee Name: CITIZENS FOR AFFORDABLE QUALITY HOME CARE

This statement covers From: 10/22/2012
To: 11/26/2012

Committee Mail Address: 400 GALLERIA OFFICENTRE SUITE 117
SOUTHFIELD, MI 48034-0000

Committee Phone Number: (248) 354-9650

Treasurer Name: DOHN HOYLE
Residential Address: 1325 S. WASHINGTON AVE.
LANSING, MI 48910-0000

Phone:

Treasurer Business Address:

Phone:

Designated Recordkeeper Name: DOHN HOYLE
Address: 1325 SOUTH WASHINGTON AVENUE
LANSING, MI 48910-0000
Phone: (517) 487-5426

Type of Statement: POST-GENERAL CS

Date of Election: 11/06/2012

Statement Year: 2012
Summary Page

- Committee Name: CITIZENS FOR AFFORDABLE QUALITY HOME
- Statement Type: POST-GENERAL CS
- Statement Year: 2012

Committee ID: 515805
- Committee Name: CITIZENS FOR AFFORDABLE QUALITY HOME CARE

RECEIPTS

3. Contributions
   a. Itemized Contributions
   b. Unitemized
   c. Subtotal of Contributions
      (3a.) $1,362,150.00
      (3b.) $0.00
      (3c.) $1,362,150.00

4. Other Receipts
   (4.) $0.00
   (19.) $48,203.20

5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS
   (5.) $1,362,150.00
   (20.) $9,408,353.20

IN-KIND CONTRIBUTIONS

6. In-Kind Contributions
   a. Itemized
   b. Unitemized
      (6a.) $0.00
      (6b.) $0.00

7. TOTAL IN-KIND CONTRIBUTIONS (7.) $0.00

EXPENDITURES

8. Expenditures
   a. Itemized Direct
   b. Itemized Get-Out-the-Vote
   c. In-Kind Expenditures
   d. Unitemized
   e. Subtotal of Expenditures
      (8a.) $1,428,146.54
      (8b.) $0.00
      (8c.) $0.00
      (8d.) $0.00
      (8e.) $1,428,146.54

9. Independent Expenditures
   (9.) $0.00
   (23.) $0.00

10. TOTAL EXPENDITURES (10.) $1,428,146.54
    (24.) $9,339,657.06
11. In-Kind Expenditures, Endorsements, Donations, Loans of Goods/Services

DEBTS AND OBLIGATIONS

12. Debts and Obligations
   a. Owed by the Committee (12a.) $0.00
   b. Owed to the Committee (12b.) $0.00

BALANCE STATEMENT

13. Ending Balance of last report filed (13.) $87,042.81

14. Amount received during reporting period (14.) $1,362,150.00

15. SUBTOTAL (15.) $1,449,192.81

16. Amount expended during reporting period (16.) $1,428,146.54

17. ENDING BALANCE (17.) $21,046.27
Michigan Campaign Statement Contributions

- Committee Name: CITIZENS FOR AFFORDABLE QUALITY HOME
- Statement Type: POST-GENERAL CS
- Statement Year: 2012
- Schedule: ITEMIZED DIRECT CONTRIBUTIONS

Matches 1-6 of 6

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<td>11/02/12 $150.00 $150.00</td>
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Matches 1-6 of 6
Michigan Campaign Statement Contributions

- Committee Name: HOME CARE FIRST
- Statement Type: POST-GENERAL CS
- Statement Year: 2012
- Schedule: ITEMIZED DIRECT CONTRIBUTIONS

Matches 1-8 of 8

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HOME CARE FIRST DIRECT SEIU HEALTHCARE PA PHILADELPHIA
516286-BAL 1706 RACE ST. PA 19103-0000 10/23/12 $10,000.00 $10,000.00

Matches 1-8 of 8
Committee Name: SERVICE EMPLOYEES INTERNATIONAL SEIU
Statement Type: PRE-GENERAL CS
Statement Year: 2012

Committee ID#: 516248

Committee Name: SERVICE EMPLOYEES INTERNATIONAL UNION

This statement covers From: 07/21/2012
To: 10/21/2012

Committee Mail Address: 1800 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20036-0000

Committee Phone Number: (202) 730-7000

Treasurer Name: ELISEO MEDINA
Residential Address: 1800 MASSACHUSETTS AVENUE
WASHINGTON, DC 20036-0000

Treasurer Business Address: 1800 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20036-0000

Designated Recordkeeper Name: LANDON EWERS
Address: 1800 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20036-0000
Phone: (202) 730-7000

Type of Statement: PRE-GENERAL CS

Date of Election: 11/06/2012

Statement Year: 2012
# Summary Page

- **Committee Name:** SERVICE EMPLOYEES INTERNATIONAL SEIU  
- **Statement Type:** PRE-GENERAL CS  
- **Statement Year:** 2012

- **Committee ID:** 516248  
- **Committee Name:** SERVICE EMPLOYEES INTERNATIONAL UNION

### RECEIPTS

#### This Period | Cumulative this election cycle

| 3. Contributions | | |
|------------------|-----------------|
| a. Itemized Contributions | (3a.) $4,808,000.00 | |
| b. Unitemized | (3b.) $0.00 | |
| c. Subtotal of Contributions | (3c.) $4,808,000.00 | (18.) $4,808,000.00 |

| 4. Other Receipts | | |
|------------------|-----------------|
| | (4.) $0.00 | (19.) $0.00 |

| 5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS | | |
|------------------|-----------------|
| | (5.) $4,808,000.00 | (20.) $4,808,000.00 |

### IN-KIND CONTRIBUTIONS

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<td>b. Unitemized</td>
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| 7. TOTAL IN-KIND CONTRIBUTIONS | | |
|------------------|-----------------|
| | (7.) $0.00 | (21.) $0.00 |

### EXPENDITURES

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<td>(8a.) $4,808,000.00</td>
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<td>b. Itemized Get-Out-the-Vote</td>
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<td>c. In-Kind Expenditures</td>
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<td>d. Unitemized</td>
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<td>e. Subtotal of Expenditures</td>
<td>(8e.) $4,808,000.00</td>
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| 9. Independent Expenditures | | |
|------------------|-----------------|
| | (9.) $0.00 | (23.) $0.00 |

| 10. TOTAL EXPENDITURES | | |
|------------------|-----------------|
| | (10.) $4,808,000.00 | (24.) $4,808,000.00 |

### IN-KIND EXPENDITURES
11. In-Kind Expenditures, Endorsements, Donations, Loans of Goods/Services

DEBTS AND OBLIGATIONS
12. Debts and Obligations
   a. Owed by the Committee (12a.) $0.00
   b. Owed to the Committee (12b.) $0.00

BALANCE STATEMENT

13. Ending Balance of last report filed (13.) $0.00
14. Amount received during reporting period (14.) $4,808,000.00
15. SUBTOTAL (15.) $4,808,000.00
16. Amount expended during reporting period (16.) $4,808,000.00
17. ENDING BALANCE (17.) $0.00
Michigan Campaign Statement Contributions

- Committee Name: SERVICE EMPLOYEES INTERNATIONAL
- Statement Type: PRE-GENERAL CS
- Statement Year: 2012
- Schedule: ITEMIZED DIRECT CONTRIBUTIONS

Matches 1-5 of 5

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Michigan Campaign Statement Expenditure

Search

- Committee Name: SERVICE EMPLOYEES INTERNATIONAL
- Statement Type: PRE-GENERAL CS
- Statement Year: 2012
- Schedule: ITEMIZED DIRECT EXPENDITURES

Matches 1-5 of 5

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<th>Exp Type-Purpose</th>
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Michigan Campaign Statement Cover Page

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Cover Page

- Committee Name: SERVICE EMPLOYEES INTERNATIONAL, SEIU
- Statement Type: AMENDED PRE-GENERAL CS
- Statement Year: 2012

Committee ID#: 516248

Committee Name: SERVICE EMPLOYEES INTERNATIONAL UNION

This statement covers From: 07/21/2012 To: 10/21/2012

Committee Mail Address: 1800 MASSACHUSETTS AVENUE NW WASHINGTON, DC 20036-0000

Committee Phone Number: (202) 730-7000

Treasurer Name: ELISEO MEDINA
Residential Address: 1800 MASSACHUSETTS AVENUE
WASHINGTON, DC 20036-0000
Phone: (202) 730-7000

Treasurer Business Address: 1800 MASSACHUSETTS AVENUE NW WASHINGTON, DC 20036-0000
Phone: (202) 730-7000

Designated Recordkeeper Name: LANDON EWERS
Address: 1800 MASSACHUSETTS AVENUE NW WASHINGTON, DC 20036-0000
Phone: (202) 730-7000

Type of Statement: AMENDED PRE-GENERAL CS

Date of Election: 11/06/2012

Statement Year: 2012
Summary Page

- Committee Name: SERVICE EMPLOYEES INTERNATIONAL SEIU
- Statement Type: AMENDED PRE-GENERAL CS
- Statement Year: 2012

- Committee ID 516248
- Committee Name SERVICE EMPLOYEES INTERNATIONAL UNION

RECEIPTS

This Period | Cumulative this election cycle
--- | ---
3. Contributions | |
| a. Itemized Contributions | (3a.) $4,458,000.00 | (18.) $4,458,000.00 |
| b. Unitemized | (3b.) $0.00 | |
| c. Subtotal of Contributions | (3c.) $4,458,000.00 | (19.) $4,458,000.00 |

4. Other Receipts | (4.) $0.00 | (19.) $0.00 |

5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS | (5.) $4,458,000.00 | (20.) $4,458,000.00 |

IN-KIND CONTRIBUTIONS

6. In-Kind Contributions

| a. Itemized | (6a.) $0.00 |
| b. Unitemized | (6b.) $0.00 |

7. TOTAL IN-KIND CONTRIBUTIONS | (7.) $0.00 | (21.) $0.00 |

EXPENDITURES

8. Expenditures

| a. Itemized Direct | (8a.) $4,458,000.00 |
| b. Itemized Get-Out-the-Vote | (8b.) $0.00 |
| c. In-Kind Expenditures | (8c.) $0.00 |
| d. Unitemized | (8d.) $0.00 |
| e. Subtotal of Expenditures | (8e.) $4,458,000.00 | (22.) $4,458,000.00 |

9. Independent Expenditures | (9.) $0.00 | (23.) $0.00 |

10. TOTAL EXPENDITURES | (10.) $4,458,000.00 | (24.) $4,458,000.00 |

IN-KIND EXPENDITURES
11. In-Kind Expenditures, Endorsements, Donations, Loans of Goods/Services

DEBTS AND OBLIGATIONS

12. Debts and Obligations
   a. Owed by the Committee (12a.) $0.00
   b. Owed to the Committee (12b.) $0.00

BALANCE STATEMENT

13. Ending Balance of last report filed (13.) $0.00

14. Amount received during reporting period (14.) $4,458,000.00

15. SUBTOTAL (15.) $4,458,000.00

16. Amount expended during reporting period (16.) $4,458,000.00

17. ENDING BALANCE (17.) $0.00

[Michigan Campaign Statement Summary](http://miboefr.nictun/cfr/sum_pg.cgi?doc_seq_no=36...)
Michigan Campaign Statement Contributions

- Committee Name: SERVICE EMPLOYEES INTERNATIONAL
- Statement Type: AMENDED PRE-GENERAL CS
- Statement Year: 2012
- Schedule: ITEMIZED DIRECT CONTRIBUTIONS

Matches 1-5 of 5

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Michigan Campaign Statement Expenditure

Search

- Committee Name: SERVICE EMPLOYEES INTERNATIONAL
- Statement Type: AMENDED PRE-GENERAL CS
- Statement Year: 2012
- Schedule: ITEMIZED DIRECT EXPENDITURES

Matches 1-5 of 5

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Matches 1-5 of 5
Cover Page

- Committee Name: SERVICE EMPLOYEES INTERNATIONAL SEIU
- Statement Type: POST-GENERAL CS
- Statement Year: 2012

Committee ID#: 516248

Committee Name: SERVICE EMPLOYEES INTERNATIONAL UNION

This statement covers From: 10/22/2012
To: 11/26/2012

Committee Mail Address: 1800 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20036-0000

Committee Phone Number: (202) 730-7000

Treasurer Name: ELISEO MEDINA
Residential Address: 1800 MASSACHUSETTS AVENUE
WASHINGTON, DC 20036-0000
Phone: (202) 730-7000

Treasurer Business Address: 1800 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20036-0000
Phone: (202) 730-7000

Designated Recordkeeper Name: LANDON EWERS
Address: 1800 MASSACHUSETTS AVENUE NW
WASHINGTON, DC 20036-0000
Phone: (202) 730-7000

Type of Statement: POST-GENERAL CS

Date of Election: 11/06/2012

Statement Year: 2012
Summary Page

- Committee Name: SERVICE EMPLOYEES INTERNATIONAL SEIU
- Statement Type: POST-GENERAL CS
- Statement Year: 2012

Committee ID: 516248
Committee Name: SERVICE EMPLOYEES INTERNATIONAL UNION

RECEIPTS

3. Contributions
   a. Itemized Contributions (3a.) $1,277,000.00
   b. Unitemized (3b.) $0.00
   c. Subtotal of Contributions (3c.) $1,277,000.00 (18.) $5,735,000.00

4. Other Receipts
   (4.) $0.00 (19.) $0.00

5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS
   (5.) $1,277,000.00 (20.) $5,735,000.00

IN-KIND CONTRIBUTIONS

6. In-Kind Contributions
   a. Itemized (6a.) $0.00
   b. Unitemized (6b.) $0.00

7. TOTAL IN-KIND CONTRIBUTIONS (7.) $0.00 (21.) $0.00

EXPENDITURES

8. Expenditures
   a. Itemized Direct (8a.) $1,112,000.00
   b. Itemized Get-Out-the-Vote (8b.) $0.00
   c. In-Kind Expenditures (8c.) $0.00
   d. Unitemized (8d.) $0.00
   e. Subtotal of Expenditures (8e.) $1,112,000.00 (22.) $5,570,000.00

9. Independent Expenditures (9.) $0.00 (23.) $0.00

10. TOTAL EXPENDITURES (10.) $1,112,000.00 (24.) $5,570,000.00

IN-KIND EXPENDITURES
11. In-Kind Expenditures, Endorsements, Donations, Loans of Goods/Services

DEBTS AND OBLIGATIONS

12. Debts and Obligations
   a. Owed by the Committee (12a.) $0.00
   b. Owed to the Committee (12b.) $0.00

BALANCE STATEMENT

13. Ending Balance of last report filed (13.) $0.00

14. Amount received during reporting period (14.) $1,277,000.00

15. SUBTOTAL (15.) $1,277,000.00

16. Amount expended during reporting period (16.) $1,112,000.00

17. ENDING BALANCE (17.) $165,000.00

(Campaign Finance On-Line)
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Michigan Campaign Statement Contributions

- Committee Name: SERVICE EMPLOYEES INTERNATIONAL
- Statement Type: POST-GENERAL CS
- Statement Year: 2012
- Schedule: ITEMIZED DIRECT CONTRIBUTIONS

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SERVICE
EMPLOYEES
INTERNATIONAL
SEIU
516248-BAL

SEIU GENERAL
FUND
DIRECT
1800
WASHINGTON
DC 20036-0000

MASSACHUSETTS
AVENUE

11/02/12 $65,000.00 $5,735,000.00

Matches 1-6 of 6
### Michigan Campaign Statement Expenditure

- **Committee Name:** SERVICE EMPLOYEES INTERNATIONAL
- **Statement Type:** POST-GENERAL CS
- **Statement Year:** 2012
- **Schedule:** ITEMIZED DIRECT EXPENDITURES

#### Matches 1-6 of 6

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Matches 1-6 of 6