CSEA Local 635 Executive Committee Meeting Minutes of October 16, 2015

Present: Darlene Duncan, Joe Roberts, Marilyn Loomis, Kelly Spettel

Absent: Jennifer Regg

Officer Reports:

President – Darlene has a list for the partnership equipment and will need Kelly to fax it over to Mark Houck

Secretary – The minutes of September 15 and 22 were distributed for review. Marilyn Loomis made a motion to accept both minutes as written. Darlene seconded the motion. All in favor, motion passed. **Treasurer** – Treasurer's report distributed for review. Kelly made a motion to accept the report as written. Darlene seconded the motion. All in favor, motion passed.

Committees:

Social – Fall party tickets sales will end on October 21. Turkey raffle tickets will be available in November. Connie Jones would like to step down as chair of the committee at the end of the calendar year. She is willing to stay on the committee one more year to help a new chair. Marilyn brought up the Turkey raffle and information she had about raffles being done and permits needed for them. The executive committee decided to hold the turkey raffle this year since all tickets are printed. This however, will be the last year we hold the turkey raffle.

Old Business:

Distribution of gas cards – We have set aside Wednesday, October 28 for card distribution day. Members will have to pick up their cards and sign for them. We will order pizza, salad and drinks for those on days and afternoon shifts. The night shift will get sandwich meat, chips and drinks. Cards will be given to Frank Cobb, supervisor to distribute to night shift. Anyone not able to pick up their cards on October 28 will have to see Kelly or Marilyn to pick them up.

Reach Out – Paula hasn't gotten anywhere contacting members. Darlene will try to contact Tim and talk to him about Reach out program.

New Business:

Discipline and Interrogation training – We would like to set up a training here if possible.

Respectfully submitted by Kelly Spettel, CSEA Local 635 Secretary