

CSEA Local 635 – Executive Board meeting
Minutes of September 2, 2014

Present: Veronica Diver, Mary Moubray, Kelly Spettel, Marilyn Loomis
Absent: Darlene Duncan

Officer Reports:

Secretary – The minutes of August 5, 2014 were distributed for review. Veronica made a motion to accept the minutes. Mary seconded the motion. All in favor, motion approved.

Treasurer – no report today

Committee Reports:

Membership – Mary (chair) is trying to set up meetings

Next Wave – added a couple of new members from last membership meeting

Scholarship – need to have someone as new liaison for this committee. Veronica volunteered.

Social – NYC bus trip flyer has gone out and the flyer for the November 1 Fall Festival will be going out shortly

Old Business:

- Committees 2014 planning meeting has been set for Thursday, September 25 at 5:00 pm at Christopher's.
- Annual Delegates Meeting will be held September 29 – October 3, 2014 in New York City. Veronica Diver and Darlene Duncan will attend
- Region 5 Fall Conference will be held in Alexandria Bay. Veronica Diver, Mary Moubray and Darlene Duncan will be attending. We will be again donating a basket to be raffled off at the conference
- CBTU awards luncheon table from last meeting – Veronica will not be attending

New Business:

- Budget – Veronica Diver and Jen Fuller (budget committee) met to prepare 2014-2015 annual budget. A copy of the budget was distributed for discussion. Discussion held. Veronica made a motion to accept the 2014-2015 budget. Kelly seconded the motion. All in favor, motion approved.
- Retirees/agency fee payers – members that retire and then come back to a permanent part-time or full-time position can become a member again.
- On-line time and attendance pilot – Veronica was asked if we wanted to be part of pilot program for on-line time and attendance. The pilot would start with primarily ASU members. Discussion was held. We agreed to take part in the pilot program. A demonstration of the pilot program will be offered and executive officers will be part of the first wave of roll outs.
- Cards – Get well card to Sue Brown

Respectfully submitted by
Kelly Spettel, Local 635 secretary