

CSEA Local 635 – Executive Board
Meeting Minutes of December 3, 2013

Present: Veronica Diver, Bill Grimes, Kelly Spettel

Absent: Tim Maricle

Officer Reports:

President: No report

Vice President's – No report

Secretary – Kelly is starting a list of CSEA members that we can hopefully use as a spreadsheet to contact our members. Kelly made a motion to accept the minutes from November 5, 2013. Bill seconded the motion. All in favor, minutes approved.

Treasurer - No report

Committee Reports:

- **Social Committee** – Turkey Raffle – sold 529 tickets (\$1.00 each) and bought 20 gift cards at \$20.00 a piece (\$400.00). The raffle made \$129.00 to donate to local food bank. Committee is in final stages of preparing for December 14th party.
- **Safety and Health** – no report
- **Women's** – continuing planning for March event
- **Scholarship** - Veronica informed Cindi Hall (chair) that the executive committee would like to the committee to consider offering a member scholarship awarded each year to our own members.
- **Member Services** – no report
- **Next Wave** – no report
- **Veterans** – no report but executive committee discussed some things they would like to see this committee do: lunch for our veterans on or near veterans day, shipping cards or packages to service men and women.

Old Business:

LMC:

- Steve Spettel has agreed to join the LMC
- Labor team includes Veronica Diver, Billy Grimes, Tim Maricle, Kelly Spettel, Mary Moubray, Darlene Duncan, and Steve Spettel
- November committee training was postponed due to a family emergency with the trainer
- We need to move forward with scheduling our 2014 Labor/Management meetings. Until we can have the official training, our LMC Operating Agreement states that we can watch the Partnership training videos to be eligible to attend the meetings.

Mandatory Officer Training:

- Discipline and Interrogation, Holiday Inn, Oneonta on 12/4 and 12/5 from 5:30 – 9:00 pm
- January 10-12, 2014 (Syracuse) Officer Training – Veronica, Bill and Kelly will be attending

2013-2014 Budget

- Forms were due to Statewide on 11/1/13. As of today, the forms have not been submitted.

New Business:

Treasurer – Darlene Duncan resigned her position of Treasurer effective 11/29/13. **Veronica Diver moved to appoint Mary Moubray interim Treasurer effective December 3, 2013.** Kelly seconded the motion. All in favor, **motion approved.** Marilyn Loomis has agreed to take over as Treasurer sometime in the Fall 2014. Veronica will ask Marilyn to try and attend the January training in Syracuse for officers. She has already received approval from Joe McMullen, Statewide Treasurer.

Committee 2014 Planning Meeting – Veronica would like to set up a meeting (dinner) sometime in January to discuss committees plans for 2014 and beyond. She will invite all the committee chairs to attend the meeting.

Cards needed – A member was recently injured in car accident and we should send him a get well card.

Respectfully submitted,

Kelly Spettel
Secretary