

**CSEA Local 635 - Executive Board Meeting
Minutes of February 4, 2014**

Present: Veronica Diver, Bill Grimes, Mary Moubray, Kelly Spettel
Absent: Tim Maricle

Officer Reports:

President – Veronica received a memo from Statewide Treasurer announcing the new allowance amounts for traveling. Veronica made a motion to accept the allowances presented by Statewide Treasurer. Mary seconded the motion. All in favor, motion passed.

Secretary – Kelly made a motion to accept the minutes of January 7, 2014. Veronica seconded the motion. All in favor, minutes approved.

Treasurer – Mary distributed a copy of the Treasurer's report for 10/1/13 to 1/24/14. Veronica made a motion to accept the treasurer's report. Billy seconded the motion. All in favor, treasurer report approved. Mary announced that we never received an invoice from Holiday Inn for the December Membership Meeting (Holiday Party). Kelly will contact Holiday Inn to remind them to send an invoice.

Committee Reports:

- **Social committee** – Kelly asked the executive committee when they want annual membership meeting held. Committee discussed and agreed they would let social committee decide on date once the date of the clam bake is set. Social committee has meeting tomorrow to discuss events for this year which include; clam bake, fall festival, Radio City Music bus trip and membership meetings. Veronica reported the money made from the turkey raffle needs to be given to charity. We usually pick food pantry. She would like to leave it up to the social committee to decide which one.
- **Safety and Health committee**– The Safety and Health conference will be held May 2-4, 2014 in Lake Placid, NY. Julie Young, safety and health committee chair, is interested in going to the conference. Craig Young is also interested in going. Veronica will be attending and wanted to know if any other officers are interested in attending. Veronica would also like to ask Kathy Croft and Darlene Duncan to attend.
- **Women's committee** - The women's committee is hosting a brown bag lunch on February 19th for Retirement information. The committee is also hosting an event for Women's History Month on March 27th.
- **Scholarship committee** – The scholarship information is now up on our website.
- **Member Services committee** – Veronica would like to see if Tammy Southard is interested in being chair of this committee.
- **Next Wave** – no report

Old Business:

LMC 2014 meeting schedule:

Tuesday 2/25/14: 1:30-3:00 pm, Netzer 310
Tuesday 5/20/14: 1:30-3:00 pm, Milne 116
Tuesday 8/12/14: 1:30-3:00 pm, TBD
Tuesday 11/4/14: 1:30-3:00 pm, TBD

Chancellor's Award 2014 – Executive board nominated one person for the Chancellor's award. Veronica thinks there are three nominees total.

Committee 2014 Planning Meeting – No date set yet for this dinner meeting.

Labor-Religion Coalition 40 hour fast – This event is held Tuesday, 3/18 starting at 8:00 pm going to Thursday, 3/20 ending at noon. Committee discussed and decide to pass on this event this year.

New Business:

2014 member meetings – Social committee will set date either in June or August

May Health and Safety Conference, Lake Placid – committee discussed cost of conference and who was attending. Veronica Diver, Julie Young and Craig Young are confirmed to attend. Others possible to attend are Mary Moubray, Bill Grimes, Tim Maricle, Kathy Croft and Darlene Duncan.

Saturday's Bread – Saturday, April 26th is set aside for union volunteers. Include information about Saturday's Bread in our next newsletter.

CBTU - Atlanta, GA – Veronica would like to attend this conference. The conference will be held May 21-26. The cost for the conference will be approx. \$1900.00. Bill made a motion to approve cost of sending Veronica to conference. Kelly seconded the motion. All in favor, motion passed.

Member Jackets – The committee would like to order jackets for all of our members. The cost of the jackets are \$40.00. We set aside 13,000 for member benefits in our budget. Veronica will look around to see if we can get anything less expensive. We will proceed in ordering jackets.

Office needs – Committee discussed items needed for union office; chair, clock, wireless mouse (3), scanner, and frame.

Cards sent/needed – Darlene Duncan (sympathy), Kevin Musser (get well). Kelly received a card from Jean Clinks family which she shared with the committee.

Other – There is a president's meeting in Syracuse during the month of March that Veronica would like to attend. Bill made a motion to approve funding to send Veronica to president's meeting. Mary seconded the motion. All in favor, motion passed.

Respectfully submitted,

Kelly Spettel, secretary