

Executive Board Meeting Minutes

December 18, 2012

Present:

Veronica Diver, Pete Waterhouse, Darlene Duncan, Mary Moubray, Margaret Monaco

Officer Reports:

President **Veronica Diver**

VD attended ADM in DC in October and Region 5 Exec meeting in November in Syracuse. CSEA is experiencing financial constraints and seeking ways to cut back. To that end, Inc. has decided to discontinue the Statewide Spring Workshops.

1st VP **Pete Waterhouse** –Partnership Grants – questions re: range of cost allowed - \$3,000.00 total
Discussed the needs of different shops/depts. Darlene will check with shops to see if they would be willing to share appliances.

2nd VP **Darlene Duncan**

Secretary **Margaret Monaco**

Motion to approve minutes from 11/13/12 (Exec Comm) and 12/8/12 (Member Meeting).

Margaret moved; VD seconded; all in favor

Thank you letter from Kidane Tewelde, scholarship recipient.

Treasurer **Mary Moubray**

Motion to donate proceeds of \$187 from turkey raffle to Salvation Army food bank. Mary moved, VD seconded; all in favor.

Committee Reports:

- Social Committee (Julie Young, Chair, Mary Moubray, OL) – wrapping up Dec. meeting.
- Safety and Health (Julie Young, Pete, OL) – nothing to report.
- Women (Kelly Spettel, VD, OL) – Plans for March – President of Albany Law School to be keynote speaker at the Women’s Meeting & Wellness Fair to be held in Morris. March is Women’s History Month. Discussed the details: 2 workshops at 2:30 & 3:30, finger foods at 4:30, keynote speaker at 5:30. Collecting for women’s shelter; Door prize – hotel room – must be present to win.
- Scholarship (Cindi Hall, Margaret, OL) – nothing to report

Old Business:

Turkey Raffle

- \$487 in raffles were sold
- 15 \$20 gift cards to Hannaford: Robert Zack (for selling the most raffles), Nelson Wells, Min Zhang, Monica Grau, Colleen Clark, Kim Nostrom, Gwen White, Darlene Duncan, Virginia Hults, Terry Matthews, Rose Thomas, Doug Tessitore, Robin Sostack, Cindy Meres and Jennifer Oates
- Which food bank will we donate proceeds to? Darlene suggested Salvation Army; Margaret moved, Mary seconded; all in favor.

CSEA-Partnership Grants

Darlene and Pete working on – see above under 1st VP report.

December 2013 meeting/party

- Review Foothills costs – too expensive - \$65/person. VD will talk to Connie Jones to chair Social Committee and mention Holiday Inn as an option.

New Business:

Committee Organization/Restructuring

- Veterans' Committee—Rose Thomas is interested in working on this – Mary moved, Pete 2nd, all in favor.
- Stewards/Grievance reps – Darlene will be head. Mary moved, Pete 2nd, all in favor.
- Social Committee / Member Committee - See information VD will talk to Connie Jones to take over Social Committee as chair; Mary Moubray is interested in developing a Membership Committee to welcome members with a packet and to approach Agency Fee payers to explain benefits of joining the union. We voted to split the Social Committee into these two committees. Mary moves, Pete 2nd and all in favor.

Motion to appoint Rose Thomas to chair the Local 635 Veterans' Committee. Mary moved, Pete 2nd. All in favor.

Motion to nominate Rose Thomas for appointment to the Region 5 Veterans' Committee. Mary moved, Pete 2nd, all in favor.

Chancellor Award Nominations

Due 1/18/13 – Jeremy Sawyer & Clover Bobnick; Darlene moved, Margaret seconded; all in favor.

Other

L/M down a member – discussion regarding choices. Table for later date.

Meeting adjourned 4:55 pm.

Respectfully submitted by Margaret Monaco, Secretary