

Executive Board Meeting – November 30, 2010 – 12:15 p.m.

Present: Veronica Diver, Pete Waterhouse, Mary Moubray

Absent: Margaret Monaco

Guest: Julie Young, Social Committee Chair

With the exception of one motion regarding the NYC bus trip on 12/4, the purpose of this special meeting was to discuss the December meeting and party.

New Business:

- **Motion** (VD, Mary 2nd) to approve a check for \$50 payable to John Morris, the Eastern Travel bus driver for Saturday's (12/4) Local 635 trip to Manhattan. Passed unanimously.

Old Business:

Proceeds

- \$634 was deposited from the turkey drawing
- \$1880 was deposited so far for the bus trip (bus and driver cost \$1395)

Christmas party

- Christmas party is Saturday, December 11th, 6:00—11:00 p.m. at the Elks
- Tickets were distributed to Julie Young, Darlyn (MOC), Zack (nights), Kelly Spettel (Netzer), Cathy LaFontaine (Library) VD (Fitz).
- Last day to buy tickets is Friday, 12/3. Head count to Elks due Monday.
- Flowers for centerpieces will cost \$33. Mary get bud vases from dollar store—approx \$20 for 15.
- Julie will finalize chocolate order after Friday's final head count.
- Julie suggested having a feedback sheet available for members' input regarding next year's party location. The Board agrees that this is a good idea.
- **Motion** (VD, Pete 2nd) to purchase 30 gift certificates at a value of \$20 each for a total of \$600. Passed.
 - **Discussion:** Given the proceeds from the turkey drawing and bus trip, the Board decided to use \$600 of it (after the approximately \$850 needed for chocolates and centerpieces) for the member door prizes choosing from among the list which Julie provided. The Board chose to purchase 3 gift certificates each at the following locations: Hess, Home Depot, Price Chopper, WalMart, Bath & Body, Applebees, Sabatini's/Christopher's, Tally Ho, Jay's Place and Pizza Land. Sheila Birkett, Deb Murphy and Deb Stevens will help in picking up the gift certificates. Checks were provided to each of them.
- **Motion** (VD, Mary 2nd) to donate \$100 each to St. James food bank (Oneonta) and the food bank in Sidney. Passed.
 - **Discussion:** Again, this is from proceeds of the bus and turkey drawing and will replace having a 50/50 drawing at the party. According to CSEA financial rules, we are not supposed to hold raffles—so we'll need to revisit the turkey raffle for next year. Julie will get the name of the food bank in Sidney so we can make out a check.

On behalf of the Board, Veronica expressed her sincere thanks to Julie for the tremendous amount of work she's done for the party, in addition to all that she did for the turkey drawing.

Meeting adjourned at 1:00 p.m.

Respectfully submitted,
Veronica Diver, President