## **November 18,2019 Meeting Minutes**

**Attendee's :** Kelly Markgraf, Lisa Simmons, Jennifer LaBombard, Sara Chetney, Penny Vanderlinde, Shea Bedient, John Bowman, Devin Tunison, Stephanie Halsey, Mary Bradshaw, Laurie Loncosky, Mike Nowak, Dawn Goda, Diane Smith, Dean Ginder, Carlotta Dennis, Elizabeth Tauscher, Diane Allegretti, Holly Spelman, Jon Hickey

Meeting called to order at 4:08 pm by Holly

**Treasure Report :** 

- Laurie will order new checks through Reliant.
- Laurie discussed what checks have gone through and what haven't
- Details of our account were discussed and a final balance was given
  - Payroll sends 1 large check to Reliant. Laurie is going to inquire about them sending separate checks. One for dues and one for the Teacher Association. She was going to contact payroll.

Motion to approve Treasure Report – Mike 1<sup>st</sup> and Sara 2<sup>nd</sup>

**Secretary Report :** 

 Correction added about the checks administered. One was written to Diane Smith and Shea reported that he did not receive his check. His check was voided and a new one was issued. • Johns last name was corrected.

Motion for minutes to be approved : Penny 1<sup>st</sup> and Devin 2<sup>nd</sup>

1<sup>st</sup> Vice President Report :

- Thank you cards will be put together for all businesses that contributed donations to our raffle for the Angel Fund
- It was asked if the raffle would be done the same way next year. Discouragement was place about it not being done at all staff day. They are setting a goal to have it be at all staff day next year. This year we raised \$647 and last year we raised \$1100. Questions were raised on how we get vendors back on all staff day. To be continued ......

2<sup>nd</sup> Vice President Report :

 Mike asks how they are keeping track of who our members are. Holly handed out a current list. Mary asked if a new hire list was available. Holly distributed that list out as well. It was encouraged to educate those who are not current members. It was also announced that subs with a 6 month contract are eligible for a membership.

**President Report :** 

- A Hat drive was for the Golisano Center is happening for the month of November. We are collecting hats and gloves.
- A reverse advent calendar will be done to collect food for food link. Holly will coordinate and get bags to all sites.
- It was asked if other sites send food home for families in need. Holly shared that NEC does blessing bags for students every

week. This is done through the district and our students are included.

• Devin shared that he has a connection to food link. If we need anything to let him know.

## **Building Reports :**

Diane A asked how much dues were taken out for every pay period for members. It was shared that it was based on their Salary. Amounts were discussed per salary wages. Dawn shared that a member in her building complained that her name was misspelled. The member list showed it was spelled correctly. Laurie shared a concern for not having a union rep in the primary building at MEC. Penny offered to fill in until one is found. Devin asked if a gift card went out for his site secretary. He shared in Octobers meeting that she had a death in the family.

Motion to adjourn 1<sup>st</sup> time : Laurie 1<sup>st</sup> and Holly 2<sup>nd</sup>

Meeting paused at 5:08 pm

Meeting reconvened at 5:33

**Raffle Drawings :** 

Dawn Goda – Basket 1

Dan Healey and Laurie Long – Basket 2

**Carol Scott – Basket 3** 

Diane Smith and Dina Deyoung – Basket 4

Cheryl Tacho – Basket 5

Wendy Ciardi, Maureen O'Hare, Diane Smith, Bonnie Huff – Basket 6

Hanna Baker – Basket 7

Wendy Ciardi – Basket 8

All nominations were granted

Second Motion to Adjourn – Penny 1<sup>st</sup> and Mike 2<sup>nd</sup>

Meeting closed at 6:10 pm