

Minutes
CSEA SEIU Local 2001
Chapter 24
Regular Monthly Meeting
February 11, 2010
79 Elm Street
Holcombe Room, Fifth Floor
Hartford

Meeting called to order by President Sandy Brunelli at 12:06 p.m.

Secretary's Report:

C. Lee moved to accept the Secretary's report for the Regular Chapter 24 meeting held on January 14, 2010. The motion was seconded. Secretary McKay corrected typographical errors on the title and spelling of Representative David McCluskey's name in the last paragraph under the President's Report from the January Minutes. The corrections were: "President Brunelli introduced our guest speaker ~~Mr.~~ Representative McCluskey. Representative ~~Mr.~~ McCluskey, a state representative from West Hartford and the educational coordinator at SEIU CSEA Local 2001 spoke regarding the current state budget, state employee job security and SEBAC. Representative ~~Mr.~~ McCluskey answered questions regarding telecommuting, the governor's race, retirement incentive programs, pension, health-care and forty-hour work-week posed by Chapter 24 members in attendance." There was no additional discussion or corrections. The motion passed.

Treasurer's Report:

D. Seresin provided a written December 2009 Treasurer's Report. C. Lee moved to accept the December 2009 Treasurer's Report. The motion was seconded. There was no discussion. The motion passed.

President's Reports:

President Brunelli reported that a Chapter 24 Nominations Committee would be appointed at the March 11, 2010 Chapter 24 meeting per section 10 of Chapter 24 Bylaws for the purposes of nominating Chapter Officers, P-4 Council and CSEA SEIU Local 2001 Convention Delegates and Alternates at the Chapter 24 May 13, 2010 elections.

P-4 Council Report: A. Schwentke stated that at the last P-4 Council meeting it was reported that HealthNet would no longer be an option under the state employee health care choices and that members would have to elect a different company during open enrollment. A. Schwentke also reported that the meeting included a discussion on the sick building conditions at some state facilities. President Brunelli added that some impacted employees were moving into DEP main building on the fifth floor. C. Lee indicated that at the P-4 Council meeting there was discussion concerning a motion that was approved by the P-4 Council back in December of 2008 and another motion approved in January 2009. C. Lee indicated that the two motions were related and concerned using P-4 Council money to defend P-4 Council Officers against charges filed by member(s) and then to recoup council money "by whatever means necessary" from the member(s) who filled charges. C. Lee reported that a written opinion by CSEASEIU Local 2001 attorney Bob Krzys was sent to all P-4 delegates and alternates explaining that the January motion was unlawful. C. Lee further stated that at the January 2010 P-4 Council meeting a motion was made to rescind the unlawful motion but that the motion failed. C. Lee reported that the P-4 president had appointed two P-4 council members (Bill Richards and Heather Branca) to look into the matter and report a solution for the unlawful motion(s). President Brunelli encouraged all Chapter 24 P-4 Council delegates to attend meetings and to look carefully at the minutes beforehand. C. Lee reported that a motion he had made at the December P-4 Council meeting was not accurately reported in the minutes and that after much discussion the full motion was to be included in the minutes. C. Lee indicated that again in February

the corrections had not been made and more discussion ensued. D. McKay reported that the P-4 Council January minutes were not made available on the ftp site until the day of the meeting on February 4, 2010.

Chapter 24 Communications Report: L. Kostiuk reported that CSEA SEIU Local 2001 may move to a more secure website format with usernames and passwords. L. Kostiuk reported that CSEA SEIU Local 2001 that members can now sign up for the newspaper to be delivered electronically.

Old Business: None

New Business:

President Brunelli appointed Geoff Krukar, Roger Wolfe and Dawn McKay to the subcommittee concerning Chapter 24 field member involvement in Chapter 24. N. Williams moved to approve the appointments. President Brunelli reported that Chapter 24 executive committee was reviewing an interim report and would be providing the subcommittee with comments. The motion was seconded. There was no discussion. The motion passed.

President Brunelli indicated that she would like to invite CSEA SEIU Local 2001 political director Daniel Medress to the Chapter 24 March meeting to discuss CSEA SEIU Local 2001 labor lobby days and the (SEBAC) Gubernatorial Candidates Forum to be held on March 13, 2010, 10:00 AM - 1:00 PM in the Auditorium at 25 Webster Hill Boulevard West Hartford, Connecticut. Chapter 24 members were in favor of this invitation.

Good and Welfare:

C. Lee moved to donate \$2,500.00 to the McCusker Scholarship Fund in tribute and appreciation for CSEA SEIU Local 2001 retired president Mike O' Brien's service to Chapter 24 and to all members of CSEA SEIU Local 2001. The motion was seconded. There was no discussion. The motion passed.

President Brunelli entertained a motion to adjourn the meeting. It was seconded and passed. The meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Dawn M. McKay
Secretary
Chapter 24
CSEA SEIU Local 2001