

Minutes
CSEA SEIU Local 2001
Chapter 24
Regular Monthly Meeting
April 8, 2010
79 Elm Street
Russell Room, 3rd Floor
Hartford

Meeting called to order by President Sandy Brunelli at 12:05 p.m.

Secretary's Report:

C. Lee moved to accept the Secretary's report for the Regular Chapter 24 meeting held on February 11, 2010. The motion was seconded. L. Kostiuk wanted the minutes to reflect, as part of the Chapter 24 Member Involvement report, that the 2010 Chapter 24 election process would follow the Chapter 24 Bylaws, as they currently exist. B. Hannon ~~Hanna~~ corrected the spelling of his name under Good and Welfare. There was no additional discussion or corrections. The motion passed.

Treasurer's Report:

Treasurer Seresin presented a written report for January 2010. D. Fox moved to accept the January 2010 Treasurers Report. The motion was seconded. There was no discussion. The motion passed.

Treasurer Seresin presented a written report for February 2010. B. Hannon moved to accept the Treasurer's Report. The motion was seconded. Treasurer Seresin reported that our Chapter income has increased. This increase in revenue for our Chapter is because our rebate from CSEA SEIU Local 2001 is based on membership dues. There was no further discussion. The motion passed.

President's Reports:

P-4 Council Report: President Brunelli reported that the P-4 Council meeting was to be held that evening so there was nothing to report. S. Anderson gave a brief report on the gubernatorial forum sponsored by SEBAC and held on March 20, 2010. S. Anderson also provided a handout and spoke on the gubernatorial forum sponsored by the State Council that would be held on April 10, 2010 at the South Congregational Church in Hartford. President Brunelli encouraged members to attend the upcoming forum and stressed the importance member involvement in choosing our new boss, the next governor of Connecticut.

Chapter 24 Nominations Committee:

D. Fox reported on the work of the Chapter 24 Nominations Committee (Dave Fox, Tracy Lizotte, Michael Trahiotis, Helen Robbins, Neal Williams) and provided a written report to the Chapter 24 Secretary.

The Nominations Committee made the following nominations based on Chapter 24 member's responses and stated desires to serve the Chapter in the following capacities:

Officers

President: Charles Lee
Vice President: Stephen Anderson
Secretary: Dawn McKay
Treasurer: Donna Seresin

P-4 Council Delegates (27)

Sandy Brunelli, Dawn McKay, Dennis Foran, Rowland Denny, Al Schwentke, George Hicks, Geoffrey Krukar, Kathleen Knight, Steve Potter, Tim Barry, Donna Seresin, Charles Lee, Ed Finger, Neal Williams, Tracy Lizotte, Ann Stuart Edsen, Jon Goldman, Eric Bedan, Keith Hill, Rita Langan, Peter Brunelli, Dave Fox, Stephen Anderson, Elaine Coelho, Tom O'Connor, David Lamoureux, Jr., John Degirolamo

P-4 Council Delegate Alternates (12)

Brian Golembiewski, Michael Hart, Tonia Selmeski, Walter Tokarz, Lou Scarfo, Dan Biron, Peter Spangenberg, Inke Sunila, Fred Riese, Charles Neziyana, Mike Trahiotis, Chris Malik

Chapter 24 Convention Delegates (18)

Sandy Brunelli, Dawn McKay, Dennis Foran, Rowland Denny, Al Schwentke, George Hicks, Tim Barry, Donna Seresin, Charles Lee, Ed Finger, Neal Williams, Elaine Coelho, Keith Hill, Rita Langan, Peter Brunelli, Dave Fox, Stephen Anderson, Geoffrey Krukar

Chapter 24 Convention Delegate Alternates (14)

Jon Goldman, Tom O'Connor, Steve Potter, Kathleen Knight, Inke Sunila, Christopher Malik, Michael Hart, Ann Stuart Edsen, Tracy Lizotte, David Lamoureux, Jr., Tonia Selmeski, Brian Golembiewski, Eric Bedan, Mike Trahiotis

President Brunelli asked for further nominations for Chapter President. S. Gormley nominated Lauren Kostiuk.

President Brunelli asked for further nominations for Chapter Vice President. L. Kostiuk nominated Bob Hannon.

President Brunelli asked for further nominations for Chapter Secretary. There were no nominations.

President Brunelli asked for further nominations for Chapter Treasurer. M. Latham nominated Eveyln Silva.

President Brunelli asked for further nominations for Chapter P-4 Council Delegates. Lauren Kostiuk nominated herself. Stan Gormley nominated himself. Ron Curran nominated himself.

President Brunelli asked for further nominations for Chapter P-4 Council Delegate Alternates. There were no nominations.

President Brunelli asked for further nominations for Chapter 24 Convention Delegates. Stan Gormley nominated himself. Lauren Kostiuk nominated herself. Ron Curran nominated himself. Jon Goldman nominated himself.

President Brunelli asked for further nominations for Chapter 24 Convention Delegate Alternates. Mark Latham nominated himself.

President Brunelli indicated that nominations shall remain open, according to Chapter 24 Bylaws, until the Chapter 24 elections are held on May 13, 2010.

Old Business: None

New Business: None

Good and Welfare:

C. Lee moved to donate \$25.00 for a gift card to Rob LaFrance who is out with an illness. 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 12:33p.m.

Respectfully submitted,

Dawn M. McKay
Secretary
Chapter 24
CSEA SEIU Local 2001